

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002

Registered Office: Azimjanj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017

Ph: (033) 2282 9330

Email: investors@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE MEMBERS

NOTICE is hereby given, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and General Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard issued by The Institute of Company Secretaries of India on General Meetings (SS-2), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, if any, that it is proposed to seek the consent of the Shareholders of Sastasundar Ventures Limited (the "Company") for their consideration and approval of the Resolution as contained in the Postal Ballot Notice, by way of Remote Electronic Voting ("e-Voting").

Pursuant to MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice dated 11.07.2025 alongwith Explanatory Statement on Thursday, July 17, 2025 to all the Members of the Company, who have registered their e-mail address with the Registrar or with Depository Participant as on Friday, July 11, 2025 i.e. the cut-off date. The Postal Ballot Notice is also available on the website of the Company at www.sastasundarventures.com; website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("Link Intime") at <https://instavote.linkintime.co.in>.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process, physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, July 11, 2025 will be considered for the purpose of e-voting and Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

Shareholders are requested to note that e-voting will commence at 9:00 a.m. (IST) on Sunday, July 20, 2025 and ends at 5:00 p.m. (IST) on Monday, August 18, 2025. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. E-voting by electronics means shall not be allowed beyond 5.00 pm on August 18, 2025.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. ACS 17190 & CP No. 18428) Partner of M/s. MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through the e-voting process in fair and transparent manner.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company. The results shall be declared within two working days from the conclusion of remote e-voting (i.e. on or before Wednesday, August 20, 2025) and communicated to BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE"), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent and will also be displayed on the Company's website.

In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to the Company at investors@sastasundar.com or email to MUFG Intime at enotices@in.mnps.mufg.com or call at Tel: 022-49186000.

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No.- ACS 24081

Place : Kolkata
Date : 17.07.2025

MRF LIMITED

CIN:L25111TN1960PLC004306

Regd. Office: No. 114, Greams Road, Chennai 600 006

Tel.:044-28292777, Fax: 91-44-28290562

Email:mrfshare@mrfmail.com, Website: www.mrf tyres.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST FOR PHYSICAL SHARES

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, shareholders are hereby informed that a special window has been opened for re-lodgement of transfer deeds lodged prior to 1st April 2019 and which were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise.

This facility for re-lodgement is available from 7th July 2025 to 6th January 2026.

Shareholders are requested to re-lodge such cases with the company, latest by 6th January 2026 at the following address:

The Company Secretary,
MRF Limited
No. 114, Greams Road,
Chennai – 600 006.

For MRF LIMITED,
S.DHANVANTH KUMAR
Company Secretary

Place : Chennai
Date : 17th July, 2025

THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam-626 117, Tamil Nadu.

Corporate Office: "Auras Corporate Centre", 5th Floor,
No.98-A, Dr.Radhakrishnan Road, Mysapore, Chennai-600004.
Ph: 044-28478666 E-Mail: investorrelations@ramcocements.in
CIN : L26941TN1957PLC003566 Website : www.ramcocements.in

NOTICE OF 67TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Sixty Seventh Annual General Meeting of the Company ("67th AGM") will be convened on Wednesday, the 13th August 2025 at 10.00 AM through Video Conference ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. The Notice of the 67th AGM and the Integrated Annual Report for the year 2024-25 including the financial statements for the year ended 31st March 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Integrated Annual Report will also be available on the website of the Company i.e. www.ramcocements.in and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at <https://www.evotingindia.com>

4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.

5. The Cut-Off Date is 06-08-2025, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.

6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, viz. 06-08-2025, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11(D) or (F) of the Notice convening the AGM.

7. A letter providing web link and QR code for accessing the Integrated Annual Report including the Notice for the ensuing AGM is being sent by post to those shareholders, who have not registered their E-Mail IDs either with the Company or with their respective Depository Participants.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.

b) Remote e-voting will commence at 9.00 A.M. on Sunday, the 10th August 2025 and end at 5.00 P.M. on Tuesday, the 12th August 2025. During this period, Members holding shares as on the Cut-Off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at Toll Free Number 1800 210 99 11.

Corporate Office:
THE RAMCO CEMENTS LIMITED
98-A, Dr. Radhakrishnan Road,
Mysapore, Chennai - 600 004.
E-Mail: investorrelations@ramcocements.in

For THE RAMCO CEMENTS LIMITED,
K.SELVANAYAGAM,
SECRETARY.
17-07-2025

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091

Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE

(For the attention of Equity Shareholders)

Notice is hereby given that the **38th Annual General Meeting ('AGM')** of La Opala RG Limited ('Company') will be held on **Thursday, August 14, 2025 at 12:30 P.M.** (IST) through **Video Conferencing / Other Audio Visual Means ('VC/OAVM')** mode provided by the National Securities Depository Limited ('NSDL') in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with General Circular no. 09/2024 dated September 19, 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ('SEBI') dated October 3, 2024 read with other relevant Circulars (SEBI Circulars) to transact the businesses as set out in the Notice of AGM dated May 30, 2025.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed pursuant to above said MCA Circulars and SEBI Circulars. Accordingly, the Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent through electronic mode, to those shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the company will also send a letter to members whose email addresses are not registered with the Company/RTA/DP containing the weblink from where the Notice and the Annual Report for the financial year 2024-25 can be accessed. The Notice of AGM together with the Explanatory Statement and Annual Report will be uploaded on the website of the Company at www.laopala.in and will also be available on the website of NSDL at www.evoting.nsdl.com and Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com respectively. Members can attend the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of taking part in the e-Voting process are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Dividend & Record Date:
The Board at its Meeting held on May 30, 2025, has recommended a Dividend of Rs. 7.50/- (i.e., 375%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.

The Company has fixed **Thursday, August 7, 2025** as the "Cut-off Date/ Record Date" for the purpose of determining the members eligible to vote and attend the 38th AGM and for determining the entitlement of the members for payment of dividend for the financial year 2024-25, subject to the approval of the members at the AGM. Accordingly, those members holding shares in physical form and whose names appear in the Register of Members as on the close of business hours on Thursday, August 7, 2025 and those holding shares in electronic form and whose names appear in the list of beneficial holders furnished by the respective Depositories i.e. NSDL and CDSL as on the close of business hours on the same date shall be eligible for payment of dividend to be declared in the 38th AGM of the Company.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of the 38th AGM.

Registration of e-mail addresses:
Members holding shares in physical form and have not updated/registered their e-mail addresses, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member to Company's RTA, M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 so as to receive all communication electronically including Annual Reports, Notices and other communications sent by the Company from time to time.

Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant (DP).

Manner of registering KYC including bank details for receiving dividend:
SEBI vide its Master circular dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature (KYC) and choice of Nomination. Further, as per SEBI Circular dated June 10, 2024, submission of the choice of nomination is no longer mandatory, and members may choose to opt out by submitting the appropriate declaration in Form ISR-3. Accordingly, members holding securities in physical form may note that any future dividend payable against their shareholding will be withheld if their KYC details are not updated with the RTA.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed Forms viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by email from their registered email id to mdpldc@yahoo.com.

Members holding shares in dematerialized form are requested to update their complete Bank details directly with their respective Depository Participants.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialized mode and with M/s. Maheshwari Datamatics Private Limited, in case the shares are held in physical mode.

E-voting Information:
The company will provide its shareholders the facility of remote e-Voting through the electronic voting platform arranged by NSDL. Further, electronic voting shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-Voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.laopala.in.

This notice is being issued for the Information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

By order of the Board
For La Opala RG Limited
Sd/-
Jit Roy Choudhury
Company Secretary

Date: July 17, 2025
Place: Kolkata

ASHVIN KHANTILAL THAR and MR.KHANTILAL KOONJJI THAR (Deceased) holding 120 shares of SIKKA Interplant Systems Limited Registered Office: No.03, Gangadharachetty Road, Dr. Sharma Building, Bangalore - 560042, in Folio No. DA00007 bearing Share Certificate Number 900039 with distinctive number from 971 - 1090 consisting of 120 shares of Rs 10/- each.

I do hereby give notice that the said Share Certificate is lost and I have applied to the Company for issue of duplicate Share Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The company may issue duplicate Share Certificates if no objection is received by the company within 15 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Place: Mumbai
Date : 16.07.2025

ASHVIN KHANTILAL THAR

Folio No: DA00007

P N GADGIL JEWELLERS LIMITED

Registered office: 694, Narayan Peth, Pune, Maharashtra – 411030

CIN: L36912PN2013PLC149288, E-mail Id: secretarial@pngadgil.com

Website: www.pngjewellers.com Tel no: 020-24478474

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ('AGM'/Meeting') of P N Gadgil Jewellers Limited ('the Company') will be held on Monday, August 18, 2025 at 03:00 PM. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ('Registrar' or 'RTA')/Depository Participants ('DPs'). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail ids.

The copy of the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.pngjewellers.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 12th AGM and Annual Report for the financial year 2024-25 electronically as follows:

a. In respect of shares held in demat form: with their Depository Participants (Dps)

b. In respect of shares held in physical form: By writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited or the Company, with details of Folio number, and self-attested copy of PAN card by sending e-mail to vinod.y@bigshareonline.com / investor@bigshareonline.com / info@bigshareonline.com or secretarial@pngadgil.com.

Members may note that the Register of Members of the Company will remain closed from 12th August, 2025 to 18th August, 2025 (both days inclusive) for the purpose of Annual General Meeting and Members holding shares as on cut-off date i.e., 11th August, 2025 shall be entitled to vote at the AGM.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Remote e-Voting facility of NSDL will be provided before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

For P N Gadgil Jewellers Limited
Sd/-
Prakhar Gupta
Company Secretary & Compliance Officer

Place: Pune
Date: July 18, 2025

SUNDARAM MUTUAL

— Sundaram Finance Group —

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual

Appointment of Key Personnel of AMC:

Notice is hereby given to the Investors / Unitholders of Sundaram Mutual Fund that Mr. Ram Mohan K and Mr. Siddharth Kothari has been appointed as the Dealers in Equities and Fixed Income respectively. Accordingly, their details shall be added under Information on Key Personnel' of the Statement of Additional Information ("SAI") of the Sundaram Mutual Fund

Name & Designation	Age/ Educational Qualifications	Brief Experience
Mr. Ram Mohan K Dealer – Equities	Age: - 43 years Qualification: - M.B.A. Finance, B.E. ECE	14 years of experience • 2011 – 2016 – Spark Capital Advisors - Sales Trader & Relationship Manager with Buyside Traders. • 2016 – 2021 – Sundaram AMC - Dealer • 2021 – 2025 – Equitas Small Finance Bank - Unit Head – Treasury
Mr. Siddharth Kothari Dealer – Fixed Income	Age: - 31 years Qualification: - Chartered Accountant, B.Com	9 years of experience • 2016 – 2017 Axis Bank – Investor Relationship • 2017 – 2020 – Trust Investment – Investment Advisory • 2020 – 2024 – Indiafirst Life Insurance- Dealer – Fixed Income cum credit Analyst • 2024 – 2025 – Zurich Kotak General Insurance – Dealer - Fixed Income

Accordingly, the details of above-mentioned Dealers shall be added in the respective SIDs/KIMs of the Mutual Fund.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
Date: July 18, 2025.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com
Regd. Office: No. 21, Patullas Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

HDFC

ASSET MANAGEMENT COMPANY LIMITED

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203

E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of HDFC Asset Management Company Limited ('the Company') at its meeting held on July 17, 2025 has approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2025, which have been reviewed by B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the reports of the Statutory Auditors thereon are available on <https://www.hdfcfund.com/about-us/financial-information/financial-results>, and can also be accessed by scanning a Quick Response Code given below:



Scan the QR Code to view the Results on the website of the Company



Scan the QR Code to view the Results on the website of BSE Limited

In case there are any questions on the above disclosure, please reach out to us at: shareholders.relations@hdfcfund.com/ Tel: 022 6631 6333

For HDFC Asset Management Company Limited

Navneet Munot
Managing Director and Chief Executive Officer
DIN: 05247228

Place: Mumbai | Date: July 17, 2025

Rane

RANE HOLDINGS LIMITED

(Corporate Identification Number: L35999TN1936PLC002202)

Registered Office: "Maithri", No. 132, Cathedral Road, Chennai - 600 086

[e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]

[Tel: 044-28112472 / 73]

PUBLIC NOTICE – 89TH ANNUAL GENERAL MEETING

Notice is hereby given that the 89th Annual General Meeting (AGM) of the members of Rane Holdings Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 15:00 hrs (IST)** through Video Conference (VC) / Other Audio/Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA") vide its circular dated September 19, 2024 read with previous circulars in this regard have permitted the holding of the AGM through VC / OAVM mode and The Securities & Exchange Board of India ("SEBI") vide its circular dated October 03, 2024 has also provided relaxation for dispatch of hard copy of the Annual Report (collectively referred to as "Applicable Circulars").

Accordingly, the 89th AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, August 05, 2025** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2024-25 and Notice of the 89th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). A letter providing the web-link, where complete details of the Annual Report is available will be sent to those shareholder(s) who have not registered their email ids. The above documents will be made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

(i) The 'remote e-voting' period commences on **Saturday, August 09, 2025 at 09:00 hrs (IST) and ends on, Monday August 11, 2025 by 17:00 hrs (IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, August 05, 2025** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID srirams@integratedindia.com

(vi) Mr. Balu Sridhar, Practicing Company Secretary (ICSI Membership no. FCS 5869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(vii) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings) / RTA or Company (For physical holdings) on or before the cut-off date July 29, 2025. TDS will be deducted in accordance with the Income Tax Act, 1961, wherever applicable.

(viii) Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (Senior Manager) in the toll free no. 1800 21 09911.

By Order of the Board
For Rane Holdings Limited
Siva Chandrasekaran
Company Secretary

Place: Chennai
Date : July 18, 2025

