



AMINES & PLASTICIZERS LIMITED

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

September 03, 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 - Public Notice of 50th Annual General Meeting, Remote E-Voting, Cut-off Date & Record Date

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, and relevant circulars issued by Ministry of Corporate Affairs (MCA), the Company has published public notice as advertisement in Newspapers viz Financial Express (English) all editions and Dainandini Barta (Assamese) on September 03, 2025 confirming inter-alia:

1. Completion of electronic dispatch of the Annual Report for the FY 2024-25 including the Notice of 50th Annual General Meeting ('AGM') through e-mail on September 01, 2025, to all the members whose e-mail IDs are registered with Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DPs) and dispatch of letter on September 02, 2025 to those members whose e-mail addresses are not registered with Company/RTA/DPs providing them weblink, including the exact path, for accessing the Annual Report of the Company for FY 2024-25, including the Notice of the 50th AGM.
2. E-voting details and Instructions for voting through electronic means and e-voting information;
3. The Record Date for the purpose of payment of dividend for FY 2024-25 is Friday, September 12, 2025.

The said intimation is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the copies of the public notice published in the aforesaid newspapers.

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

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)
CIN: L72200TG1998PLC030071
Regd Office: 8-1405/A7, Dream Valley, Near Oush Colony, Shaikpet,
Hyderabad – 500 008 Ph: 044-23568990, 23568766,
Email id: info@cemanticinfra.com, Website: www.cemanticinfra.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Cematic Infra Tech Limited (Formerly known as Quantum Build-Tech Limited) (Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM"), on **29th September, 2025 at 3:00 PM IST** to transact the business as detailed in the Notice dated 14th August, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2024-2025 has been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on **2nd September, 2025**. The Annual Report along with AGM Notice will be available on the Company's website at www.cemanticinfra.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in case of shares held in physical form) or directly to their Depository Participant(s) on or before **22nd September, 2025 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-off Date for determining the Members entitled to vote through e-voting Monday, 22nd September, 2025

Commencement of e-voting period Friday, 26th September, 2025 (9:00 AM)

End of e-voting period Sunday, 28th September 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.cemanticinfra.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or mail to investor.relations@vcvcpil.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor.relations@vcvcpil.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For Cematic Infra-Tech Limited
(Formerly known as Quantum Build-Tech Limited)

Sd/-
Guduru Satyanarayana
Managing Director
DIN: 02051710

Date: 03.09.2025
Place: Hyderabad

ASIAN TEA & EXPORTS LIMITED

CIN No. L24119WB1987PLC041876
Sikkim Commerce House, 41, Middleton Street, Kolkata - 700 071, India
Phone: 91-33 4006 3601 / 3602
E-mail: cosec@asianteaexports.com, Website: www.asianteaexports.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Asian Tea and Exports Limited ("the Company") is scheduled to be held on **Wednesday, 24th September, 2025 at 2:00 PM (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 5th January, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 6th October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD/2/ CIR/P/2023/120 dated 11th July, 2023, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and other applicable circular/provisions, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2024-25, along with the AGM Notice have been completed on Tuesday, 02nd September, 2025. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of F.Y. 2024-25, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participant(s) (DP), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. <https://www.asianteaexports.com/> and the same is also available on the website of the BSE Limited at www.bseindia.com and www.cse-india.com and on the website of NSDL at www.evotingindia.com.

Remote e-voting and e-voting during the AGM

1. Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

2. The remote e-voting period commences on **Sunday, 21st September, 2025 at 09.00 A.M. (IST)** and will end on **Tuesday, 23rd September, 2025 at 05.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

3. 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. **Wednesday, 17th September, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

4. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

5. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

6. The Board of directors has appointed Ms. Pooja Pujari, Practicing Company Secretary (FCS No: 13102, COP No: 20171) proprietor of M/s Pooja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent manner.

7. In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-2499 7000. In case of any grievances relating to e-voting, please contact Mr. Pratik Dattania, Assistant Manager at pratikd@nsdl.co.in.

8. Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent (RTA) at skdcpil@gmail.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DP/ID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participant(s).

9. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)** for taking record of the members for the purpose of the 39th AGM of the Company.

By Order of the Board of Directors
For Asian Tea and Exports Limited
Sd/-
Hariram Garg
Managing Director
DIN: 00216053

Place: Kolkata
Date: 02nd September, 2025

VINEET LABORATORIES LIMITED

CIN:L24304TG2018PLC121888
Regd Office: SY No. 11/A3, Sahab Nagar, Kurdu Vill, Chintal Kunta,
Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.
Email ID: cs@vineetlabs.co.in, Website: www.vineetlabs.co.in

Notice of 09th Annual General Meeting (through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-Voting Information

Notice is hereby given that the 09th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at SY No. 11/A3, Sahab Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2024-25 through emails has been completed on September 02, 2025.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 08/2023 dated September 25, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting/AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 3, 2024, issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participant(s) (DPs). The aforesaid documents are also available on the website of the Company at <https://www.vineetlabs.co.in/images/pdf/FY2024-2025.pdf> and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set forth in the Notice of the AGM. Members have the option to cast their votes using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 18, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: September 18, 2025 to September 25, 2025 (both days inclusive).

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Monday, September 22, 2025 (9:00 AM).
- The remote e-voting shall end on Wednesday, September 24, 2025 (5:00 PM).
- The cut-off date for determining the eligibility to vote by remote e-voting shall be September 18, 2025.

v. Remote e-voting module will be disabled after 5:00 p.m. on September 24, 2025.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2025, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 24, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, 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 e-voting system available during AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile number are requested to register their email addresses and mobile number with their respective depository participant(s) and members are requested to update their email address and mobile number online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vcvcpil.com to receive copies of the Annual Report 2024-25 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the Scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at toll free no. 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50P-105/74 & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032, Ranga Reddy Dist., Telangana, Ph: 91-40-23819475. Email: investor.relations@vcvcpil.com.

By Order of the Board of Directors
For Vineet Laboratories Limited
Sd/-
Ramesh Kumar Bandari
Managing Director
DIN: 02051710

Date: September 03, 2025
Place: Hyderabad

INDONG TEA COMPANY LIMITED

CIN: L01122WB1990PLC050506
Regd. Office: Sikkim Commerce House, 41/1 Middleton Street,
Kolkata- 700071, India. Phone: 033 4006 3601
E-mail id: cs@indongteaco.com, Website: www.indongteaco.com

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

NOTICE is hereby given that the 35TH Annual General Meeting (AGM) of the Members of the Indong Tea Company Limited ("the Company") is scheduled to be held on **Wednesday, September 24, 2025 at 11:00 A.M. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 5th January, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 6th October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD/2/ CIR/P/2023/120 dated 11th July, 2023, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and other applicable circular/provisions, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2024-25, along with the AGM Notice have been completed on Tuesday, September 2, 2025. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of F.Y. 2024-25, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participant(s) (DP), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. <https://www.indongteaco.com/> and the same is also available on the website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evotingindia.com.

Remote e-voting and e-voting during the AGM

1. Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

2. The remote e-voting period commences on **Sunday, 21st September, 2025 at 09.00 A.M. (IST)** and will end on **Tuesday, 23rd September, 2025 at 05.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

3. 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. **Wednesday, 17th September, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

4. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

5. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

6. The Board of directors has appointed Ms. Pooja Pujari, Practicing Company Secretary (FCS No: 13102, COP No: 20171) proprietor of M/s Pooja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent manner.

7. In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

8. Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) at cameo@cameoindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DP/ID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participant(s).

9. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)** for taking record of the members for the purpose of the 35th AGM of the Company.

By Order of the Board of Directors
For Indong Tea Company Limited
Sd/-
Chandan Gupta
Managing Director
DIN: 02051710


Place: Kolkata
Date: 2nd September, 2025

TATA POWER

(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-6713188) CIN: L28920MH1991PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited

 কেনরা বঁঙ্ক Canara Bank <small>Kanara Bank Ltd.</small>  Fiduciary Syndicate	অনলাইন সোণ নিলাম জাননী	কহিলীপাড়া পাশ শিরম মার্কেট, কানাই নগর, প্রথম ব্লক, শান্তি বজার লম্বা রোড, বিনোদনাগর, গুয়াহাটি, জিলা:- কামৰূপ মহানগৰ. অসম - ৭৮১০১৫, ইমেইল:- cb2308@canarabank.com												
<p>যাত কানাড় বেংক, কহিলীপাড়া শাখার কর্তৃত্বপ্রাপ্ত বিয়ারি বিক্রীর জাননী(সমূহ) জাবি করি কবীয় তেওঁ ব্যৱহাৰ কৰা সোধৰ ক্ষত বাবদ ধন আশায় কবিলৈ আহয়। জনাইহাঁহি। কাৰ্য্যে দৰ পৰিশোধ কৰিব নোৱাৰিলে, ইয়াৰ ফল স্বৰূপে আৰু সাধাৰণ জনসাধাৰণক নিলাম দিয়া কৰে যি নিলামকাৰবিধিয়ে সোধাৰ নিলামকালৰ পৰা অন্যান্য নিলাম খাত আছে, যিখনৰ আবেদন আৰু কোম্পানীখনৰ দাবীহীন ভিত্তিত কৰ্তৃব্যভাৱে তাৰ ১২ঃ০০ তাৰিখে দুপৰীয়া ১২ঃ০০ বজাৰ পৰা ০৪ঃ০০ বজালৈ https://legod.auctiontongit.net.in জৰিয়তে অনলাইনযোগে নিলাম অনুষ্ঠিত হ'ব।</p> <table border="1"> <thead> <tr> <th>ক্র:</th> <th>শাখা নাম আৰু ডিপি পিক আপ</th> <th>খণ্ডী – এলএএফ</th> <th>মূল ওজন আৰু মুঠ ওজন (গ্রাম)</th> <th>পৰিদৰ্শনৰ তাৰিখ আৰু ইমেডি</th> <th>ইমেডি একাউন্টৰ বিৱৰণ</th> </tr> </thead> <tbody> <tr> <td>১.</td> <td>কহিলীপাড়া আৰু ৩৮০৮</td> <td>সুনাম সোনগুৰু একাউন্ট-(৩) ১৮০৪০৪০৪৯৬৬৬ একাউন্ট-(৩) ১৮০৪০৪০৪৯৬৬৬ একাউন্ট-(৩) ১৮০৪০৪০৪৯৬৬৬</td> <td>৩৩.৫১ আৰু ৬৬.৯০</td> <td>১৫/০৪/২০২৩ আৰু ২৫,০০০.০০ টকা</td> <td>একাউন্ট নং ২০২৩২৩৪৩৪ আই এইচ এই চি – CNR80002308</td> </tr> </tbody> </table> <p>অধিক তথ্যৰ বাবে +৯১-৯৬৩৩৭০৫-২২৩২০ আৰু +৯১-৭৯০৯০০-৭৫২৫১১ সংঘত যোগাযোগ কৰিব পাৰে। বিশদ চৰ্ত আৰু নিয়মৰ বাবে https://legod.auctiontongit.net চাওক। তাৰিখ : ০১-০৮-২০২৩, স্থান : গুৱাহাটী</p>			ক্র:	শাখা নাম আৰু ডিপি পিক আপ	খণ্ডী – এলএএফ	মূল ওজন আৰু মুঠ ওজন (গ্রাম)	পৰিদৰ্শনৰ তাৰিখ আৰু ইমেডি	ইমেডি একাউন্টৰ বিৱৰণ	১.	কহিলীপাড়া আৰু ৩৮০৮	সুনাম সোনগুৰু একাউন্ট-(৩) ১৮০৪০৪০৪৯৬৬৬ একাউন্ট-(৩) ১৮০৪০৪০৪৯৬৬৬ একাউন্ট-(৩) ১৮০৪০৪০৪৯৬৬৬	৩৩.৫১ আৰু ৬৬.৯০	১৫/০৪/২০২৩ আৰু ২৫,০০০.০০ টকা	একাউন্ট নং ২০২৩২৩৪৩৪ আই এইচ এই চি – CNR80002308
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