

9th September, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506655

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of the Committee of Independent Directors of Heubach Colorants India Limited in relation to an open offer made by Sudarshan Europe B.V. ("Acquirer") along with Sudarshan Chemical Industries Limited ("PAC1"), Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC-2"), and Sudarshan Switzerland HLD2 AG (formerly known as Heubach Ebita Chemiebeteteiligungen AG) ("PAC-3") and PAC-1, PAC-2 and PAC-3 shall collectively hereinafter be referred to as ("PACs") ("Open Offer").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein enclose copy of the disclosure made by Heubach Colorants India Limited under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, containing copy of the newspaper advertisement dated Tuesday, September 09, 2025 including reasoned recommendations of the Committee of Independent Directors of Heubach Colorants India Limited on the open offer, as published in the following newspapers:

1. Financial Express - English Daily (All Editions)
2. Jansatta - Hindi Daily (All Editions)
3. Navshakti - Marathi Daily (Mumbai Edition)

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Encl.: As above

September 09, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACHIND

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of the Committee of Independent Directors of the Company in relation to an open offer to the public shareholders of the Company made by Sudarshan Europe B.V. ("Acquirer") along with Sudarshan Chemical Industries Limited ("PAC1"), Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC-2"), and Sudarshan Switzerland HLD2 AG (formerly known as Heubach Ebita Chemiebeteteiligungen AG) ("PAC-3") and PAC-1, PAC-2 and PAC-3 shall collectively hereinafter be referred to as ("PACs") ("Open Offer").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we herein enclose copy of the newspaper advertisement dated Tuesday, September 09, 2025 containing reasoned recommendations of the Committee of Independent Directors of the Company on the open offer, as published in the following newspapers:

1. Financial Express - English Daily (All Editions)
2. Jansatta - Hindi Daily (All Editions)
3. Navshakti - Marathi Daily (Mumbai Edition)

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For HEUBACH COLORANTS INDIA LIMITED

Adwait
Shrikant Joshi

Digitally signed by
Adwait Shrikant Joshi
Date: 2025.09.09
14:46:22 +05'30'

ADWAIT JOSHI
COMPANY SECRETARY

Encl.: As above

NILE LIMITED
An ISO 9001 Company
CIN: L27029AP1984PLC004719
Regd. Office: Plot 38 40, APFIC Industrial Park, Gajalandam (V), Renigunta (M), Tirupur - 517520, Chittoor Dist., Andhra Pradesh
Corp. Office: Plot No.24A/4, MCA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana, Ph: 040-2360640
E-mail: nile@nilelimited.com; Website: www.nilelimited.com

NOTICE TO SHAREHOLDERS Transfer of shares to IEFF

In terms of Section 124(6) of the Companies Act, 2013 (the "Act"), read with Investors Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company will transfer those equity shares to the Investor Education and Protection Fund (IEPF), in respect of which dividend amounts have not been claimed and/or paid for seven consecutive years or more.

As per the Rules, the Company sent letters to those shareholders who did not claim/not encash dividend instruments for the last seven years, and those shares are proposed to be transferred to the IEPF, unless they claim the unclaimed and unpaid dividend on or before 10.12.2025. The details of such shares are also displayed on the website of the Company (www.nilelimited.com).

Therefore, Notice is hereby given to all such shareholders to take appropriate action and submit requisite documents to claim such unclaimed dividends declared by the Company for FY 2018-19 onwards immediately. In the absence of receipt of a valid claim along with the required documents from the concerned shareholder, the Company will proceed to transfer the said shares to the IEPF without further notice.

No claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF after that. However, the shareholders can claim the shares transferred to IEPF by complying with the due procedure given in the Rules, details of which are available at www.iepf.gov.in/.

For any information/clarification on the matter, the concerned shareholder may contact the Company at XL Softech Systems Ltd., Registrar and Transfer Agent (RTA) at # 3, Sagor Society, Banjara Hills, Hyderabad, Telangana, India- 500034, E-mail: xlfied@gmail.com.

For Nile Limited
Sd/-
Registrar &
Company Secretary

Place: Hyderabad
Date: 8th September, 2025

SAREGAMA INDIA LIMITED
CIN: L22213WB1949PLC014346
Regd. Office: 33, Jessoro Road, Dum Dum, Kolkata - 700028.
Tel: 033-25512944/773, E-mail: co.sec@saregama.com
Website: www.saregama.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular No. SE/HO/MIS/D/S&D-PO/CIR/2025/97 dated 2nd July, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-logging of Transfer Requests of Physical Shares" wherein shareholders who have 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., 1st April, 2019 and rejected/delayed by the Company/RTA due to deficiency in the documents or were not processed due to any other reason, shall be provided with an opportunity to re- lodge the same with the Company/RTA during a special window period of six months from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-logged 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.

Eligible Shareholders may submit their transfer requests along with the requisite documents to the RTA of the Company, i.e., M/s. MURG Intime India Private Limited (formerly known as Link Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, within the stipulated period.

Contact Details of RTA:
• Phone: 8108116767
• Shareholders Request:
<https://web.in.mpgs.mumbai.com/helpdesk/ServiceRequest.html>

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM Portal: <https://www.swayam.in.mpgs.mumbai.com>

For Saregama India Limited
Sd/-
Nayana Misra
Company Secretary

Date : 8th September, 2025
Place : Mumbai

TCC CONCEPT LIMITED
Regd. Office: 5th Floor, VPO Capital Building, Range Hill Road, Opp. Noida Synchrotron, Bhosle Nagar, Shivajinagar, Pune-411007 | CIN: L82809PN1984PLC222140
Cont: 022 2952 0114 | E-mail: compliance@tcccl.com | Website: www.tcccl.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of TCC Concept Limited ("Company") will be held on Tuesday, September 26, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars on the matter, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated out in the Notice of the AGM ("AGM").

The Company has electronically sent the Notice of the AGM along with the explanatory Statement and Integrated Annual Report for the financial year 2024-25 on September 8, 2025 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participant (DP) (Registrar and Share Transfer Agent (RTA)). The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25 are also attached on the Company's website at www.tcccl.com in besides being available on the website of Stock Exchanges (BSE and NSE) and the website of MURG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MURG"). A physical communication containing the web link of the Integrated Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered with the Company/Depositories/DP/RTA. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@tcccl.com mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members can cast their votes remotely on the dates mentioned in the Notice ("Remote e-voting"). The Company has engaged the services of MURG as its provider to provide e-voting facility.
Information and instructions comprising manner of e-voting, including e-voting remotely by members holding shares in dematerialized mode, physical mode, by members who have not registered their email address has been provided in the Notice of the AGM. The Notice of the AGM also outlines the procedure for (i) individuals who have not registered their email address to register of the Notice and hold shares as of the Cut-off Date (September 23, 2025); and (ii) members who have forgotten their User ID and Password, to obtain or generate the necessary login credentials.
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 8.00 a.m. (IST) on Saturday, September 27, 2025
End of remote e-voting : 5.00 p.m. (IST) on Sunday, September 28, 2025
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MURG upon expiry of the aforesaid period. Members attending the AGM who have not cast votes by remote e-voting will be able to vote electronically ("Vote Poll") at the AGM.

One person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, September 23, 2025, is the Register of Members / Registrar of Members and the Company Secretary. The Depositories, shall be entitled to avail the facility of remote e-voting through Vote Poll.
Manner of registering / updating e-mail address:
a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISB-1 available on the website of the company at www.tcccl.com duly filled and signed along with requisite supporting documents to MURG Intime India Private Limited at C-101, 1st Floor, 247 Park, Raj Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.
b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC / OAVM, through linkintime.net, at <https://testaccess.tcccl.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes of the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

For any query regarding attending the AGM through VC/OAVM or e-voting before the AGM, Members may send request to investor@tcccl.com or contact on: Tel: 022-49186176.

For TCC Concept Limited
Sd/-
Isha Arora
Company Secretary

Date on this September 8, 2025 at Pune.

**ANNOUNCEMENT TO THE SHAREHOLDERS OF
ESAR (INDIA) LIMITED**
(“ESAR”/“EIL”/“TARGET COMPANY”/“TC”) (Corporate Identification No. L57120MH195PLC222217)
Registered Office: Shop No. 06, Prathamam Avenue, Datta Mandir Road, Malad East, Mumbai, Maharashtra, India, 400097;
Corporate Office: 101, 4th Floor, Western Edge, Western Express Building, Borivali (East), Mumbai, Maharashtra, India, 400066
Phone No: +91-81044717680; 0554589847; E-mail: cs@esar.in; Website: www.esar.in

This Advertisement is being issued by Navagat Corporate Advisors Limited, on behalf of M/s. Prabhat Capital Investments Limited ("Acquirer") in respect of Open Offer ("Offer") for the acquisition up to 53,15,050 Equity Shares of Rs. 10/- each representing 26.00% of the Fully Paid-up Equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirer has appeared in Financial Express - English Daily (all editions), Janasatta - Hindi Daily (all editions) and Pratibha - Marathi Daily (Mumbai edition) on August 29, 2025.

1. Acquirer has completed the dispatch of the Public Offer of August 22, 2025 to those shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
2. Various Letter of Offers are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navagatcorp.com.
3. Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 15 on 27 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:
Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the identified date, or those who have not received the Letter of Offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity Shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acknowledgement and Receipt of Shares. The Letter of Offer and Form of Acknowledgement and Receipt of Shares will be dispatched to all the eligible shareholders of the Target Company as on the identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navagatcorp.com) or obtain a copy of the same from the Registrar to the Offer providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.
Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER
NAVIGANT CORPORATE ADVISORS LIMITED
8A, Meadows, Sahar Plaza Complex, 18 Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. : +91 22 4120 4837 / 4973 5078
E-mail: navigant@navigantcorp.in
Website: www.navigantcorp.in
SEBI Registration No: INM000012343
Contact person: Mr. Sarthak Vijaya

Place: Mumbai
Date: September 08, 2025

HEUBACH COLORANTS INDIA LIMITED
Corporate Identification Number (CIN): L24110MH195PLC019608
Registered Office: Plot No. 10, Sector 10, Phase 1, MIDC Area, Near, TDC Industrial Area, Jangarh, Navi Mumbai, Maharashtra, India, 400705. Contact No: +91 22 20874405. Website: www.heubach.com
E-mail: info@heubach.com

Recommendations of the Committee of Independent Directors ("CIC") of HEUBACH COLORANTS INDIA LIMITED (the "Target Company") to the Public Shareholders of the Target Company in relation to the Open Offer (hereinafter defined) made by Sudarshan Europe B.V. ("Acquirer") together with Sudarshan Chemical Industries Limited ("PAC 1"), Sudarshan Switzerland HDL AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2") and Sudarshan Switzerland HDL AG (formerly known as Heubach EBITO Chemieteilgesellschaft AG) ("PAC 3") (PAC 1, PAC 2, PAC 3, collectively "PACs"), in their capacity as persons acting in concert with the Acquirer for the purpose of the Open Offer, pursuant to and in compliance with Regulation 28(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI SAST Regulations").

1. Date	September 8, 2025
2. Name of the Target Company (TC)	Heubach Colorants India Limited
3. Details of the Open Offer pertaining to TC:	Open offer for acquisition of up to 60,01,268 (Sixty Lakh One Thousand Two Hundred Sixty-Eight) fully paid equity shares of face value of INR 10/- (Indian Rupee Ten only) each ("Equity Shares"), representing 26.00% (twenty six percent) of the total voting share capital of the Target Company as of the tenth working day from the closure of the tendering period of the open offer at an offer price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Threepaisa only) by the Acquirer along with PACs ("Open Offer"). The Public Announcement dated October 19, 2024 ("PA"), the Detailed Public Statement published on March 10, 2025 ("DPS"), the Draft Letter of Offer dated March 18, 2025 ("DLOF"), and the Letter of Offer dated September 1, 2025 ("LOF") have been issued by Axis Capital Limited, the manager to the Open Offer, on behalf of the Acquirer and the PACs.
4. Name(s) of the acquirer and PACs with the acquirer	Sudarshan Europe B.V. ("Acquirer"); Sudarshan Chemical Industries Limited ("PAC 1"); Sudarshan Switzerland HDL AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2"); and Sudarshan Switzerland HDL AG (formerly known as Heubach EBITO Chemieteilgesellschaft AG) ("PAC 3")
5. Name of the Manager to the offer	Axis Capital Limited Address: 1st Floor, Axis House, Parade Ground, Marine Drive, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 Fax: +91 22 4325 3000 Email: hot.openoffer@axiscap.in Investor Grievance Email: complaints@axiscap.in Contact Person: Mayur Arya/Harish Patel Website: www.axiscapital.co.in SEBI Registration No: INM00010293
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Kunal Mehta (DIN: 00056826) - Chairman Sunil Talwar (DIN: 00026008) - Member Diana Dhote (DIN: 10559387) - Member
7. IDC Members' relationship with the TC (Director, Equity shares owned, any other contract / relationship, if any)	None of the members of IDC are independent directors on the Board of the Target Company. None of the members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8. Trading in the Equity share of the Target Company during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.	None of the IDC Members have traded in any equity share/securities of the Target Company during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
9. IDC Members' relationship with the Acquirer and PACs (Director, Equity shares owned, any other contract / relationship, if any)	None of the members of the IDC: (a) are directors on the Board of the Acquirer; (b) hold any equity shares or other securities of the Acquirer; or (c) have any contract / relationship with the Acquirer.
10. Trading in the Equity share of the Acquirer and PACs during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.	None of the IDC Members have traded in any equity share / other securities of the Acquirer and/or the PACs during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has reviewed the PA, DPS, DLOF and LOF issued in relation to the Open Offer. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), engaged to provide its independent opinion with respect to the Offer Price, has opined that the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Threepaisa only) per equity share offered by the Acquirer and PACs is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations. Based on above, the IDC is of the opinion that as on the date of this recommendation, (a) the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Threepaisa only) per equity share offered by the Acquirer and PACs is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations; and (b) the Offer Price appears to be fair and reasonable.
12. Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g., company's website, where it is detailed) recommendation along with written advice of the independent adviser, if any can be seen by the shareholder)	The recommendation of the IDC set out in the paragraph above is inter alia based on: (a) The Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Threepaisa only) per equity share is the highest of the prices determined as per the prescribed parameters under the SEBI SAST Regulations and is consequently in accordance with Regulation 8(1) and Regulation 8(3) read with Regulation 8(2) of the SEBI (SAST) Regulations. (b) Offer Price of INR 602.03 - comprises of (a) INR 578.11 per Equity Share, computed in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations; and (b) interest of INR 23.92 per Equity Share, computed at a rate of 10.00% per annum for the period between the date of entering into the underlying transaction (i.e. October 1, 2024), and the date of publication of the DPS (i.e. March 10, 2025), pursuant to Regulation 8(12) of SEBI SAST Regulations. Further, the members of IDC do not have any objection to the offering price of the Equity Shares of Target Company on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on September 5, 2025 being INR 594.15 per Equity Share and INR 594.50 per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will also be available on the website of the company at www.heubach.com
13. Details of voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of IDC held on September 8, 2025.
14. Details of Independent Advisors, if any	(i) Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) (ii) Khaitan & Co
15. Any other material(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whereby by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For and on behalf of the Committee of Independent Directors of
HEUBACH COLORANTS INDIA LIMITED
Sd/-
Kewal Handa
Chairman of the IDC
DIN: 00055628

Place: Mumbai, Maharashtra, India
Date: September 8, 2025

PLAZA WIRES LIMITED
CIN: L3130DL2006PLC052344
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020
Email: info@plazawires.in; Tel: No. 011- 6636 9696; Website: www.plazawires.in

Notice is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 12.30 PM (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, Delhi - 110020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and "Circular number SEBI/HO/CFD/CFO-P&D-29/PIC/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Business as set out in the Notice convening for 19th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 19th AGM along with the Annual Report for the Financial Year 2024-25 have already been sent by electronic mode to the shareholders, whose names appeared in the Register of Members as on the closing hours of business on Friday, August 29, 2025 and whose email addresses are registered with the depository participants or with the Company, or with KFN Technologies Limited ("KFN"), Registrar and Transfer Agent (RTA) of the Company. The emailing of the said documents has been completed on Saturday, September 06, 2025.

E-VOTING INFORMATION
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set apart in the Notice. The Board has appointed M/s. Sachin Sharma (C.P. No.: 204243) or failing him Mr. Dinesh Trevedi (C.P. No.: 204247) or failing him Mr. Vikram Singh (C.P. No.: 20509), Designated Participants of M/s. Sharma and Trevedi LLP (LPPAN-AN-6950), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- a) The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means
- b) Members holding shares as on the cut-off date i.e., Tuesday, September 23, 2025, may cast their vote electronically on business as set out in Notice through such e-voting facility
- c) Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com/>. However, if you are already registered with NSDL for e-voting, then you can use your existing User ID and password for casting your vote
- d) The remote e-voting period will commence on Saturday, September 27, 2025 at 09.00 AM and will end on Monday, September 29, 2025 at 05.00 PM (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- e) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- f) The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- g) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the meeting but shall not be entitled to cast their votes again during the meeting.
- h) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website at <https://www.evoting.nsdl.com/>
- i) In case Shareholders' Members have queries/grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section at <https://www.evoting.nsdl.com/> or call toll free no. : 022- 48867000.

BOOK LOGS

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 19th AGM and in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For PLAZA WIRES LIMITED

(BHAVIKAKAPIL)
Company Secretary
Membership No. AG6212

JAIPRAKASH ASSOCIATES LIMITED
CIN: L14106UP1955PLC019017
Registered Office: Sector 128, Noida-201 304, Uttar Pradesh, India. Tel.: +91 (120) 2470800
Delhi Office: 3A House, 63, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel.: +91 (11) 49528500 Fax: +91 (11) 26145454
Corporate Office: 64/4, Saket Industrial Area, Sahibabad, Dist. Gharohabad-201010 Uttar Pradesh
Tel.: +91 (0120) 4963100, 4964100 Website: www.jalindia.com; E-mail: ja.investor@jalindia.co.in

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Monday, September 29, 2025 at 11.30 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, in compliance with the applicable provisions of the Companies Act, 2013 and read with the thereto issued circulars and various circulars issued by the Ministry of Corporate Affairs from time to time including the General Circular No. 09/2023 dated September 19, 2024 and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and various circulars issued by the SEBI to transact the business as set out in the AGM Notice dated September 06, 2025. The information and instructions for members to attend AGM through VC/ OAVM are explained in the notes to the Notice. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the e-mail communication containing links to download the Notice of the 28th AGM and the Annual Report for the year 2024-25 containing Financial Statements, Board's Report, Auditors' Reports and other documents required to be attached therewith have been sent on 7th September, 2025, to the members of the Company, whose e-mail addresses are registered with the Company/Depositories as on 29th August, 2025. Further, as required by Regulation 36(1) of the SEBI Listing Regulations, a letter containing the web link to access the Notice and Annual Report has also been sent to those members whose e-mail addresses are not registered with Company/RTA or with their respective Depository Participants. The Annual Report and the Notice are available on Company's website <http://jalindia.com/annualreports.html>, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India (India) Limited and the Notice of AGM is available on website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/noticeResults.jsp>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025 (at closing hours), right to exercise their votes on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("Remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are requested to note the following:

- i. The business as set out in the Notice of AGM, may be transacted through remote e-voting / e-voting system during AGM;
- ii. The remote e-voting shall commence on Friday, the 26th September, 2025 (9.00 a.m. IST);
- iii. The remote e-voting shall end on Sunday, the 28th September, 2025 (5.00 p.m. IST);
- iv. The cut-off date, for determining the eligibility to vote through remote e-voting or e-voting during AGM shall be Monday, 22nd September, 2025 (at closing hours);
- v) Members may note that, a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through the e-voting system during the AGM; c) The Member participating in the 28th AGM and who had not cast their votes by remote e-Voting, shall be entitled to cast their votes through e-Voting system during the AGM; 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 may only be entitled to avail the facility of remote e-Voting, participation in the AGM through VC/OAVM facility and e-Voting at the time of AGM.
- v) Voting rights (for voting through remote e-voting / e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
- vi) In case of any queries / issues/grievances regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk@cdslindia.com or call on toll free no. 1800225533.
- vii) Shareholders who wish to register their email address/ bank account mandate may follow the below instructions:

Dematerialized Holding Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding Register/update the details in prescribed Form No. ISR-1 and other forms with RTA (M/s Alankit Assign

