

PDS/SE/2025-26/52

July 29, 2025

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
---	--

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed herewith the newspaper advertisement pertaining to the opening of special window for re-lodgement of the transfer requests of physical shares published on July 29, 2025, in the following newspapers:

- i. Business Standard (All India Edition); and
- ii. Mumbai Lakshadweep (Mumbai Edition)

The above information is also available on the website of the Company at [www.pdsltd.com](http://www.pdsltd.com).

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,  
for **PDS Limited**

**Abhishekh Kanoi**  
**Head of Legal & Group Company Secretary**  
**ICSI Membership No.: F-9530**

Encl.: a/a



Gubau | Collaborative | Digital | Ethical

**PDS Limited**

CIN: L18101MH2011PLC388088

Regd. Office: Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.  
E-mail: [investors@pdsitd.com](mailto:investors@pdsitd.com) • Website: [www.pdsitd.com](http://www.pdsitd.com) • Tel: +91 22 41441100

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
The Securities and Exchange Board of India (SEBI) has issued Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, introducing a Special Window for Re-lodgement of Transfer Requests of Physical Shares.

This initiative offers an opportunity for the following shareholders to regularise past transfer requests:  
- Shareholders who had lodged transfer requests for physical shares prior to April 1, 2019, which were rejected / returned / left unattended due to deficiencies in documents, process issues, or other reasons, and who could not re-lodge the request earlier.  
- Shareholders whose transfer requests are currently pending with the Company or its Registrar & Transfer Agent (RTA) as on the circular date, i.e., July 2, 2025.

The Shareholders are requested to follow the below process for re-lodgement of transfer requests :

Window for re-lodgement	July 7, 2025, to January 6, 2026.
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Documents to be sent on	Unit – PDS Limited Noble Heights, 1 <sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
For any queries	- Helpline No. : +91 11 49411000 - Website : <a href="https://in.mpm.mufg.com/spclwindow.html">https://in.mpm.mufg.com/spclwindow.html</a> ; - Email address : <a href="mailto:delhi@mpms.mufg.com">delhi@mpms.mufg.com</a> - Raise service request on : <a href="https://web.in.mpm.mufg.com/helpdesk/Service_Request.html">https://web.in.mpm.mufg.com/helpdesk/Service_Request.html</a>

for PDS Limited  
Sd/-  
Abhishekh Kanoi  
Head of Legal & Group Company Secretary  
ICSI Membership No.: FCS 9530  
Date: July 28, 2025  
Place: Mumbai (India)



Legacy for tomorrow

**DHAMPUR SUGAR MILLS LIMITED**

Regd. Office: Dhampur, Dist. Bijnor-246761, U.P  
Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase- III, New Delhi-110020  
CIN: L15249UP1933PLC000511, Ph: 011-41259400  
Email: [investor@dhampursugar.com](mailto:investor@dhampursugar.com)  
Website: [www.dhampursugar.com](http://www.dhampursugar.com)

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

SEBI has allowed opening a special window to facilitate re-lodgement of transfer of requests of physical shares lodged prior to deadline of April 1, 2019 and rejected/ returned due to deficiency in the documents vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

Details are as under :

Window for re-lodgement	July 07, 2025 to January 06, 2026
Who can re-lodge the transfer requests	Investors whose transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.
How to re-lodge the transfer requests	Submit original transfer requests, alongwith corrected or missing details to: The Registrar and Share Transfer Agent (RTA) - Alanakit Assignments Limited (Unit: Dhampur Sugar Mills Limited) Add: 4E/2, Alanakit House, Jhandewalan Extension, New Delhi -110055. Email: <a href="mailto:rtat@alanakit.com">rtat@alanakit.com</a> , <a href="mailto:investor@dhampursugar.com">investor@dhampursugar.com</a>

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

for Dhampur Sugar Mills Limited  
Sd/-  
Aparna Goel  
Company Secretary  
Place : New Delhi  
Dated : 28.07.2025



Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai - 600045  
CIN : L29142TN1992PLC021997, Phone : +91-44-42298199 / 22628199  
E-mail : [investorservices@igarashimotors.co.in](mailto:investorservices@igarashimotors.co.in) / website : [www.igarashimotors.com](http://www.igarashimotors.com)

**NOTICE**

Notice is hereby given that the SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected / returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021, shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of **six months from July 07, 2025 till January 06, 2026**. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed Company/RTA, as on date) shall be Issued only in Demat Mode. However, due process shall be followed for such Transfer-Cum-Demat requests.

For further details you may contact the Company by e-mail : [investorservices@igarashimotors.co.in](mailto:investorservices@igarashimotors.co.in) or RTA email: [investor@cameoindia.com](mailto:investor@cameoindia.com). A copy of the Circular is also available on the website of the Company [www.igarashimotors.com](http://www.igarashimotors.com).

For Igarashi Motors India Limited  
P Dinakara Babu  
Company Secretary & Compliance Officer  
Membership No. A14812  
Place : Chennai  
Date : July 29, 2025

**INDO COUNT INDUSTRIES LIMITED**

CIN No.: L72200PN1988PLC068972

Regd. Off. - Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.  
Tel. No. (0230) 2463100 Fax No. (230) 2483275  
e-mail - [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com); Website - [www.indocount.com](http://www.indocount.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, BOOK CLOSURE FOR DIVIDEND**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on **Tuesday, 19<sup>th</sup> August, 2025 at 12:00 Noon** (IST) through Video Conferencing/ other Audio Visual Means ("VC/OAVM") facility provided by National Securities Depository Limited ("NSDL"), without the physical presence of the members at a common venue in compliance with the general circular no. 09/2024 dated 19<sup>th</sup> September, 2024 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI (collectively referred to as "Circulars") and all other applicable laws to transact the business as set out in the Notice of the AGM dated 30<sup>th</sup> May, 2025.

**Electronic Copy of 36<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2024-25**

In compliance with the Circulars, the dispatch of Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") along with the Notice of the 36<sup>th</sup> AGM has been completed on 28<sup>th</sup> July, 2025, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, 25<sup>th</sup> July, 2025. The Annual Report including the Notice of the AGM is available on the website of the Company at [www.indocount.com](http://www.indocount.com) and website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

To facilitate easy access to the Notice of AGM and Annual Report for FY 2024-25, the Company has also sent a letter with the web link including the exact path to those members who have not registered their email address with the Company/ Registrar & Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

**E-voting**

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The **remote e-voting period begins on Saturday, 16<sup>th</sup> August, 2025 at 9:00 a.m. (IST) and ends on Monday, 18<sup>th</sup> August, 2025 at 5:00 p.m. (IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 18<sup>th</sup> August, 2025. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Tuesday, 12<sup>th</sup> August, 2025 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. 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. **Tuesday, 12<sup>th</sup> August, 2025** shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who have not already cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

**Appeal to Members to Register their E-mail ID and KYC details**

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the RTA by sending request to Company's RTA on [rtm.helpdesk@in.mpm.mufg.com](mailto:rtm.helpdesk@in.mpm.mufg.com) or to the Company at [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com). The said request to be accompanied with Form ISR-1 for KYC update.
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at <https://swayam.linkintime.co.in> or to the Company at [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com). Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

**Final Dividend and Book Closure**

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12<sup>th</sup> August, 2025 to Tuesday, 19<sup>th</sup> August, 2025 (both days inclusive) for the purpose of 36<sup>th</sup> AGM and payment of dividend for the financial year 2024-25. The Shareholders may note that the Board of Directors, at its Meeting held on 30<sup>th</sup> May, 2025, has recommended a final dividend @100% i.e. ₹. 2/- per equity share of Face Value of ₹. 2/- each for the Financial Year ended 31<sup>st</sup> March, 2025, subject to the approval of the Shareholders at the ensuing AGM.

**Manner of Payment of Dividend, if declared at the AGM**

With effect from 1<sup>st</sup> April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval of the Shareholders at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA, at [rtm.helpdesk@in.mpm.mufg.com](mailto:rtm.helpdesk@in.mpm.mufg.com). The forms for updating the same are available at the RTA's website - <https://web.in.mpm.mufg.com/KYC-downloads.html>. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

**Tax on Dividend, if declared at the AGM**

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1<sup>st</sup> April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to refer Annexure III of the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of RTA. The same can be downloaded from the website of RTA at <https://web.in.mpm.mufg.com/client-downloads.html> under general tab. The aforementioned documents (duly completed and signed) are required to be uploaded at <https://web.in.mpm.mufg.com/formsregsubmission-of-form-15g-15h.html>. On this page the user shall be prompted to select/share their information to register the request.

Please note that the upload of documents (duly completed and signed) on the website of RTA should be done by 1<sup>st</sup> August, 2025 in order to enable the Company to determine and deduct appropriate TDS/ Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination/ deduction shall be considered post 10<sup>th</sup> August, 2025.

All communications/ queries with respect to dividend should be addressed to our RTA, to its email address: [rtm.helpdesk@in.mpm.mufg.com](mailto:rtm.helpdesk@in.mpm.mufg.com) or to the Company to its email address: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com).

By order of the Board of Directors  
For Indo Count Industries Limited  
Sd/-  
Satnam Saini  
Company Secretary  
Date: 29<sup>th</sup> July, 2025  
Place: Mumbai

**TITAN COMPANY LIMITED**

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.  
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O., Off Hosur Main Road, Bangalore- 560100, Karnataka. Tel: +9180 6704 7000  
E-mail: [investor@titan.co.in](mailto:investor@titan.co.in) website: [www.titancompany.in](http://www.titancompany.in)  
A TATA Enterprise

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 shareholders of Titan Company Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/ not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Help line No. +91 8108118484. For any queries, raise a services request at [https://web.in.mpm.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpm.mufg.com/helpdesk/Service_Request.html) or send an email at [investor@titan.co.in](mailto:investor@titan.co.in).

The shares that are re-lodged for transfer shall be issued only in demat mode.

for TITAN COMPANY LIMITED  
Dinesh Shetty  
General Counsel & Company Secretary  
Membership No. F3879  
Place: Bengaluru  
Date: July 28, 2025



the line pipe people

CIN : L99999MH1988PLC004708

Registered Office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: [www.manngroup.com](http://www.manngroup.com); Email: [cs@maninds.org](mailto:cs@maninds.org) | Tel. No.: 022 6647 7500 | Fax No.: 022 6647 7600

**NOTICE****Transfer of Equity Shares of the Company to Investor Education and Protection Fund**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), **Dividend declared for the Financial Year 2017-18** which remained unclaimed / unpaid for a period of seven years will become due for transfer to Investor Education and Protection Fund (IEPF) on **November 3, 2025**. Further, the shares in respect of which dividend remained unclaimed / unpaid for seven consecutive years or more shall also be transferred to IEPF.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996 or shares already been transferred, the Company shall not transfer such shares to the IEPF. However, the concerned shareholders are required to provide documentary proof in this regard.

As per the requirement of the said Rules, individual communication are being sent to concerned shareholders whose shares and Dividend are due for transfer and details of such shareholders along with their folio no./DP & Client ID and number of shares are being uploaded on Company's website ([www.manngroup.com](http://www.manngroup.com)).

The shareholders are requested to verify the details of unclaimed/unpaid dividend and the shares liable to be transferred to the IEPF Authority. The concerned shareholders can make application to the Company/Company's Registrar and Transfer Agent (RTA) on or before October 29, 2025, to enable the Company/RTA to process their applications by the due date of transfer of shares and dividend to IEPF. The contact details of the Company are 101, Man House, S.V. Road, Vile Parle (W), Mumbai - 400 056. Tel: 022-66477500; Email: [cs@maninds.org](mailto:cs@maninds.org) and RTA are C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083. Tel. No: +91 22 49186000; Email: [rtm.helpdesk@in.mpm.mufg.com](mailto:rtm.helpdesk@in.mpm.mufg.com).

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new/duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new/ duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of the aforesaid unclaimed/unpaid dividend amount and shares once the same are transferred to IEPF. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.



For Man Industries (India) Limited

Sd/-

Rahul Rawat

Company Secretary

Date : 28.07.2025

Place : Mumbai

**IL&FS Engineering and Construction Company Limited**

CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Inn Park, Road No. 2, Banjara Hills, Hyderabad - 500033  
Ph: 040-40409333; Fax: 040-40409444; Email: [cs@ilfsengg.com](mailto:cs@ilfsengg.com); Web: [www.ilfsengg.com](http://www.ilfsengg.com)

**PUBLIC NOTIFICATION WITH RESPECT TO POST DISPATCH OF NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING INCLUDING THROUGH ELECTRONIC MODE**

Notice is hereby given that the **36<sup>th</sup> Annual General Meeting ('AGM')** of the Company will be held on **Thursday, 21<sup>st</sup> August 2025, at 11:30 A.M. (IST)** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact business(es) as set out in the 36<sup>th</sup> AGM Notice.

In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 36<sup>th</sup> AGM along with Annual Report ("**Integrated Annual Report**") for FY 2024-25, on Tuesday, 22<sup>nd</sup> July 2025 only through electronic mode to those members, whose e-mail IDs were registered with the Company/ Depository Participants as on Friday, 18<sup>th</sup> July 2025. The Company has also completed dispatch of a letter containing the web-link and QR code for accessing the Annual Report for FY 2024-25 to those shareholders whose email addresses are not registered with the Company/Registrar along with a request for updating their KYC records on 28<sup>th</sup> July 2025.

Members can participate and attend the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act, the details/instructions for joining the Meeting are provided in the Notice. The Members are requested to carefully read the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Integrated Annual Report for FY '24-25 is also available on the Company's website at [www.ilfsengg.com](http://www.ilfsengg.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period, provided by National Securities Depository India Limited (NSDL) shall commence on **Monday, 18<sup>th</sup> August 2025 (09:00 A.M. IST)** and ends on **Wednesday, 20<sup>th</sup> August 2025 (05:00 P.M. IST)**. The remote e-voting shall be disabled by NSDL thereafter and remote e-voting shall not be allowed.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Wednesday, 13<sup>th</sup> August 2025** shall only be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who acquires the shares and becomes the Member of the Company after sending of the Notice of 36<sup>th</sup> AGM and holding shares as on cut-off date i.e., may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in the Notice.

The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend and participate in the AGM but shall not be entitled to cast their vote again. The Company has appointed Mr. Sabyasachi Panigrahi of M/S S Panigrahi & Associates., (Membership No. FCS 4522), Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query relating to e-voting or attending the AGM, Members may refer the e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

for IL&FS Engineering and Construction Company Limited  
Sd/-  
Rajib Kumar Routray  
Company Secretary & Compliance Officer  
Date: 28<sup>th</sup> July, 2025  
Place: Gurugram

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (DEFINED BELOW) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

**PUBLIC ANNOUNCEMENT**

(Please use this QR Code to view this Draft Red Herring Prospectus)

**SWASTIKA INFRA LIMITED**

(Formerly known as Swastika Infra Private Limited)

Our Company was originally formed as a partnership firm constituted under the Indian Partnership Act, 1932 pursuant to a deed of partnership dated October 23, 1969 "Swastika Electricals & Fertilizers" and was last re-constituted on February 1, 2019. "Swastika Electricals & Fertilizers" was thereafter converted from a partnership firm to a private limited company as "Swastika Infra Private Limited" under the Companies Act, 2013, pursuant to a certificate of incorporation dated on August 6, 2019 issued by the Registrar of Companies, Jaipur, Rajasthan, India. Subsequently, pursuant to a special resolution dated January 6, 2025, our Company was converted to a public limited company, and the name of our Company was changed from "Swastika Infra Private Limited" to "Swastika Infra Limited", and a fresh certificate of incorporation dated January 27, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details of change in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 206 of the Draft Red Herring Prospectus.

Corporate Identity Number: U51909RJ2019PLC065892

Registered: Plot no.14 &15, First Floor, Gajraj Apartment, Mot

