

Date: August 01, 2025

To,

The Manager  
Listing Department  
National Stock Exchange (NSE)  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: SAGILITY**

The Manager  
Listing Department  
Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:544282**

Dear Sir/Ma'am,

**Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements of Sagility India Limited pertaining to the unaudited financial results for the quarter ended June 30, 2025 published in Financial Express (English newspaper) and Vishwavani News (Kannada newspaper) on August 01, 2025.

The details are also being made available on the Company's website <https://sagilityhealth.com/>

This is for your kind information and record.

Thanking You,

**For Sagility India Limited**

**Satishkumar Sakharayapattana Seetharamaiah**  
**Company Secretary & Compliance Officer**  
**M. No. A16008**

**Sagility India Limited**

*(Formerly Sagility India Private Limited)*

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India  
Corporate Identification Number: L72900KA2021PLC150054  
Tel. No.: 080-71251500, Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)

**ZEN TECHNOLOGIES LIMITED**  
 being more...  
 CIN: L2200TG1993PLC015939  
 Regd. Office: B-42, Industrial Estate, Sanathnagar, Hyderabad - 500018, Telangana, India. Tel.: +91 40 23814894  
 Fax: +91 40 23813694. Email id: cosec@zentechnologies.com  
 Website: www.zentechnologies.com

**NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of Zen Technologies Limited (the Company) is scheduled to be held on Saturday, August 23, 2025 at 09.30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, ("collectively referred to as "the Circulars"), to transact the business as set forth in the Notice of 32<sup>nd</sup> AGM.

In accordance with the aforesaid Circulars, the Notice of 32<sup>nd</sup> AGM and Company's Annual Report for the financial year 2024-25, has been sent on Thursday July 31, 2025, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cosec@zentechnologies.com mentioning their Folio No./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on website and QR Code to access digital copy Annual Report.

The Annual Report along with the Notice of 32<sup>nd</sup> AGM is also available on the Company's website at https://www.zentechnologies.com/annual-reports, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. 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 Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 32<sup>nd</sup> AGM.

**Instructions for remote e-Voting before and during the AGM:**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 32<sup>nd</sup> AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.

- All members are informed that:
- The Ordinary and the Special Business as stated in the notice of 32<sup>nd</sup> AGM shall be transacted through voting by electronic means;
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Friday, August 15, 2025, 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on August 23, 2025;
  - The remote e-voting shall commence on Wednesday, August 20, 2025, 9.00 AM (IST) and end on Friday, August 22, 2025, 5.00 PM (IST);
  - The remote e-voting module will be disabled by KfinTech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;
  - The facility of e-voting shall also be made available during the 32<sup>nd</sup> AGM on August 23, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Saturday, August 23, 2025;
  - Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
  - The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again;
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 32<sup>nd</sup> AGM and holds shares as on the cut-off date i.e. Friday, August 15, 2025, may obtain the login ID and password by sending a request at www.evoting.kfintech.com.
  - Instructions for participating in the 32<sup>nd</sup> AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 32<sup>nd</sup> AGM. The details are also available on the website of the Company at www.zentechnologies.com.
  - Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.

The Company has appointed Mr. D.S. Rao (A12394), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.zentechnologies.com.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of https://evoting.kfintech.com (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

For Zen Technologies Limited  
 Sd/-  
 Sourav Dhar  
 Company Secretary and Compliance Officer

Date : July 31, 2025  
 Place : Hyderabad

**sagility™**  
 Sagility India Limited  
 (formerly known as Sagility India Private Limited)  
 CIN - L72900KA2021PLC150054  
 Registered office: No.23 & 24 AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bangalore Karnataka, 560 068, India.  
 Telephone : 91- 8071251500, E-mail: investorservice@sagilityhealth.com; website: www.sagilityhealth.com

**CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

S. No.	Particulars	Quarter Ended		
		30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)
1	Revenue from operations	15,389.42	55,699.18	12,233.28
2	Profit before tax	2,103.87	7,602.31	710.13
3	Profit after tax	1,485.59	5,391.23	222.94
4	Total comprehensive income for the period	1,483.50	6,431.47	(488.29)
5	Paid up Equity Share Capital (Face value of Rs. 10/- each)	46,792.74	46,792.74	46,792.74
6	Other equity		36,567.80	
7	Earnings Per Share (EPS) (of Rs. 10/- each) (Not annualised, except for the year ended 31 March 2025)			
	1. Basic (Rs)	0.32	1.17	0.05
	2. Diluted (Rs)	0.32	1.17	0.05

Notes:  
 Standalone Financial Results for the quarter 30 June 2025

Sr. No.	Particulars	Quarter Ended		
		30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)
1	Revenue from operations	4,726.61	17,166.85	3,868.79
2	Profit before tax	1,290.66	3,699.50	282.44
3	Profit after tax	967.34	2,714.82	64.08
4	Total comprehensive income for the period	963.31	2,607.75	88.11

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the websites of the Stock Exchange(s) i.e., www.nseindia.com and www.bseindia.com and the Company at www.sagilityhealth.com

In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the standalone and consolidated financial results of Sagility India Limited ("the Holding Company" or "the Company") and its subsidiaries (the Holding Company along with subsidiaries together referred to as "the Group") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their meetings held on 30 July 2025. The statutory auditors of the Company have issued an unmodified review reports on these financial results.

Date: 30 July 2025  
 Place: Bengaluru  
 Ramesh Gopalan  
 Managing Director and Group Chief Executive Officer

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**tru**  
 TruCap Finance Limited  
 Registered Office: 4<sup>th</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri East, Mumbai - 400 069  
 CIN: L64920MH1994PLC334457  
 Contact No.: 022 6845 7200 Email id: corpsec@trucapfinance.com

**NOTICE TO SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND (as per section 124(5) of the Companies Act, 2013)**

Notice is hereby given that in terms of requirements of Section 124(5) of the Companies Act, 2013 ("the Act"), read with Investor Education and Protection Fund Authority ("IEPF") (Accounting, Audit, Transfer and Refund) Rules 2016 ("Rules") and subsequent amendment thereto, the unclaimed dividend for the financial year 2017-2018, of those shareholders of TruCap Finance Limited ("Company"), who have not encashed or claimed their dividend for seven years, are due to be transferred with interest accrued, if any, thereon, to IEPF Authority on **November 04, 2025**. A separate communication in this regard is being sent to all such shareholders at their registered address whose unclaimed dividend are due to be transferred to IEPF Authority.

The Shareholders are requested to forward the requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") at the below address, to claim the unclaimed dividend amount on or before **October 15, 2025**:

Name of the RTA	MCS Share Transfer Agent Limited
Corporate Office Address	3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Sakinaka, Andheri (E), Mumbai - 400 072
Website	https://www.mcsregistrars.com
Email id	helpdesk@mcsregistrars.com
Contact No.:	022 - 28516021 / 6022 / 46049717

If a valid claim request complete in all respects is not received before the aforesaid date, the Company shall without any further notice, transfer the unclaimed dividend of FY 2017-18, to IEPF by the due date as per the procedure set out in the Rules, and no claim shall lie against the Company in respect of such dividend so transferred to IEPF. Once the transfer is affected to IEPF, the dividend(s) so transferred shall be claimed by the shareholder(s) only from the IEPF Authority directly after completing the laid down procedures given on the website of the IEPF i.e., http://www.iepf.gov.in/IEPF/infund.html.

For any information/clarifications on this matter, the concerned Shareholders may write to the Company's RTA at the aforesaid mentioned details.

For TruCap Finance Limited  
 Sd/-  
 Sonal Sharma  
 Company Secretary & Compliance Officer

Date: July 31, 2025  
 Place: Mumbai

**DUROPLY INDUSTRIES LIMITED**  
 Regd. Off: 9 Parsae Church Street, Kolkata - 700001  
 Phone No.: (033) 2265 2274; Fax No: (033) 2249 3675  
 E-mail: corp@duroply.com; Website: www.duroply.in  
 CIN: L20211WB1957PLC023493

**EXTRACT FOR STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

PARTICULARS	Quarter ended		Year ended	
	30.06.2025 (Un audited)	31.03.2025 (Audited)	30.06.2024 (Un audited)	31.03.2025 (Audited)
1. Total Income from operation	9376.54	10645.98	8504.91	37273.39
2. Net Profit/ (Loss) from Ordinary Activities before tax	188.50	324.55	126.02	685.75
3. Net Profit/ (Loss) from Ordinary Activities after tax	154.85	273.45	331.65	777.00
4. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period and other Comprehensive Income (after tax)]	144.74	251.94	320.70	722.64
5. Equity Share Capital (Face value of ₹ 10/- per Share)	986.59	986.59	986.59	986.59
6. Earnings per share (of ₹ 10 each) (not annualised) [in ₹]				
Basic	1.57	4.22	1.28	7.88
Diluted	1.43	3.83	1.16	7.16

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.duroply.in
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 31st July, 2025.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- As the Company has single reportable segment for the quarter ended 30th June, 2025, the segment wise disclosure requirement of IND AS 108 on operating segment is not applicable to it.
- Previous period's figures have been reclassified / regrouped / restated, wherever necessary.

By Order of the Board  
 Sd/-  
 AKHILESH CHITLANGIA  
 Managing Director & CEO  
 DIN 03120474

Place : Kolkata  
 Date : 31st July, 2025

**JSW Energy Limited**  
 CIN : L74999MH1994PLC077041  
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswel.investor@jsw.in Website: www.jsw.in

**Extract of Statement of Standalone Financial Results for the Quarter Ended June 30, 2025**

Particulars	Quarter Ended			
	30.06.2025	31.03.2025	30.06.2024	Year Ended 31.03.2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	915.69	945.75	1,049.61	3,939.31
Net Profit / (Loss) for the period (before Tax, Exceptional)	184.69	416.70	337.70	1,278.82
Net Profit / (Loss) for the period after tax (after Exceptional)	161.86	464.40	253.66	1,221.00
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(93.98)	1,429.90	880.80	2,504.68
Paid up Equity Share Capital (net of treasury shares)	1,745.28	1,745.25	1,744.43	1,745.25
Net worth (As per section 2(57) of Companies Act, 2013)	15,754.12	15,587.20	14,949.56	15,587.20
Earning Per Share (₹ 10 each) (not annualised):				
Basic EPS (₹)	0.93	2.66	1.46	7.01
Diluted EPS (₹)	0.93	2.66	1.46	7.00
Debt Service Coverage Ratio (in times)	1.16	3.32	3.38	2.98
Interest Service Coverage Ratio (in times)	2.89	7.14	6.07	6.40
Debt Equity Ratio (in times)	0.53	0.44	0.17	0.44

**Extract of Statement of Consolidated Financial Results for the Quarter Ended June 30, 2025**

Particulars	Quarter Ended			
	30.06.2025	31.03.2025	30.06.2024	Year Ended 31.03.2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	5,143.37	3,189.39	2,879.46	11,745.39
Net Profit / (Loss) for the period (before Tax, Exceptional)	1,015.41	360.71	698.22	2,213.90
Net Profit / (Loss) for the period after tax (after Exceptional)	835.86	414.51	534.16	1,982.88
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	445.30	1,593.77	1,152.70	3,317.09
Paid up Equity Share Capital (net of treasury shares)	1,745.28	1,745.25	1,744.43	1,745.25
Net worth (As per section 2(57) of Companies Act, 2013)	21,187.05	20,547.41	20,849.83	20,547.41
Earning Per Share (₹ 10 each) (not annualised):				
Basic (₹)	4.26	2.34	3.00	11.19
Diluted (₹)	4.25	2.34	3.00	11.18
Debt Service Coverage Ratio (in times)	1.23	1.62	1.50	1.62
Interest Service Coverage Ratio (in times)	2.52	2.67	3.21	2.98
Debt Equity Ratio (in times)	2.36	1.81	1.09	1.81

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results alongwith other items referred in Regulation 52(4) and Regulation 54 of the SEBI (LODR) Regulations, 2015 are available on the Stock Exchanges website of BSE (www.bseindia.com), NSE (www.nseindia.com) and the Company's website (www.jsw.in) and it can be accessed by scanning the QR.

For and on behalf of the Board of Directors

Sharad Mahendra  
 Jt. Managing Director & CEO  
 [DIN: 02100401]

Place : Mumbai  
 Date : July 31, 2025

**PEE CEE COSMA SOPE LTD.**  
 CIN: L24241UP1986PLC008344 www.peeceecosma.com  
 Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5 Sec.-16B, Awais Vikas Sikandra Yojna, Agra - 07 (U.P.)  
 Tel. : 0562-2527331/32, 2650500, 3500550, E-mail : info@peeceecosma.com

**PUBLIC NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 7th August, 2025** at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter ended **30th June, 2025**, alongwith Limited Review Report thereon and to fix the date of Annual General Meeting and Book Closure Dates for the purpose of payment of Dividend, subject to approval by members in the A.G.M. The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.peeceecosma.com

For & on behalf of the Board  
 PEE CEE COSMA SOPE LIMITED  
 MAYANK JAIN  
 (Executive Chairman) DIN:00112947

Place : Agra  
 Date : 31.07.2025

**ASSAM ELECTRICITY GRID CORPORATION LIMITED**  
**NOTICE: EXPRESSION OF INTEREST (EOI)**

EOI No.- AEGCL/MD/Tech-1145/ Projects/2024/35.  
 EOI are invited from intending Scheduled Commercial Bank or Financial Institution registered with the Reserve Bank of India for **Advancing term loan from intending Financial Institution to meet expenditure for the project "AUGMENTATION OF EXISTING TRANSFORMER BY HIGHER CAPACITY"**.

EOI Documents shall be available at - https://assamtenders.gov.in & www.aegcl.co.in from **12:00 hours of 01/08/2025 to 12:00 hours of 21/08/2025**. The proposal shall be submitted electronically in the e-tendering portal https://assamtenders.gov.in.

- Last Date/ Time for receipt of EOI documents is **21/08/2025 up to 12:00 Hours**.
- Eoi documents shall be opened on **22/08/2025 at 15:00 Hours**.

The TIA reserves the right to accept or reject any proposal and to cancel/ annul the EOI.

**Name of the TIA:** Chief General Manager (PP&D), AEGCL  
**Address of the TIA:** 1<sup>st</sup> Floor Bijulee Bhawan, Paltanbazar, Guwahati-1  
**Email id:** gm.mpr@aegcl.co.in

Sd/-, Chief General Manager (PP&D),  
 Assam Electricity Grid Corporation Ltd.  
 Bijulee Bhawan, Guwahati-781001, Assam

T-872/PR/2023/Camp/331

**yaari**  
 Yaari Digital Integrated Services Limited  
 (CIN: L51101HR2007PLC077999)  
 Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog, Vihar, Phase 1, Gurgaon-122016, Haryana, Website: www.yaari.com, E-mail: dhanisecretarial@dhani.com, Tel/Fax:01246685800

**PUBLIC NOTICE**

**OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, regarding Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares, shareholders of Yaari Digital Integrated Services Limited who had lodged physical transfer request prior to deadline of April 31, 2019 and rejected/returned due to deficiency in the documents are hereby informed the following:

- The window is now open only for re-lodgement of transfer deeds for a period of six months from July 07, 2025 till January 06, 2026.
- Shares will be issued only in dematerialized form, subject to successful verification.

Eligible shareholders are requested to contact the Company's RTA:

**KFin Technologies Limited**  
 Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500 032  
 Email: einward.ris@kfintech.com  
 Phone: +91 40 6716 2222 & 18003094001

Shareholders are encouraged to act promptly within the specified timeline to avail of this opportunity.

For Yaari Digital Integrated Services Limited  
 Sd/-  
 Sachin Ghanghas  
 Company Secretary

Place: Gurugram  
 Date: 31-07-2025

**RR SHRAMIK RAM RATNA WIRES LIMITED**  
 (CIN: L31300MH1992PLC067802)  
 Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144  
 Website: www.rrshramik.com. E-mail: investorrelations.rwl@rrglobal.com

**INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Friday, August 29, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice of the AGM.

In accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of Members at a common venue and has granted relaxations in respect of sending physical copies of Annual Report to the Members. Accordingly, the 33<sup>rd</sup> AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for FY 2024-25 will be sent electronically by the Company to those members whose e-mail address are registered with the Company / Depository Participants ("DPs") and / or Datamatics Business Solutions Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.rrshramik.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2024-25 will be sent to those Members who have not registered their e-mail address with the Company / DPs/RTA.

In case any member is desirous of obtaining a physical copy of Notice of AGM and Annual Report, they may send a request to the Company by writing an email to investorrelations.rwl@rrglobal.com.

**Manner of voting at the AGM:**  
 The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

**Dividend and Record date:**  
 Members may note that the Board of Directors of the Company have recommended final dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2024-25, subject to approval of the Members at the ensuing AGM. The Company has fixed **Monday, August 18, 2025** as the 'Record Date' for determining entitlement of Members for payment of Dividend.

**Tax on Dividend:**  
 As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: investorsqry@datamaticsbpm.com by **Saturday, August 16, 2025** for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rrshramik.com under announcements tab.

**Registration of E-mail address and updation of Bank account:**  
 The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members holding shares in physical form may register /update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail investorsqry@datamaticsbpm.com.
- The Members holding shares in Demat kindly register/update their details with your DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail on the investorsqry@datamaticsbpm.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2024-25.

In case of any query, a shareholder may send an e-mail to RTA at investorsqry@datamaticsbpm.com

For Ram Ratna Wires Limited  
 Sd/-  
 Saurabh Gupta  
 AGM - Company Secretary

Place : Mumbai  
 Dated: July 31, 2025

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