



19<sup>th</sup> July 2025

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
**NSE Code – JGCHEM**

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Code – 544138**

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published today, i.e. 19<sup>th</sup> July, 2025 in English in Business Standard (all editions) and in Bengali in Ekdin (Kolkata) edition, both having electronic editions, regarding completion of dispatch of the Annual Report of the Company only through electronic mode and remote e-Voting information for the 24<sup>th</sup> Annual General Meeting of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India. The same shall also be uploaded on the Company’s website.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,  
For **J.G.Chemicals Limited**

**Swati Poddar**  
**Company Secretary and Compliance Officer**

### **J. G. Chemicals Limited**

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of: “LUXMI”<sup>(UR)</sup> BRAND ZINC OXIDE

**CIN: L24100WB2001PTC093380**

**IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY SCHEME PETITION NO. C.P.(CAA)/87(MB)/2025**  
**CONNECTED WITH**  
**COMPANY SCHEME APPLICATION NO. C.A.(CAA)/184(MB)/2024**

In the matter of the Companies Act, 2013  
 And  
 In the matter of Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013  
 And  
 In the matter of Scheme of Amalgamation amongst Star Television Productions Limited and Star India Private Limited and their respective shareholders

**Jiostar India Private Limited (formerly known as Star India Private Limited)**, a company incorporated under the provisions of the Companies Act, 1956, having Corporate Identity Number U72300MH1994PTC076486 and its registered office at Star House, Umi Estate, 95 Ganpatrao K, Lower Parel West, Mumbai ) ...**Petitioner Company/ 400013, Maharashtra, India ) Transferee Company**

**NOTICE OF HEARING OF COMPANY SCHEME PETITION**

A Company Scheme Petition under Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation among Star Television Productions Limited ("Non-Petitioner Company" or "Transferor Company") and Star India Private Limited ("Petitioner Company" or "Transferee Company") and their respective shareholders was presented by the Petitioner Company on December 23, 2024 and was admitted vide orders dated May 5, 2025 and June 13, 2025 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Company Scheme Petition is fixed for final hearing before the Hon'ble NCLT on August 1, 2025 at 10:30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioner Company's Advocate - Mr. Ahmed Chunawala at chunawala.ahmed@gmail.com (in soft copy) and/ or Ahmed Chunawala & Co addressed to Mr. Ahmed Chunawala at Office No. 407/ 408, 4th Floor, Commerce House, Nagindas Master Road, Mumbai 400011, India (in hard copy), notice of such intentions, in writing, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioner Company's Advocate not later than 2 (two) days before the date fixed for final hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/ her affidavit shall be furnished with such notice.

A copy of the Company Scheme Petition can be obtained from the Advocates for the Petitioner Company, between 11:00 a.m. and 4:00 p.m. on any working day except (Saturdays, Sundays and public holidays) and not later than 2 (two) days before the date fixed for the final hearing of the said Petition, by any person concerned requiring the same on payment of prescribed charges for the same.

Dated this 19th day of July, 2025

Sd/-  
Ahmed Chunawala  
Ahmed Chunawala & Co  
Place : Mumbai Advocate for the Petitioner Company

**TATA CONSULTANCY SERVICES LIMITED**

**NOTICE TO SHAREHOLDERS**

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

Key details -	
Window for re-lodgement	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests?	Investor whose transfer deeds were lodged prior to April 2019 and rejected/returned due to deficiency in documents.
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Postal Address	Unit: C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083
Helpline No.	+91 8108116767
For any queries	Raise a service request at <a href="https://web.in.mps.mufg.com/helpdesk/Service_Request.html">https://web.in.mps.mufg.com/helpdesk/Service_Request.html</a> , or send an email at <a href="mailto:investor.relations@tcs.com">investor.relations@tcs.com</a>

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

For Tata Consultancy Services Limited  
Sd/-  
Yashaswin Sheth  
Company Secretary  
ACS 15388

Place : Mumbai  
Date : July 18, 2025

**Registered Office:**  
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.  
Tel: +91 22 6778 9595  
Email: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) Website: [www.tcs.com](http://www.tcs.com)  
CIN: L2210MH1995PLC084781

  
**ALKEM LABORATORIES LIMITED**  
CIN: L00305MH1973PLC174201

**Registered Office:** 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955  
Website: [www.alkemlabs.com](http://www.alkemlabs.com), Email: [investors@alkem.com](mailto:investors@alkem.com)

**PUBLIC NOTICE - INVITATION FOR BIDS SALE OF A WHOLLY OWNED SUBSIDIARY**

NOTICE is hereby given to the public that, Alkem Laboratories Limited ("Alkem"), a company incorporated under the Companies Act, 1956, having its registered office at Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, intends to divest 100% of its equity shareholding in its wholly owned subsidiary Connect 2 Clinic Private Limited ("Company") and "Connect2Clinic"), incorporated under the Companies Act, 2013 having CIN: U93090MH2020PTC339772 with its registered office at Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

Connect2Clinic, an exceptional digital initiative pioneered by Alkem, is dedicated to transforming the management of healthcare practices. Connect 2 Clinic provides many features that make it easy for doctors and patients alike to access quality healthcare services from the comfort of their own homes. The Company's size is between 10-25 employees. The website of the Company is <https://www.connect2clinic.com>.

Please email [bidc2c@alkem.com](mailto:bidc2c@alkem.com) for any additional information about the Company and its business.

Please note the following with respect to the proposed sale:

- The Reserved Price is Rs.3,50,00,000/- (Rupees Three crore fifty lacs Only).
- The Earnest Money Deposit (EMD) is Rs. 35,00,000/- (Rupees Thirty-five lac Only).

**TERMS AND CONDITIONS**

- The purchase of the Shares of the Company shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IS THERE IS" and "WITHOUT RECOURSE" basis. This notice is intended to invite bids from interested and eligible entities in accordance with applicable laws and regulations.
- All the interested Investors/ Buyers may submit their Bids in sealed envelopes to the undersigned on or before 3.00 pm on 31<sup>st</sup> July, 2025. The deadline for submission of Bids shall not be extended any further.
- In order to be eligible, the participating Bidders shall quote an amount equivalent atleast to the Reserved Price and submit the EMD upfront. The Successful Bidder shall pay the Reserved Price within 15 (fifteen) days from the date of approval of Alkem.
- The EMD shall be payable EITHER through NEFT / RTGS in the following account:

Name of the Beneficiary	Alkem Laboratories Limited
Bank Account No.	5511132929
IFSC Code	KKBK0000958
Bank Name	KOTAK MAHINDRA BANK LTD
Branch	MITTAL COURT BRANCH

Please note that Demand Draft/ Pay Order may also be accepted as EMD Amount.

- The issuance of this notice does not constitute an offer or commitment by Alkem to sell the shares of the Company or to accept any bid. The highest Bid / Offer shall be subject to approval of the Board of Directors of Alkem. Alkem reserves the right to accept / reject all or any of the Offers / Bids so received or cancel the Invitation of Bids / Offers or the sale of Shares of the Company without assigning any reasons whatsoever. The decision of the Board of Directors of Alkem shall be final and binding.
- If no Bid is received within the stipulated time or the Bid conditions are not met, the Management shall proceed further without affording any further opportunity.

**On Behalf of Board of Directors of Alkem Laboratories Limited**  
Sd/-  
Basudeo N. Singh  
DIN: 00760310  
Executive Chairman  
Email ID: [bidc2c@alkem.com](mailto:bidc2c@alkem.com)  
Address: Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India.

**Date: 18<sup>th</sup> July, 2025**  
**Place: Mumbai**

**Disclaimer:**

- This Public Notice does not constitute an offer by Alkem but an invitation to receive offers from interested and eligible parties. The purpose of this Public Notice is to provide the necessary information to such interested and eligible parties that may be useful to them in formulating their Proposals in response to this invitation.
- No contractual obligation whatsoever shall arise from the process of invitation of bids.
- Alkem reserves the right to modify or even not to proceed with the transaction.
- Investors/ Buyers should not be blacklisted or debarred by any government body or agency.
- Investors/ Buyers need to adhere to all relevant legal and regulatory requirements, including those related to data privacy, security, and procurement.

**ASI INDUSTRIES LIMITED**  
CIN : L14101MH1945PLC256122  
Regd. Office : Marathon Innova, A- Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013, Tel : 022-40896100, Fax: 022-40896199  
Website : [www.asigroup.co.in](http://www.asigroup.co.in), Email: [investors@asigroup.co.in](mailto:investors@asigroup.co.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income from operations (net)	2949.31	4780.66	3440.10	15476.56
2	Profit/(Loss) before tax	601.97	1262.69	552.59	3722.54
3	Profit/(Loss) after tax	404.16	888.98	388.00	2544.92
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	382.66	1753.76	376.57	3417.89
5	Paid-up equity share capital of Re. 1/- each	900.75	900.75	900.75	900.75
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	26387.37
7	Earnings Per Share of Re. 1/- each (not annualised)				
	(a) Basic	0.45	0.99	0.43	2.83
	(b) Diluted	0.45	0.99	0.43	2.83

**Note -**  
1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website of BSE at [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.asigroup.co.in](http://www.asigroup.co.in).

**By order of the Board**  
Sd/-  
Deepak Jatia  
Chairman & Managing Director  
(DIN: 01068689)

Place : Mumbai  
Date : 18<sup>th</sup> July, 2025

**SHRIRAM MUTUAL FUND**  
Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017  
**Shriram Asset Management Company Limited (Investment Manager)**  
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: [www.shriramam.in](http://www.shriramam.in)

**NOTICE-CUM-ADDENDUM No. 11/2025-26**  
**NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF SHRIRAM MUTUAL FUND**

**APPOINTMENT OF MR. PRATEEK NIGUDKAR AS SENIOR FUND MANAGER & KEY PERSONNEL OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED ('THE AMC')**

NOTICE is hereby given that, Mr. Prateek Nigudkar has been appointed as the Senior Fund Manager of the AMC with effect from July 15, 2025. Accordingly, the following details shall be inserted under the section "Information on Key Personnel of the Asset Management Company" in the SAI of Shriram Mutual Fund:

Name	Designation/ Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Mr. Prateek Nigudkar	Sr. Fund Manager (13 Years)	MS Finance, BE Information Technology 39 Years	Mr. Prateek brings over 13 years of experience in managing equity funds, as well as in quantitative and fundamental research. Before his current role, he served as the Fund Manager at Jio BlackRock Mutual Fund. He has also held the position of Fund Manager at DSP Mutual Fund. Earlier in his career, he worked as a Quantitative Analyst at State Street Global Advisors and Credit Suisse Business Analytics, India.

This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund, read with the addenda issued from time to time.

All other terms and conditions as mentioned in the SAI, read with the addenda issued from time to time, shall remain unchanged.

For Shriram Asset Management Company Limited  
(Investment Manager of Shriram Mutual Fund)

Date : July 18, 2025  
Place : Mumbai

Sd/-  
**Authorised Signatory**

For more information, please contact Shriram Asset Management Company Limited, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: [info@shriramam.in](mailto:info@shriramam.in), Website: [www.shriramam.in](http://www.shriramam.in)

**Mutual fund investments are subject to market risks, read all scheme related documents carefully.**

**J. G. Chemicals Limited**  
Advntez Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector - V, Salt Lake City, Kolkata - 700 091, India.  
Email: [corporate@jgchem.com](mailto:corporate@jgchem.com) | Web: [www.jgchem.com](http://www.jgchem.com)  
CIN: L24100WB2001PLC093380

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of J.G.Chemicals Limited ("the Company") will be held on **Tuesday, 12<sup>th</sup> day of August, 2025 at 02:30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 24<sup>th</sup> AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/ PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2024-25 are being electronically sent to all the shareholders on Friday, 18 July, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to all its Members, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by the National Securities Depository Limited ("NSDL").
- The remote e-Voting period commences on Friday, August 8, 2025 at 9.00 a.m. IST and will end on Monday, August 11, 2025 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Monday, August 11, 2025. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Tuesday, August 05, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Tuesday, August 05, 2025 ("Cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Arun Kumar Khandelia (FCS 3829, CP 2270) Mis. K Arun & Co., Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronics means, please refer the Frequently Asked Questions (FAQs) of Shareholders and the e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : (022) 4886 7000 or send a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Address- Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Notice of the AGM and the Annual Report for the financial year 2024-25 are made available on Company's website at [www.jgchem.com](http://www.jgchem.com), on the website of the Stock Exchanges where the equity shares of the Company are listed, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com), BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The Shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details, (Postal Address with PIN and Mobile Number), Bank A/c. details and Specimen signature for their corresponding folio numbers.

The Shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company. Further the shareholders can also access the relevant forms on the Company's website at [www.jgchem.com](http://www.jgchem.com)

The Board of Directors of the Company at their meeting held on Friday, June 27, 2025 have approved and recommended payment of final dividend of ₹1 (Rupees One Only) ("final dividend") per equity share of face value of ₹10 (Rupees Ten Only) each fully paid up for the financial year ended March 31, 2025, subject to the approval of shareholders at this ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of Shareholders. Communication in this regard is available on the Company website [www.jgchem.com](http://www.jgchem.com)

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 6, 2025 to Tuesday, August 12, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

**By order of the Board of Directors**  
J.G. Chemicals Limited  
Sd/-  
Swati Poddar  
Company Secretary & Compliance Officer

Place:- Kolkata  
Date:- 18.07.2025

**MAN INFRACONSTRUCTION LIMITED**  
Corporate Identity Number: L70200MH2002PLC136849  
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089, Website: [www.maninfra.com](http://www.maninfra.com);  
Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com), Tel: +91 22 42463999

**NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED**

**Annual General Meeting & Annual Report 2024-25**

The 23<sup>rd</sup> Annual General Meeting ("AGM") of the shareholders of Man Infraconstruction Limited (the 'Company') will be held on **Wednesday, August 13, 2025, at 3:30 P.M. IST** through video conference / other audio-visual means ("VC").

In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the 'Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 20, 2025.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.maninfra.com/annual-reports/#>, stock exchange websites and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on July 18, 2025.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members(s), who have not registered their email address either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

**Instructions for Remote E-voting and E-voting during AGM:**

In terms of Section 108 of the Companies Act, 2013 read with Rule thereto, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with the said circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the businesses as set forth in the Notice of the 23<sup>rd</sup> AGM. The facility of casting votes by a member using remote e-voting facility as well as venue voting on the date of the AGM, on all the resolutions set forth in this Notice, will be provided by NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of the 23<sup>rd</sup> AGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on Sunday, August 10, 2025 at 9.00 a.m. (IST);
- the remote e-voting shall end on Tuesday, August 12, 2025 at 5.00 p.m. (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 06, 2025;
- any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. Wednesday, August 06, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Company/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system";
- Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
- The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
- All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Wednesday, August 06, 2025 only shall be entitled to vote at the Annual General Meeting by availing the facility of remote e-voting or by voting at the Annual General Meeting. Members can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated May 20, 2025 convening the 23<sup>rd</sup> AGM.
- In case of any queries, you may refer 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 toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also write to the Company Secretary at [investors@maninfra.com](mailto:investors@maninfra.com) or at the Registered Office address.

**In case the members have not registered their email address, they can follow the below procedure:**

- The Members holding shares in DEMAT form are requested to register their e-mail address /electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at [www.maninfra.com](http://www.maninfra.com) under Investor Relations Section.

Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write their queries at [investors@maninfra.com](mailto:investors@maninfra.com) at least 7 days before the date of the AGM (i.e. on or before Wednesday, August 06, 2025), to enable the Company to suitably reply to such queries at the AGM or by e-mail.

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Wednesday, August 06, 2025 to Wednesday, August 13, 2025; (Both days inclusive) for the purpose of Annual General Meeting for financial year 2024-25.

**By order of the Board of Directors**  
For Man Infraconstruction Limited  
Sd/  
Durgesh Dingankar  
Company Secretary  
Membership No.: F7007

Place :- Mumbai  
Date :- July 18, 2025

