



15th August 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544454

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

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Postal Ballot Notice and related information

Please find enclosed herewith copies of the newspaper advertisement on the captioned subject published today i.e. August 15, 2025, in Financial Express (English Newspaper) and Vishwavani (Kannada Newspaper), pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are also being made available on the Company's website at: <https://indiqube.com/investor/>.

Kindly take the above information on record.

Thanking you,

For Indiqube Spaces Limited

Pranav Ayanath Kuttiyat
Company Secretary and Compliance Officer
M No. A57351

Encl.: a/a

UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
Corporate Office: 26th Floor, Astralis Tower, Supervona Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India
E-mail ID: COMPSECT@UDTLTD.COM, Phone No. 0120-4842400.

NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR UNCLAIMED DIVIDEND AND TRANSFER OF EQUITY SHARES TO THE Investor Education and Protection Fund ("IEPF") Authority

This notice is issued in accordance with the relevant provisions of the Companies Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules").

As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned provisions of Act and Rules.

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2025 to claim unpaid final dividends for the financial year 2027-18.

For details of affected shareholders, please visit our website under the Investor tab: <https://udtltd.com/investor-home/shareholder-information/dividend>.

Please note that if dividends remain unclaimed beyond 15.09.2025, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled.

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s:

- M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062.
Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or
- M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supervona Complex, Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.
Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM.

For United Drilling Tools Limited
Sd/-
Date - 14/08/2025 Anand Kumar Mishra
Place - Noida Company Secretary

STUDDS
STUDDS ACCESSORIES LIMITED
CIN: U25208HR1983PLC015135
Regd. and Corp. Office: Plot No. 918, Sector 68, IMT, Faridabad-121004
Website: www.studds.com; E-mail: secretarial@studds.com
Phone No.: 0129-4296500

NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, September 06, 2025 at 04:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 43rd AGM ("AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) read with rules made thereunder and latest circular dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with latest SEBI Circular dated October 3, 2024 (collectively referred as MCA & SEBI Circulars), issued from time to time. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum u/s 103 of the Act.

In compliance with the aforesaid MCA & SEBI Circulars, the Company has completed the despatch of AGM Notice alongwith the Annual Report for the Financial Year 2024-25 to the Members on Thursday, August 14, 2025 through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ("RTA") on Friday August 8, 2025. Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing the weblink and exact path of the Annual Report for the financial year 2024-25 has also been sent to those shareholders whose e-mail IDs are not registered with Company/RTA/DP. The aforesaid documents are also available on the Company's website at <https://www.studds.com/investor-relations/annual-report> and on the website of RTA at <https://instavote.linkintime.co.in>. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Listing Regulations, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM) on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by MUFIF Intime India Private Limited (formerly known as Link Intime India Private Limited) (herein after referred as "RTA").

The Board of Directors of the Company have recommended a final dividend of Rs. 2.50 per equity share (50% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is August 30, 2025. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at delhi@in.mpmf.mufg.com or to Company at secretarial@studds.com on or before Wednesday, August 27, 2025.

Manner of registering/ updating E-mail addresses and Bank Account details ("KYC") for receiving Annual Report/ AGM Notice and Dividend electronically: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@in.mpmf.mufg.com or to Company at secretarial@studds.com; b) In case shares are held in demat mode, Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 3, 2025 and end at 5:00 p.m. (IST) on Friday, September 5, 2025; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Friday, September 5, 2025 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Saturday, August 30, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Saturday, August 30, 2025, may obtain the User ID and Password by sending a request at delhi@in.mpmf.mufg.com, RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on respective depository participants website or contact RTA on call on 022-49186000 or 011-49411000, e-mail: delhi@in.mpmf.mufg.com. (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/frequently connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, RTA, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, at the designated email address: delhi@in.mpmf.mufg.com; or on Tel: 011-49411000; 022-4918 6000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared within stipulated time and be available on the website of the Company at www.studds.com; and on the website of RTA at <https://instavote.linkintime.co.in> and shall also be displayed at the Registered & Corporate Office of the Company.

For Studds Accessories Limited
Date: August 14, 2025 Asha Mittal
Place: Faridabad (Company Secretary)

KMF Builders & Developers Ltd.
Regd. Office: - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph: -25238007, 41486142-43
CIN: L45203KA1995PLC017422 www.kmfbuilders.com kmfbuilder@kfmbuilders.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended 30.06.2025 (Fig in Lakhs)

Sl No	Particulars	QTRLY			
		Quarter Ended (30/06/2025) Unaudited	Nine Months Ended (31/03/2025) Unaudited	Nine Months Ended (30/06/2024) Unaudited	Year Ended (31/03/2025) Audited
1	Total Income from operations	2.91	306.21	9.70	345.39
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-31.98	140.97	-40.07	-51.52
3	Net Profit/ (Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	-31.98	140.97	-40.07	-51.52
4	Net Profit/ (Loss) for the period (after Tax, after Exceptional and/or Extraordinary items)	-31.98	141.39	-40.07	-51.10
5	Total Comprehensive Income for the period (after tax) (attributable to owners of the Company)	-31.98	141.39	-40.07	-51.10
6	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	609.10	609.10	609.10	609.10
7	Reserves (excl. Revaluation Reserve) as per audited balance sheet of previous year	0.00	0.00	0.00	0.00
8	Earnings Per Share (of Rs.5 each) (for continuing and operations)	-0.26	1.16	-0.33	-0.42
Basic & Diluted					

Note: -The above is an extract of the detailed format of unaudited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above unaudited financial results for the quarter ended 30.06.2025 were reviewed by the audit committee at the meeting held on 14.08.2025 and approved by the Board of Directors and taken on record at the meeting held on 14.08.2025.

The full format of the unaudited financial results is available on the stock exchanges website www.bseindia.com & on the company website www.kmfbuilders.com

By order of the Board
KMF Builders & Developers Ltd
sd/-
Gorve Chadha
Managing Director

Place: Delhi
Date: 14.08.2025

CONSOLIDATED FINVEST & HOLDINGS LIMITED
Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaohit, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector - B -1, Vasant Kunj, New Delhi - 110070
CIN:L65923UP2012PLC051433
Tel. No.: 011 - 40322100 E-mail: cs_cfh@jindalgroup.com website: www.consofinvest.com

EXTRACTS OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 (Rs. In Lakh except EPS)

PARTICULARS	Quarter Ended 30.06.2025	Quarter ended 30.06.2024	Year Ended 31.03.2025
	Un-audited	Un-audited	Audited
Total Income from operations	1501	1,775	7,143
Net Profit for the period (before Exceptional items and tax)	1,488	1,759	7,088
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,488	1,759	7,088
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,266	2,296	10,828
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	790	6,091	21,928
Total Comprehensive Income for the period attributable to owner of the parent	790	6,091	21,928
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233
Other Equity (excluding Revaluation Reserve)	-	-	-
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	3.92	7.10	33.49
- Basic and Diluted			

Notes:
1. Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
2. The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 14th August 2025 and limited review of these results has been carried out by the Statutory Auditor of the Company.
3. The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.nseindia.com) and also on the Company's website at www.consofinvest.com.

For Consolidated Finvest & Holdings Limited
Sd/-
Sanjiv Kumar Agarwal
Managing Director
DIN: 01623575

Place : New Delhi
Date: 14th August 2025

INDIQUBE
GROW YOUR BUSINESS

INDIQUBE SPACES LIMITED
(Formerly known as 'Indiqube Spaces Private Limited, Innovent Spaces Private Limited')

CIN: U45400KA2015PLC133523
Registered Office: Plot # 53, Careem Campus, Kariyammanna Agrahara Road, Devarabasanahalli, Outer Ring Road, Bengaluru - 560103, Karnataka, India.
Phone: +91 99000 92210, E-mail: cs.compliance@indiqube.com, Website: www.indiqube.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as "the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and any other applicable laws, rules and regulations (including any statutory modifications or re-enactment thereof for the time being in force), the approval of members of Indiqube Spaces Limited (hereinafter referred to as "the Company") is being sought by way of Postal Ballot through only remote e-voting ("e-voting") process for the following resolutions:

Sl. No.	Description of Resolutions	Type of Resolution
1	Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2	Ratification of the "Indiqube-Employee Stock Option Plan 2022"	Special Resolution
3	Approval and adoption of the Articles of Association of the Company	Special Resolution

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on **Thursday, August 14, 2025**, through electronic mode to the Members whose names appeared on the Register of Members, List of Beneficial Owners as on **Friday, August 08, 2025** ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the Cut-off Date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Saturday, August 16, 2025, from 09:00 A.M. (IST)
Conclusion of e-voting period	Sunday, September 14, 2025, at 05:00 P.M. (IST).
Cut-off date for eligibility to vote	Friday, August 08, 2025

The e-voting module shall be disabled by NSDL immediately after 5.00 p.m. IST on Sunday, September 14, 2025. Once vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at www.indiqube.com. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com. The Board of Directors of the Company have appointed CS Varsha V Shenoy (ICSI Membership No.: F9012, COP: 10499), as the scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Process for those shareholders whose e-mail IDs are not registered with the depositories for providing user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to cs.compliance@indiqube.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cs.compliance@indiqube.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.

The voting results of the postal ballot along with the scrutinizers' report shall be declared by the Company shall be announced on or before **Tuesday, September 16, 2025** (within two working days of the conclusion of the e-voting period) and will be intimated to Stock Exchanges, where the Company's securities are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website www.indiqube.com and on the website of www.evoting.nsd.com. In case of any grievance/clarification in connection with the postal ballot including e-voting, members may write an email to the Company Secretary and Compliance Officer at cs.compliance@indiqube.com.

For INDIQUBE SPACES LIMITED
Pranav Anjanath Kuttiyar
Company Secretary and Compliance Officer
Membership No: A57351
Place: Bengaluru, Karnataka
Date: August 15, 2025

ANUPAM RASAYAN INDIA LTD.
CIN - L24231GJ2003PLC042988
Regd. office: Office no. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat - 395007, Gujarat, India. Tel: +91 261 2398991-95
Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

1. Extract from the Unaudited Consolidated Financial Results of Anupam Rasayan India Ltd. for the quarter ended June 30, 2025 (Rs. in millions except per share data)

Particulars	Quarter Ended			Financial Year Ended
	30-June-25 Unaudited	31-Mar-25 Audited	30-June-24 Unaudited	31-Mar-25 Audited
Total Revenue	4,907.39	5,056.96	2,602.66	14,484.51
Net Profit / (Loss) (before Tax & Exceptional items)	628.50	881.16	162.17	1,978.51
Net Profit / (Loss) before Tax (after Exceptional items)	628.50	881.16	162.17	1,978.51
Net Profit / (Loss) (after Tax & Exceptional items & Share of Profit of Associates)	484.58	629.28	122.11	1,599.72
Total Comprehensive Income	476.39	664.36	126.71	1,611.66
Share Capital	1,099.31	1,099.31	1,098.35	1,099.31
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet	-	-	-	27,403.82
Earnings Per Share Basic & Diluted (Face Value of Rs. 10/- each)				
Basic EPS (Rs.)	3.10	4.06	0.36	8.50
Diluted EPS (Rs.)	3.10	4.06	0.36	8.50

2. Extract from the Unaudited Standalone Financial Results of Anupam Rasayan India Ltd. for the quarter ended June 30, 2025 (Rs. in millions except per share data)

Particulars	Quarter Ended			Financial Year Ended
	30-June-25 Unaudited	31-Mar-25 Audited	30-June-24 Unaudited	31-Mar-25 Audited
Total Revenue	3,205.20	3,359.94	1,695.35	9,092.49
Net Profit / (Loss) (before Tax & Exceptional items)	389.21	551.24	20.03	809.54
Net Profit / (Loss) before Tax (after Exceptional items)	389.21	551.24	20.03	809.54
Net Profit / (Loss) (after Tax & Exceptional items)	296.94	380.91	14.15	726.74
Total Comprehensive Income	288.50	415.98	19.74	735.35
Share Capital	1,099.31	1,099.31	1,098.35	1,099.31
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet	-	-	-	26,951.46
Earnings Per Share Basic & Diluted (Face Value of Rs. 10/- each)				
Basic EPS (Rs.)	2.70	3.47	0.13	6.62
Diluted EPS (Rs.)	2.70	3.47	0.13	6.62

- The above Unaudited Financial Results for the quarter ended June 30, 2025, have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed by the Audit Committee of the Board and thereafter were approved and taken on record by the Board of Directors in their meeting held on August 13, 2025.
- The Unaudited Financial Results have been uploaded on the Company's website at www.anupamrasayan.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The Unaudited Financial Results can also be accessed by scanning the below QR code:

For ANUPAM RASAYAN INDIA LIMITED
Anand Desai
Managing Director
DIN: 00038442
Date: August 13, 2025
Place: Surat

GE VERNOVA
GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
CIN: L31102DL1957PLC193993
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: +91 120 5021500, E-mail: secretarial.compliance@governova.com
Website: <https://www.governova.com/regions/asia/in/governova-t-d-india>

NOTICE OF 69TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the members of the Company that in compliance with Ministry of Corporate Affairs circulars dated April 8, 2020, April 15, 2020, May 5, 2020, January 15, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), the 69th Annual General Meeting (69th AGM) of the Company will be held on Wednesday, the 10th day of September 2025 at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting.

In terms of MCA Circulars and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, read with Master Circular No. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 (collectively referred to as "SEBI Circulars"), Notice of 69th AGM along with the Annual Report 2024-25 have been sent on Thursday, 14 August, 2025 through electronic mode to those members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited, Depositories or Depository Participants. The Notice of AGM and Annual Report for Financial Year 2024-25 are also available on the website of the Company: <https://www.governova.com/regions/asia/in/governova-t-d-india> on the NSDL's website <https://www.evoting.nsd.com> and on the websites of stock exchanges i.e. <https://bseindia.com> and <https://nseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars, the Company is providing facility to vote through electronic means (e-Voting). For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL). The facility of casting votes by a member prior to the 69th AGM, using remote e-Voting system, attending the 69th AGM through VC/OAVM and e-Voting at the 69th AGM, will be provided by NSDL. The detailed process for remote e-Voting and e-Voting at the 69th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses have been provided in the notice of 69th AGM.

The details required pursuant to the provisions the Companies Act, 2013 and Rule 20 of the Rules, as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of 69th AGM may be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 3, 2025.
- The remote

