

**KACHCHH MINERALS LIMITED**

**CIN:** L41001MH1981PLC024282

**Reg. Office:** Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,  
Malad West, Mumbai - 400 064, Maharashtra, India.

**Email Id:** [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in)

---

**Date:** September 06, 2025

To,  
**BSE Limited**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Newspaper advertisement for 44<sup>th</sup> Annual General Meeting to be held on Tuesday, September 30, 2025 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

**Ref: Scrip Code: 531778 / ISIN: INE059E01010**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in “Financial Express” (English) (All Editions) and “Pratahkal” (Marathi) on Saturday, September 06, 2025, titled - ‘44<sup>th</sup> Annual General Meeting of Kachchh Minerals Limited be held through Video-Conferencing (“VC”)/Other Audio Visual Means(“OAVM”) and Remote e-Voting Information’ issued by the Company in connection with the 44<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The cutting of the newspaper advertisement is enclosed herewith for your record and is also available on the Company’s Website [www.kachchhminerals.in](http://www.kachchhminerals.in).

We request you to kindly take the above information on record.

Thanking you,

**For Kachchh Minerals Limited**

DIPEN  
VIJAYKUMAR  
AR SHAH

Digitally signed by  
DIPEN VIJAYKUMAR  
SHAH  
Date: 2025.09.06  
12:59:28 +05'30'

**Dipen Vijaykumar Shah**  
**Company Secretary and Compliance Officer**  
**Membership No.: A43449**

**Encl: As Above**

**VERTOZ LIMITED**  
(formerly known as: Vertoz Advertising Limited)  
Registered & Corporate Office: 602, Avor, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.  
Corporate Identity Number: L74120MH212PLC228283  
Tel: +91 22 6142 6030; Fax: +91 22 6142 6261  
Website: www.vertoz.com; Email: compliance@vertoz.com

**INFORMATION REGARDING 14<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ('OAVM')**  
NOTICE is hereby given that 14<sup>th</sup> (Fourteenth) Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("the Company") will be held on 30<sup>th</sup> September 2025 at 5:00 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility in strict 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 Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the meeting.

In Compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login ID and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at <https://vertoz.com>, the website of the Stock Exchange where the Company's shares are listed i.e. NSE at <https://www.nseindia.com/> and on the website of Kin Technologies Limited ("KinTech") at <https://www.kintech.com/>. The instructions for joining the AGM are provided in the notice of AGM.

**Manner of registering and updating email address:** The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kin Technologies Limited ("KinTech"), in the case of shares held in physical form.

**Manner of casting vote through Remote E-Voting and E-Voting during AGM:** The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by Kin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote e-voting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05.00 p.m. (IST).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at [www.kintech.com](http://www.kintech.com).

For Vertoz Limited  
(f.k.a. Vertoz Advertising Limited)  
Sd/-  
Zill Shah  
Date: 06th September 2025  
Place: Mumbai  
Company Secretary & Compliance Officer  
Membership No: AS1707

**BIRLA CORPORATION LIMITED**  
CIN: L01132WB1919PLC003334  
Registered Office: Birta Building, 91, R.N. Mukherjee Road, Kolkata - 700 001  
Tel: 033-26196729/6063 3330; Fax: 033-22487988/2872  
Email: [investor@birlacorp.com](mailto:investor@birlacorp.com); Website: [www.birlacorporation.com](http://www.birlacorporation.com)

**CORRIGENDUM TO THE NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON 15<sup>TH</sup> SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25**

The Company has issued the Notice dated 9th May, 2025, convening the 10<sup>th</sup> (Tenth and Fifth) Annual General Meeting ('AGM') to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manoh, 11, Prentiss Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 10<sup>th</sup> AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMP/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has decided to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

- Note 10 on page 46 of the Notice of AGM -**  
"10. The Company has fixed 9<sup>th</sup> September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31<sup>st</sup> March, 2025."
- Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance) -**  
"18.4 Record date: 9<sup>th</sup> September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s).

This Corrigendum is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com), on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

For BIRLA CORPORATION LIMITED  
Sd/-  
MAHOJ KUMAR MEHTA  
Date: 5th September, 2025  
Company Secretary & Legal Head

**BIRLA CORPORATION LIMITED**  
CIN: L01132WB1919PLC003334  
Registered Office: Birta Building, 91, R.N. Mukherjee Road, Kolkata - 700 001  
Tel: 033-26196729/6063 3330; Fax: 033-22487988/2872  
Email: [investor@birlacorp.com](mailto:investor@birlacorp.com); Website: [www.birlacorporation.com](http://www.birlacorporation.com)

**CORRIGENDUM TO THE NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON 15<sup>TH</sup> SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25**

The Company has issued the Notice dated 9th May, 2025, convening the 10<sup>th</sup> (Tenth and Fifth) Annual General Meeting ('AGM') to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manoh, 11, Prentiss Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 10<sup>th</sup> AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMP/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has decided to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

- Note 10 on page 46 of the Notice of AGM -**  
"10. The Company has fixed 9<sup>th</sup> September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31<sup>st</sup> March, 2025."
- Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance) -**  
"18.4 Record date: 9<sup>th</sup> September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s).

This Corrigendum is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com), on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

For BIRLA CORPORATION LIMITED  
Sd/-  
MAHOJ KUMAR MEHTA  
Date: 5th September, 2025  
Company Secretary & Legal Head

**AB COTSPIN INDIA LIMITED**  
CIN: L17111PB1997PLC020118  
Registered Address: NH-54, Gomti Nagar, Near Lake-3 Bathinda, Punjab-151001  
Factory Address: Bathinda Road, Jaitu, Fardkot, Punjab-151202  
Email: [info@abcotspin.in](mailto:info@abcotspin.in); Website: [www.abcotspin.in](http://www.abcotspin.in); Phone: 01635232670

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ('AGM') of A B Cotspin India Limited ("the Company") will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 12:30 P.M. (IST) to transact the businesses as set out in the notice of AGM. 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 Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, being the latest Audio Visual Means ('OAVM') issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, the Company has sent the electronic copies of the Notice of the 28th AGM along with the Annual Report for the Financial Year ('FY') 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz. MUPS (India) Private Limited (formerly known as Link Intime India Private Limited) ('RTA')/ Depository Participant(s) ('DP')/ Depositories.

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the details including the exact path, where the complete details of the Annual Report ('AR') FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DP/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company - [www.abcotspin.in](http://www.abcotspin.in); (b) National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com); and (c) Central Depository Services (India) Limited (CDSL) - [www.evotingindia.com](http://www.evotingindia.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, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s)) three of the following (i.e. SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2023/92 dated September 09, 2023 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('ISS-2'), the Company is pleased to provide its members the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility provided in the notice of AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting-voting during the AGM: Monday, September 22, 2025  
Commencement of remote e-voting period: Friday, September 26, 2025  
Members holding shares either in physical form or in dematerialized form whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday, September 22, 2025 (Cut-off date) shall be entitled to attend the AGM and vote through remote e-voting facility during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 28th AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com). However, if he/she is already registered with CDSL, he/she may obtain his/her User ID and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The detailed procedure for casting of vote by way of remote e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting-voting at the AGM, is provided in the notice of AGM.

In case of any queries and/or grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to [evoting@nseindia.com](mailto:evoting@nseindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting, may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following link: [www.abcotspin.in](http://www.abcotspin.in) or send an e-mail to [helpdesk.evoting@abcotspin.com](mailto:helpdesk.evoting@abcotspin.com) or call toll free no. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the 28th AGM and holding shares as of the cut-off date may obtain login id and password by sending a request to

