



**India Nippon Electricals Ltd**

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai – 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

INEL/SE/2025-26/23

**August 29, 2025**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no C 1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip: INDNIPPON**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip: 532240**

Dear Sir/Madam,

**Subject: Newspaper Advertisement - Notice of the 40<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the e-copies of the Newspaper advertisement published today i.e., 29<sup>th</sup> August, 2025 in "Business Standard" (English) and "Hindu" (Tamil), confirming completion of dispatch of Notice of the 40<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 through Email and providing other necessary information pertaining to the 40<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday, 19<sup>th</sup> September 2025 at 10:00 A.M. IST through VC/OAVM.

The same is also available on the website of the Company at <https://indianippon.com>

We request you to take this on record.

Yours Sincerely

**For India Nippon Electricals Limited**

**SEKAR**

**LOGITHA**

**S Logitha**

**Company Secretary**

**Membership No. A29260**

Digitally signed by SEKAR  
LOGITHA  
Date: 2025.08.29 14:45:30  
+05'30'

Encl.: As Above

**UNIT I - Hosur :** Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

**Tel :** +91 4347 233432 - 438

**Web :** [www.indianippon.com](http://www.indianippon.com)

**Email :** [inelhsr@inel.co.in](mailto:inelhsr@inel.co.in),

[inelmkt@inel.co.in](mailto:inelmkt@inel.co.in)



**GANGES SECURITIES LIMITED**  
CIN – L74120UP2015PLC069869  
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 212  
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225  
E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

**NOTICE**

1. Notice is hereby given that the Eleventh (11th) Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using your login credentials.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, MUFG Intime India Private Limited ("RTA") (Formerly known as Link Intime India Private Limited) as instructed at [kolkata@in.mpmf.com](mailto:kolkata@in.mpmf.com). The Notice of 11th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at <https://www.birla-sugar.com> and on the website of the Stock Exchange, 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), respectively and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

4. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 11th AGM, Annual Report and/or login details for joining the 11th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [gangessecurities@birlasugar.org](mailto:gangessecurities@birlasugar.org) or [kolkata@in.mpmf.com](mailto:kolkata@in.mpmf.com)

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

5. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

6. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM.

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

- (a) 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").
- (b) The manner of voting remotely ("Remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.birla-sugar.com](http://www.birla-sugar.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) 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 / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

For Ganges Securities Limited  
Sd/-  
Vikash Goyal  
Chief Financial Officer

Place: Kolkata  
Date : August 28, 2025

**NHPC Limited**  
(A Government of India Navratna Enterprise)

CIN: L40101HR1975G01032564  
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)  
E-mail: [nhpc.offc@nhpc.nic.in](mailto:nhpc.offc@nhpc.nic.in), [EPABX No. : 0129-2588110 / 2588500](mailto:EPABX No. : 0129-2588110 / 2588500)  
Website: [www.nhpcindia.com](http://www.nhpcindia.com)

**FORM NO. CA.2**  
[Pursuant to Section 230(3)-232 of Companies Act, 2013 and Rules 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]  
Company Application No. 24/2024-CL-III  
In the matter of Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company)  
Notice and Advertisement of notice of the meeting of Secured Creditors, Unsecured Creditors and Equity Shareholders

Notice is hereby given that by an order dated the 22nd May, 2025 (Order) the Ministry of Corporate Affairs ("MCA/Central Government") has directed to convene separate meetings of Secured Creditors, Unsecured Creditors, and Equity Shareholders of NHPC Limited (Company) for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company).

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Company will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 o'clock (IST) and the Equity Shareholders of the Company are requested to attend the same.

That in pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Secured Creditors of the Company having a debt value of more than Rs. 1,00,00,000 (as on 31.03.2024) will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 14:30 o'clock (IST) and the Secured Creditors of the Company are requested to attend the same.

That in pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Unsecured Creditors of the Company having a debt value of more than Rs. 1,00,00,000 (as on 31.03.2024) will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 16:00 o'clock (IST) and the Unsecured Creditors of the Company are requested to attend the same.

Copies of the Notice of the respective meetings, including the scheme and statement under Section 230 of the Companies Act, 2013 can be obtained free of charge on any day (except Saturday & Sunday) from the Registered Office of the Transferee Company situated at NHPC Office Complex, Sector-33, Faridabad, Haryana-121003, India, during the business hours.

In pursuance of the said order and as per nomination from Ministry of Power ("MoP"), Govt. of India, Joint Secretary (Hydro), Ministry of Power, Government of India will act as the Chairperson of the said Meetings including any adjournment thereof. The above-mentioned amalgamation, if approved by the meetings, will be subject to the subsequent approval of the MCA.

In compliance with the relevant circulars, the Notice of the Meeting and other documents is sent only through electronic mode to those members/equity shareholders, whose email addresses are registered with the Company/RTA/Depository Participant(s). Further, Notice of the Meetings and other documents is sent only through electronic mode to those secured creditors and unsecured creditors, whose debt value is more than 1,00,00,000/- (Rupees One Crore only) as on 31.03.2024 and whose email addresses are available with the Company. The Notice of the meetings is also available on the Company's website at [www.nhpcindia.com](http://www.nhpcindia.com), on the website of 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 on the website of e-voting service provider, i.e. M/s. KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting by Members/ Creditors:**

Members and Creditors are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and e-voting during the Meeting.

The manner of remote e-voting or through e-voting system by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the Meeting. The details are also made available on the website of the Company.

The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which is sent through email and made available on website of the Company.

Dated this 25<sup>th</sup> day of August 2025

Sd/-  
Joint Secretary (Hydro)  
Ministry of Power  
Government of India  
Chairperson appointed for the Meetings

**INDIA NIPPON ELECTRICALS LTD.**  
CIN : L31901TN1984PLC011021  
Regd. Office : No.11 & 13, Palutios Road, Chennai - 600 002. Tel : 044-28460073. Website : <https://indianippon.com>; E-mail : [investors@inel.co.in](mailto:investors@inel.co.in)

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that, the 40th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Friday, the 19th September 2025 at 10.00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020 dated 05th May 2020, 09/2024 dated 19th September 2024 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice without the physical presence of the Members at a common venue.

Links to the electronic copy of the Annual Report for the financial year 2024-25 along with Notice of the AGM have been sent to all the Members whose email address is registered with the Company/ Share Transfer Agent (STA) or with their respective Depository Participant(s). The Company has completed dispatch of Notice and Annual Report on 28th August 2025.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 is being sent to those Members who have not registered their email ID with the Company/Depositories.

The Company has availed the services of CDSL for conducting the 40th AGM through VC/OAVM, enabling participation of the Members at the meeting, providing e-voting facility for the Meeting ("Remote E-Voting") and at the meeting in connection with the business to be transacted thereat. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting at the AGM.
Date and time of commencement of remote e-Voting	From 9 A.M. onwards on 16th September, 2025 (Tuesday)
Date and time of ending of remote e-Voting	Upto 5 P.M. on 18th September, 2025 (Thursday)
Cut-off date to determine the eligibility to remote e-Voting	12th September, 2025 (Friday)

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 12th September 2025 shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. Members who have cast their vote 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 vote again through e-Voting facility available during AGM. Further, only those Members, who are present in the AGM through VC/OAVM facility and 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 the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.	<a href="https://indianippon.com">https://indianippon.com</a> and <a href="http://www.evotingindia.com">www.evotingindia.com</a> . The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.
Contact details of the person responsible to address the grievances connected with electronic voting.	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> under help section or write to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact CDSL addressing Mr. Rakesh Dalvi, Sr. Manager, CDSL, E-mail ID : <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> , Toll Free No : 18002109911.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 15th August 2025 may write to the Company/ STA by e-mail at [investors@inel.co.in](mailto:investors@inel.co.in) / [nagaraj@cameindia.com](mailto:nagaraj@cameindia.com) providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, represented by its Partner, Mr C Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Further, NOTICE is hereby given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 13th September 2025 to 19th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board  
S Logitha  
Company Secretary  
Membership No. A29260

Place : Chennai  
Date : 28<sup>th</sup> August, 2025

**Foseco India Limited**  
Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.  
Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,  
Website : [www.fosecoindia.com](http://www.fosecoindia.com) Email ID : [investor.grievance@vesuvius.com](mailto:investor.grievance@vesuvius.com)  
CIN : L24294PN1956PLC011052

**NOTICE OF THE 01/2025 EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 01/2025 Extra-Ordinary General Meeting ("EGM") of the Members of Foseco India Limited ("the Company") will be held on Sunday, 21 September 2025 at 11:00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as mentioned in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR). The venue of the meeting shall be deemed to be the Registered Office of the Company at Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208. The Company will conduct this EGM by providing two-way teleconferencing facility ("VC facility") to its Members through National Securities Depository Limited (NSDL).

Electronic copy of the EGM Notice of the Company, inter-alia, indicating the process and manner of electronic voting ("e-voting") is being sent to all the Members on 28 August 2025 whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for a hard copy of the same. In case any member is desirous of obtaining hard copy of the EGM Notice of the Company, may send request to the Company's RTA at email addresses at [pune@in.mpmf.com](mailto:pune@in.mpmf.com) or [umesh.sharma@in.mpmf.com](mailto:umesh.sharma@in.mpmf.com), mentioning Folio No / DP ID and Client ID. Members who have not registered their e-mail addresses may get the same registered by sending an e-mail to the Company's Registrar, providing necessary details like Folio No./DPID, Client ID, name and address, scanned copy of the share certificate (front and back) or Client Master Copy, self-attested scanned copy of PAN card and AADHAAR Card. However, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company is sending out a letter providing the web-link, including the exact path, where complete details of the EGM Notice is available, to those shareholder(s) who have not registered their email address. Members may also note that the EGM Notice is available on the Company's website: [www.fosecoindia.com](http://www.fosecoindia.com). Additionally, these can be accessed on the websites of the Stock Exchanges i.e. 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) respectively. The EGM Notice is also disseminated on the website of the National Securities Depository Limited NSDL (agency for providing the Remote e-Voting facility and e-voting during the EGM) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The website for the e-voting is: <https://eservices.nsdl.com>. The e-voting particulars are set out below:

- a) Type of Share : **Equity Share**
- b) EVEN : **135797**
- c) Date and time of commencement of remote e-voting: **Thursday, 18th September 2025 at 09:00 Hours (IST)**
- d) Date and time of end of remote e-voting: **Saturday, 20th September 2025 at 17:00 Hours (IST)**

The remote e-voting module will be disabled thereafter.

- e) The cut-off date: **Sunday, 14th September 2025**

The facility of e-voting shall also be made available at the Meeting. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right at the Meeting. If any votes are cast by the Member through the e-voting available during the EGM but the Member does not participate in the meeting through VC/OAVM facility, then the votes cast by such Member shall be considered invalid as the facility of e-voting during the meeting is available only to the Member attending the meeting. The Members who have cast their vote by remote e-voting facility prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again at the Meeting. If a Member cast their vote again, then votes cast through remote e-voting facility shall prevail and voting at the Meeting will be treated invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the cut-off date of **Sunday, 14th September 2025**. 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 (which is also the record date) only shall be entitled to avail the facility of remote e-voting or voting at the EGM. Any person who has ceased to be the Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the Meeting. Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [pune@in.mpmf.com](mailto:pune@in.mpmf.com) or [umesh.sharma@in.mpmf.com](mailto:umesh.sharma@in.mpmf.com). However, if any Member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password / PIN for casting their vote.

The Helpline details of NSDL who may be contacted by the members needing assistance with the use of technology, before or during the EGM shall be National Securities Depository Ltd., Trade World, A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone nos.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company's email address at [investor.grievance@vesuvius.com](mailto:investor.grievance@vesuvius.com).

Members are advised to register their Income Tax PAN (including that of joint holders, if any), bank account details, any change in address and/or name, submit National Electronic Clearing Service (NECS) or Electronic Clearing Service (ECS) mandates, nominations, e-mail address, contact numbers, etc., if not so done, by writing to the Company's Registrar at the above address. Members holding securities in dematerialized form are requested to intimate such changes to their respective depository participants.

By Order of the Board of Directors of  
Foseco India Limited  
Mahendra Kumar Dutia  
Controller of Accounts & Company Secretary

Place : Pune  
Date : 28<sup>th</sup> August 2025

**Hindustan Unilever Limited**  
Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.  
CIN: L15140MH1933PLC002030, Web: [www.hul.co.in](http://www.hul.co.in), Email: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com),  
Tel: +91 22 50432791 / 50432792

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, subsequent applicable circulars issued from time to time, the latest one being General Circular No. 09/2024 issued on 19th September, 2024 (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has, through KFin Technologies Limited, sent Notice of Postal Ballot vide e-mail dated 28th August, 2025, to Members who have registered their e-mail IDs with Depository Participant(s) or with the Company, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description of Ordinary Resolution
1.	Appointment of Ms. Priya Nair (DIN: 07119070) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030.

The Board of Directors of the Company have appointed Mr. S. N. Ananthasubramanian (FCS: 4206 and COP No.: 1774), Practicing Company Secretary or falling him, Mr. S. N. Viswanathan (FCS: 13685 and COP No.: 24335), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with KFin Technologies Limited, Registrar and Share Transfer Agent, for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-voting	Friday, 29th August, 2025 at 9:00 A.M. (IST)
End of e-voting	Saturday, 27th September, 2025 at 5:00 P.M. (IST)

Members are requested to note that voting beyond Saturday, 27th September, 2025 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Friday, 22nd August, 2025 which is the 'cut-off date'. A person who is not a Member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.hul.co.in](http://www.hul.co.in), websites of the Stock Exchanges i.e. 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) respectively, and on the website of KFin Technologies Limited at <https://www.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company – KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 or by email to [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com) from their registered email id. In case of any queries or issues regarding the remote e-voting facility, Members may send an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin Technologies Limited on toll free no. 1800 309 4001. All grievances with regard to e-voting facility may be addressed to Ms. Krishna Priya, Sr. Manager, KFin Technologies Limited at the address mentioned above. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of <https://evoting.kfintech.com>.

The result of the e-voting by Postal Ballot will be announced on or before Monday, 29th September, 2025 at the Registered Office of the Company and shall be available on the Company's website at [www.hul.co.in](http://www.hul.co.in).

For Hindustan Unilever Limited  
Radhika Shah  
Company Secretary & Compliance Officer  
Membership No: A19308

Date: 29th August, 2025  
Place: Mumbai

**MANAKSIA STEELS LIMITED**  
An ISO 9001 : 2015 Company

Corporate Identification Number: L27101WB2001PLC138341  
Registered Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001  
Phone No.: 033-2231 0055/56  
Email: [info.steels@manaksiasteels.com](mailto:info.steels@manaksiasteels.com); Website: [www.manaksiasteels.com](http://www.manaksiasteels.com)

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting ("AGM") of the Members of Manaksia Steels Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 23<sup>rd</sup> September, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars") to transact the business as set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2024-25 along with the weblink to access the same on 28<sup>th</sup> August, 2025 through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) are available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs.

The Notice and the Annual Report for the FY 2024-25 are available on the website of the Company at [www.manaksiasteels.com](http://www.manaksiasteels.com) and on the website of the Stock Exchanges where equity shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the e-Voting website of National Securities Depository Limited ("NSDL") (Agency engaged for providing e-Voting facility) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 31<sup>st</sup> July, 2025 issued by the Company in Business Standard (English) and Ekin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 24<sup>th</sup> AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the Listing Regulations. NSDL has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and Members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

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 i.e. **Tuesday, the 16<sup>th</sup> September, 2025** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [mpidcc@yahoo.com](mailto:mpidcc@yahoo.com) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

**The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, 19<sup>th</sup> September, 2025 and will end at 05:00 P.M. (IST) on Monday, 22<sup>nd</sup> September, 2025**, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC / OAVM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and 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 a request to Mr. Pritam Dutta, Assistant Manager at [pritamcd@nsdl.com](mailto:pritamcd@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com).

