



AMINES & PLASTICIZERS LIMITED

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

August 27, 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 Publication regarding **50th Annual General Meeting** of the Company.

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in Financial Express (English) all editions and Dainandin Barta (Assamese) on August 27, 2025, in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with MCA General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the relevant circulars issued by SEBI, the latest Circular being SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024, intimating inter-alia that 50th Annual General Meeting of the Company is scheduled to be held on **Thursday, September 25, 2025 at 4:00 P.M. (IST)**, through Two way Video Conference (VC) /Other Audio Visual Means (OAVM).

The above information is also being made available on the website of the Company at <https://www.amines.com/notice.html>

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645

Encl: As above

CCL Products (India) LimitedRegistered Office: Duggirala, Guntur District, Andhra Pradesh - 522 330
CIN - L15110AP1961PLC000874**NOTICE TO SHAREHOLDERS****Special Window for Re-lodgement of Transfer Requests of Physical Shares**

NOTICE is hereby given that Securities Exchange Board of India (SEBI), vide Circular No. SEBI/HO/MRSD-POD/P/CI/2025/97 dated July 02, 2025, has opened a **special window only for re-lodgement of transfer deeds** which were lodged prior to the dead line of April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. This special window for re-lodgement of all such transfer deeds shall remain open till **January 06, 2026**.

In this regard, physical share holders are requested to avail this opportunity for re-lodgement of such transfer deeds by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent (RTA), **Venture Capital and Corporate Investments Private Limited**, at the communication address given below. Shareholders may also write to the Company at **investors@continental.coffee (or) companysecretary@continental.coffee** for any further assistance.

Note:
During this period, all securities, re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall be issued **only in demat mode**. The due process for such transfer-concomitant requests will be followed in accordance with the applicable regulations.

Communication Address of RTA**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, Telangana

Ph: 040 23818475/76
E-mail: investor.relations@vccipl.com

For CCL Products (India) Limited
Sd/-
Place: Hyderabad Sridevi Dasari
Date : 26.08.2025 Company Secretary & Compliance Officer

AMINES & PLASTICIZERS LTD.Reg. Office: T-11 Grand Plaza, Paltan Bazar, G S Road,
Guwahati, Assam 781 008 Assam.

Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Cont: 022 62211000 / Fax: 022 24938162
CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: cs@amines.com

NOTICE REGARDING 50TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 50th Annual General Meeting ("AGM") of Amines & Plasticizers Limited ("the Company") schedule to be held on **Thursday, September 25, 2025 at 4:00 P.M. (IST) through Two Way VC/OAVM** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the MCA general circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the relevant circular issued by the SEBI, the latest being SEBI/HO/CFD/CFD-POD-2/PI/CI/2024/133 dated October 03, 2024 to transact the business set out in the Notice of the AGM through Two-way VC/OAVM. The Company has engaged the services of the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"), for providing the e-voting facility to the members and to conduct the AGM through Two-way VC/OAVM.

In compliance with the aforesaid circulars, the Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, along with Board's Report, Auditors' Report thereon and other documents required to be attached thereto (collectively referred to as "Annual Report 2024-25"), will be sent only to the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s) ("DPs"), unless any member has requested for the physical copy of the same. The Company, in accordance with the Regulation 36(1)(b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will also send a letter to those members whose email address is not registered with the Company/RTA/DPs, providing the web link of the exact path, where the Annual Report 2024-25 is available.

The electronic copy of Annual Report 2024-25 of the Company will also be available on the Company's website at <https://www.amines.com/annual-report.html> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at <https://instavote.linkintime.co.in>

Members can attend and participate in the AGM through the VC/OAVM facility only. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of section 103 of the Act. Members can also view the live webcast of the AGM to be provided by the RTA at <https://instameet.in.mpmf.mufg.com>

Update of PAN, KYC, Nomination and other details

SEBI vide its Circular, has instructed to mandatorily furnish PAN, KYC details, and Nomination by holders of physical securities. Members are requested to submit the said details to the Company's RTA in Forms ISR-1, ISR-2, ISR-3/SH-13, SH-14. The said forms are available on the website of the Company at <https://www.amines.com/kyc-forms.html> and RTA at <https://web.in.mpmf.mufg.com/KYC-downloads.html>. Members may please note that KYC is a prerequisite for the process of any request from the RTA. Members holding shares in demat form shall update the same with their DPs.

In accordance with the relevant SEBI Circulars, dividends, in respect of physical folios wherein KYC details are not updated before the **Record Date**, will be held back by the Company, and an intimation shall be sent by the Company to such shareholders in this regard. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, the company will follow any mandate in case otherwise issued by the SEBI in this regard.

Dividend and Record Date:

The Company has fixed **Friday, September 12, 2025**, as the "Record Date" for determining the entitlement of members to a dividend for the FY 2024-25, if declared at the AGM.

The Board of Directors at its meeting held on May 27, 2025, recommended final dividend for FY 2024-25 @ 25%, i.e., Rs. 0.50/- per fully paid-up Equity Shares of Face Value of Rs. 2/- each for financial year ended March 31, 2025, to the members of the Company and if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) within the prescribed period of 30 days from the date of AGM to:

- All the Beneficial Owners as of the end of the day on **Friday, September 12, 2025**, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in demat form; and
- All Members, in respect of shares held in physical form after giving effect to a valid transmission or transposition request lodged with the Company as of the close of business hours on **Friday, September 12, 2025**.

Manner of registering mandate for receiving dividend:

Members are requested to register/update their complete bank details for the electronic receipt of the dividend amount directly into their bank accounts:

- Holding Shares in Demat Form: With their DPs, by submitting forms and documents as may be required.
- Holding shares in Physical Form: By submitting KYC forms along with supporting documents to the RTA as mentioned above.

TDS on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 01, 2020, and the Company is required to deduct income tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2020, including amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN and Category with their DPs in case shares are held in Demat mode or in case shares are held in physical form, with the Company/RTA. The detailed instructions will be provided in the AGM Notice, members may please refer the same.

Voting Information: Members will have an opportunity to cast their votes carefully on the businesses as may be set forth in the Notice of the AGM through remote e-voting or through Insta MEET.

Remote e-voting start date and time **Monday, September 22, 2025, at 9.00 A.M. (IST)**

Remote e-voting end date and time **Wednesday, September 24, 2025, at 5.00 P.M. (IST)**

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the AGM Notice.

Cut-off Date for E-voting: The Company has fixed **Thursday, September 18, 2025 ("Cut-off Date")** as "Cut-off date". Further, any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off, may obtain User ID and password through writing an email to enotices@in.mpmf.mufg.com with a copy marked to the Company on cs@amines.com or contact on - Tel: 022 - 4918 6000.

Manner of casting vote(s) through e - voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of voting remotely ("remote e-voting") and the login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/DP may go through the instructions given in the Notes to the Notice of AGM to obtain the login credentials. The details will also be available on the website of the Company at www.amines.com and on the website of RTA at <https://instavote.linkintime.co.in>

- Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM ("Insta MEET") and Members participating at the AGM, who have not already casted their vote by remote e-voting, are eligible to exercise their right to vote at the AGM.

In case of any query/grievance including voting by electronic means please refer to Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> or members may contact Mr. Rajeev Ranjan, AWP, Contact No.: 022-49186060 - e-voting, MUFG INTIME at enotices@in.mpmf.mufg.com

For Amines & Plasticizers Limited
Sd/-
Place: Mumbai Omkar Mhamunkar
Date: August 26, 2025 Company Secretary & Compliance Officer
Membership No.: ACS 2645



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SHALIMAR
PAINTS
SINCE 1992

SHALIMAR PAINTS LIMITED
CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001
Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604
Email: askus@shalimarpaints.com; Website: www.shalimarpaints.com; Toll Free: 1800 103 6509

NOTICE is hereby given that the 123rd Annual General Meeting (AGM) of Shalimar Paints Limited ("the Company") is scheduled to be held on Friday, September 26, 2025 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) without physical presence of the members at common venue, in compliance with the provision of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/POD2/CI/PI/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-POD-2/PI/CI/2023/167 dated October 7, 2023, read with Circular SEBI/HO/CFD/POD-2/PI/CI/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 123rd AGM.


In compliance with the above circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 shall be sent in due course, only through electronic mode to those Members whose email address is registered with the Company/Beetal Financial & Computer Services Private Limited ("the RTA") / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") and whose name appears in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company will be also sending a letter to Members, whose email address(es) are not registered with the Company/Depositories/RTA thereby providing the weblink of the Company's website from where Annual Report can be accessed. A Notice and Annual Report for Financial Year 2024-25 will also be available on the Company's website www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not updated their Email IDs are requested to update the same by writing to our RTA Beetal Financial & Computer Services Private Limited at beetalrta@gmail.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 123rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 123rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Shalimar Paints Limited
Sd/-
Snehal Saboo
Company Secretary & Compliance Officer
Membership No. ACS49811

Date: August 26, 2025
Place: Mumbai



TATVA CHINTAN PHARMA CHEM LIMITED
CIN: L24232GJ1996PLC029894
Registered Office: Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Tel. No. : +91 75748 48533 Fax : +91 265 2638533 Website : www.tatvachintan.com E-mail : cs@tatvachintan.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that :

- The Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of Tatva Chintan Pharma Chem Limited ("the Company") will be held on **Friday, 26 September 2025 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 05 May 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and the latest Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CI/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 29th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 29th AGM dated 24 July 2025. 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 aforesaid Circulars, electronic copy of the Notice of the 29th AGM along with Annual Report 2024-25 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). A letter containing the weblink, alongwith the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their e-mail IDs. These documents are also available on the website of the Company at www.tatvachintan.com, Stock Exchange websites i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on **26 August 2025**.
Web link of Annual Report : <https://www.tatvachintan.com/webfiles/FinancialInformation/PDF/25502025105038Annual-Report-2024-25.pdf>.
- Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 13 September 2025 to Friday, 26 September 2025 (both days inclusive)** for the purpose of 29th AGM. The Record Date for the purpose of determining entitlement of shareholders for the final dividend for the Financial Year 2024-25 is **Friday, 12 September 2025**. The Dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ("TDS") as applicable.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company :
Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Friday, 19 September 2025**, may cast their vote electronically on the businesses as set forth in the Notice of the 29th AGM dated 24 July 2025 through the electronic voting system of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.
All the members are hereby informed that -
 - The businesses as set forth in the Notice of the 29th AGM dated 24 July 2025, shall be transacted through remote e-voting and e-voting during the AGM;
 - The remote e-voting shall commence on **Tuesday, 23 September 2025 at 09:00 a.m. (IST)**;
 - The remote e-voting shall close on **Thursday, 25 September 2025 at 05:00 p.m. (IST)**;
 - The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Friday, 19 September 2025**;
 - Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 25 of the Notice of the 29th AGM dated 24 July 2025.
 - Members may note that :**
 - The remote e-voting module shall be disabled by MUFG beyond **05:00 p.m. IST on Thursday, 25 September 2025** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - 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 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
 - The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company www.tatvachintan.com.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime India Private Limited, C-101, 247 Park, Vikhroli West, Mumbai - 400 083 or send an email to instameet@in.mpmf.mufg.com or call on Tel: 022 - 49186000.
 - The Company has appointed M/s. TNT & Associates, Practicing Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.


Manner of registering / updating KYC, Email Addresses and Bank Account Details :
Members holding shares in physical mode, who have not registered / updated their KYC / email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpmf.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
Members holding shares in **dematerialized mode**, who have not registered / updated their KYC / email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.

Helpdesk for Individual Shareholders holding securities in demat mode :
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below :

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no.: 1800 225533.

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode :
Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmf.mufg.com or contact on:- Tel: 022 - 4918 6000.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Sd/-
Place : Vadodara Ishwar Nayi
Date : 26 August 2025 Company Secretary and Compliance Officer
M. No.: A37444



NOTICE NO. AD/56/2025
Declaration of Income Distribution cum Capital Withdrawal in Mirae Asset Aggressive Hybrid Fund (Erstwhile known as Mirae Asset Hybrid Equity Fund)
NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) in Mirae Asset Aggressive Hybrid Fund:

Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on August 25, 2025 (₹ per unit)	Record Date*	Face Value (₹ Per Unit)
Mirae Asset Aggressive Hybrid Fund - Regular Plan - IDCW Option	0.10	17.483	Friday, August 29, 2025	10
Mirae Asset Aggressive Hybrid Fund - Direct Plan - IDCW Option	0.10	21.289		

* or the immediately following Business Day, if that day is not a Business day.
** subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

Pursuant to the payment of IDCW, the NAV of the IDCW option of the above-mentioned Plans of the Schemes will fall to the extent of pay-out and statutory levy (if applicable).


Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
Date : August 26, 2025 **AUTHORISED SIGNATORY**

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited. **Trustee:** Mirae Asset Trustee Company Private Limited.
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com 🌐 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532
Registered Office : Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700 091, West Bengal Tel: +91 33 4093 9000. Email: compliance.officer@tegaindustries.com; Website: www.tegaindustries.com

NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 49th (Forty Ninth) Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members of the Company are hereby informed that the Annual Report of the Company along with Reports of the Auditors' and Directors' thereon and the Notice of the 49th Annual General Meeting ("AGM") has been sent on August 26, 2025 to the Members, whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/ or Depository Participants, in conformity with the regulatory requirements. The Company is also sending letters providing web-link of the Annual Report for the Financial Year 2024-25 to those members who have not registered their email address with the Company and/or RTA and/ or Depository Participants.

The Annual Report along with the Notice of the AGM is available on the website of the Company at <https://www.tegaindustries.com/investor/Agm> as well as on the website of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.

All relevant documents referred to in the Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection by the Members electronically during the 49th AGM. Members seeking to inspect such documents can send an email to compliance.officer@tegaindustries.com.

Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email address that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email address compliance.officer@tegaindustries.com and/or RTA's email address mt.helpdesk@in.mpmf.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat account.

E-voting Information:
In compliance with the regulatory requirements, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of MUFG as e-voting agency. Members may cast their votes remotely, using the electronic voting system during the remote e-voting period or vote in the AGM electronically through InstaMeet.

E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on <https://instavote.linkintime.co.in/>.

The remote e-voting period commences on Monday, September 15, 2025, at 9:00 A.M. (IST) and ends on Thursday, September 18, 2025, at 5:00 P.M. (IST). The remote e-voting will be blocked by MUFG thereafter and Members will not be allowed to vote through remote e-voting prior to the AGM beyond the said date and time. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice for information purposes only.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Friday, September 12, 2025**, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., Friday, September 12, 2025, may obtain the login details in the manner as mentioned in the AGM Notice.

However, if the Member is already registered with MUFG for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of MUFG, without having to register again with MUFG for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by MUFG at <https://instameet.in.mpmf.mufg.com/> and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in "members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://instavote.linkintime.co.in/> (MUFG's Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Name: Mr. Rajiv Ranjan
Designation: Asst. Vice President
Address: MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
Email: mt.helpdesk@in.mpmf.mufg.com
Ph No : 022 - 4918 6200
Website: www.in.mpmf.mufg.com

Scrutinizer:
The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tegaindustries.com as well as on the website of MUFG at [https://instavote.link](https://instavote.linkintime.co.in/)

