

**Date:** August 29, 2025

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – 532541  
Equity ISIN INE591G01025

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
NSE Symbol – COFORGE

**Subject: Newspaper publication– Notice of 33rd Annual General Meeting, Details of Remote E-Voting and dispatch of Annual Report**

Dear Sir/Ma'am,

In continuation to our newspaper publication dated August 21, 2025, We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company has published the “Notice of 33rd Annual General Meeting, details of Remote e-voting and dispatch of Annual Report” in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

**Copy of newspaper clippings are enclosed.**

Kindly take this on record.

Thanking you,  
Yours truly,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary & Compliance Officer**

Encl: as above



**ZENOTECH LABORATORIES LTD**  
CIN: L27100TG1989PLC010122  
Registered Office: Survey No. 250-252, Turkapally Village, Shampriset Mandal, Hyderabad – 500 078, Telangana State  
Website: www.zenotechlab.comEmail id: info@zenotech.co.in

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that the Thirty-Sixth (36<sup>th</sup>) Annual General Meeting of the Shareholders of the Company will be held on **Friday, September 26, 2025 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")**, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 36<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 will be sent by electronic mode to all the Shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. Shareholders holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and Shareholders holding shares in physical form are requested to furnish details of email address and mobile numbers to the RTA at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Shareholders whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25.


The Notice of 36<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 shall also be available on the website of the Company at <https://zenotechlab.com/annual-reports/> and on the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the 36<sup>th</sup> AGM through remote e-voting. The manner of remote e-voting for Shareholders holding shares in dematerialization form, physical form and Shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Shareholders attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

It is important to note that as per the SEBI Circular dated June 10, 2024, members with securities held in physical form must update their KYC including the PAN, Contact Details, Nomination, Bank Account Details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

**For Zenotech Laboratories Limited**  
Sd/-  
**Abdul Gafur Mohammad**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A22331

Place : Hyderabad  
Date : August 28, 2025



**SANGAM (INDIA) LIMITED**  
CIN:L1118RJ1084PLC003173 | Registered Office: Regt. Off.: A-109, Chittorgarh Road, Bhiwara-311001 (Raj.)  
Ph:-91-1482-245400 | Email: [secretariat@sangamgroup.com](mailto:secretariat@sangamgroup.com) | Website: [www.sangamgroup.com](http://www.sangamgroup.com)

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of members of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 39<sup>th</sup> AGM, in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India Circulars ("SEBI Circulars"), the Company has sent the Notice of 39<sup>th</sup> AGM along with the Annual Report 2024-25 on Wednesday, 27<sup>th</sup> August, 2025, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depository Participant(s) and who are registered as shareholders on the cut-off date (i.e. Friday, 22<sup>nd</sup> August, 2025). The Annual Report 2024-25 of the Company and Notice of 39<sup>th</sup> AGM is available on the website of the Company at [www.sangamgroup.com](http://www.sangamgroup.com) and on the website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing Notice of 39<sup>th</sup> AGM and Annual Report for the financial year 2024-25 was dispatched to those shareholders, who have not registered their email ids with the Company/RTA/DPs.

Members are requested to note that a dividend of Re 2/- per equity share i.e. 20% has been recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI Listing Regulations, 2015, the Record Date is 12<sup>th</sup> September, 2025 for the purpose of Annual General Meeting and determining the entitlement of shareholders for payment of dividend, if approved at the said AGM.

Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 39<sup>th</sup> AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic mode of dividend payment, are requested to get their bank account details registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN, Aadhar Card, Cancelled Cheque/copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DPs, with whom they maintain their demat account.

Remote e-Voting

In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting and joining the 39<sup>th</sup> AGM are given in the Notice of 39<sup>th</sup> AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:


Remote e-Voting Start Date & Time	Tuesday, the 16 <sup>th</sup> September, 2025 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Thursday, the 18 <sup>th</sup> September, 2025 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

- The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cut-off date Friday, 12<sup>th</sup> September, 2025. The facility of remote e-Voting shall also be made available within 30 minutes after the conclusion of AGM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting during the AGM.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.
- In case of any query, you may refer the frequently asked question (FAQs) for shareholders and e-voting manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futura, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 21 09911.
- CS Brij Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

**By order of the board**  
**For Sangam (India) Limited**  
Sd/-  
**(Arjun Agal)**  
Company Secretary  
ACS- 74400

Place : Bhiwara  
Date : 28<sup>th</sup> August, 2025



**TARC LIMITED**  
(CIN: L70100DL2016PLC390526)  
Registered office: 2<sup>nd</sup> Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016  
Tel: 011-41244300, Email: [tarc@tarc.in](mailto:tarc@tarc.in), Website: [www.tarc.in](http://www.tarc.in)

**INFORMATION REGARDING HOLDING 9<sup>th</sup> (NINETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 9<sup>th</sup> (Nineth) Annual General Meeting ("AGM" or "Meeting") of the members of TARC Limited ("the Company") will be held on Thursday, September 25, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set-out in the Notice of AGM which will be circulated for convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read together with the previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read together with the previous circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (hereinafter referred to as "SEBI Circulars"), permitted the holding of the AGM through VC or OAVM/IR. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circulars, the 9<sup>th</sup> AGM of the members of the Company is being held through VC/OAVM.

Members may note that the notice convening the 9<sup>th</sup> AGM along with Annual Report of the Company for the financial year 2024-25, which inter-alia comprised of the Audited Standalone Financial Statements alongwith the Directors' Report and Auditors Report thereon and Audited Consolidated Financial Statements with the Auditors Report thereon, will be sent only through electronic mode to all the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, August 29, 2025 and whose e-mail address are registered with the Company/ Depository Participant(s)/ Registrar. The Notice of AGM along with Annual Report will also be made available on the website of the Company at [www.tarc.in](http://www.tarc.in) and on the website of both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course. The physical copies of Notice of AGM along with Annual Report shall be dispatched only to those members who explicitly requested for the same.

Members will have an opportunity to cast their vote(s) electronically on the businesses as set-out in the notice of the AGM. The detailed instructions for members holding shares in physical as well as in dematerialized mode for remote e-voting, e-voting at the AGM and the instructions to join AGM through VC/OAVM will be provided in the Notice of AGM.


Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Members holding shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with the depositories through their concerned Depository Participant(s).
- Members holding Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited. The format of Form ISR-1 is available on the website of the Company at [www.tarc.in](http://www.tarc.in).

In case of any queries / difficulties, members may write to [admin@skylinertn.com](mailto:admin@skylinertn.com) or at [cs@tarc.in](mailto:cs@tarc.in).

**For TARC Limited**  
Sd/-  
**Amit Narayan**  
Company Secretary  
(ACS 20094)

Date : August 28, 2025  
Place : New Delhi



**Coforge Coforge Limited**  
CIN: L72100HR1992PLC128382  
Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India  
Ph: 0124-4627837 Email: [investors@coforge.com](mailto:investors@coforge.com), Website: <https://www.coforge.com>

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 26, 2025 at 04:30 P.M** through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said AGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under and, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM and e-voting are mentioned in the Notice convening the AGM.

The Company has on August 28, 2025, sent the emails through National Securities Depository Limited (NSDL) containing notice of the 33<sup>rd</sup> AGM along with the Annual Report for the financial year ended March 31, 2025, to the members whose email IDs are registered with the Depositories or the Company. In view of aforesaid MCA & SEBI Circulars, physical copies of the AGM Notice and Annual Report are not being dispatched and the AGM Notice along with the Annual Report for FY 25 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at [www.coforge.com](http://www.coforge.com) under the 'investors' section (weblink for Notice: <https://www.coforge.com/hubs/AGM-Notice-2025.pdf> weblink for Annual Report: <https://www.coforge.com/hubs/Annual-Report-2025.pdf>) or may request for a photocopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the websites of National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialized shares) or (ii) the Company at [investors@coforge.com](mailto:investors@coforge.com) or Alankit Assignments Limited ("RTA") at [rtat@alankit.com](mailto:rtat@alankit.com) (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors@coforge.com](mailto:investors@coforge.com).

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, SS-2 and other applicable provisions, if any, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 33<sup>rd</sup> AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on **Tuesday, September 23, 2025, at 09:00 A.M. (IST)** and ends on **Thursday, September 25, 2025 at 05:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the **cut-off date**, being **Friday, September 19, 2025** may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date** i.e. **Friday, September 19, 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@coforge.com](mailto:investors@coforge.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668; COP 2388) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the AGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of AGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. [www.coforge.com](http://www.coforge.com) and on the website of NSDL (e-voting service provider) i.e. [www.nsdl.com](http://www.nsdl.com).

In case of any queries or grievances relating to electronic voting or attending the AGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or can contact NSDL helpdesk by sending a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact NSDL at 022 – 4886 7000. Members may also write to Company Secretary at [investors@coforge.com](mailto:investors@coforge.com) or registered office address of the Company.


Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA/Alankit Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

**For and on behalf of**  
**Coforge Limited**  
Sd/-  
**Barkha Sharma**  
Company Secretary  
ACS: 24060

Dated : August 28, 2025  
Place : Noida



**ZUARI INDUSTRIES LIMITED**  
adventz CIN: L65921GA1967PLC000157

**Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726**  
**Corporate Office: 5<sup>th</sup> Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002**  
E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com) Website: [www.zuariindustries.in](http://www.zuariindustries.in) Tel.: 0832-2592180/81

**INFORMATION REGARDING 57<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ('OAVM'), BOOK CLOSURE & DIVIDEND PAYMENT**

**I. Information regarding 57<sup>th</sup> Annual General Meeting**

The Fifty Seventh (57<sup>th</sup>) Annual General Meeting (AGM) of the Members of Zuari Industries Limited (herein after referred to as "ZIL"/"the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of 57<sup>th</sup> AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), have permitted holding of the AGM through VC/OAVM without the physical presence of Members at a common venue. Hence, the AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Circulars, electronic copies of the Notice of 57<sup>th</sup> AGM along with the Annual Report of the Company for the Financial Year 2024-25 ("FY25") will be sent within the prescribed timelines by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories/Company's Registrar and Share Transfer Agent ("RTA"). In accordance with Regulation 36(1)(b) of the SEBI LODR, the Company will send a letter containing the web-link including path for accessing the Notice of AGM and Annual Report of the Company, to the Members whose email addresses are not registered.

The said Notice of the 57<sup>th</sup> AGM along with the Annual Report for the FY25 will also be available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide the Circulars. The Members of the Company, who have not yet registered or updated their correct email address and Bank Account details are requested to register/ update the email address and Bank Account mandate immediately for receiving electronic copies of the Notice of 57<sup>th</sup> AGM along with the Annual Report of the Company for the FY25 and receipt of dividend in the following manner:

**Members with Physical Holding-** SEBI has mandated Physical shareholders to complete their PAN details and KYC details (comprising email, mobile number, bank account details and specimen signature) . Member holding shares in Physical mode are requested to complete/update the said details for their respective folio numbers by submitting Form ISR-1 and other relevant forms with Company's RTA i.e., Zuari Finserv Limited at Plot No.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048, email: [rtat@adventz.com](mailto:rtat@adventz.com) and Tel: 011-46474000.

**Members with Demat Holding-** Register/update their email address and update their complete Bank Account details with Depositories through their concerned Depository Participants (DPs). Further, such Member can temporarily get the email address registered with the Company by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address through email to the Company's RTA.

**II. Book Closure Notice and Dividend payment:** Pursuant to the provisions of Section 91 of the Act and the Rules issued thereunder and Regulation 42 of the SEBI LODR, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18 September 2025 to Wednesday, 24 September 2025 (both days inclusive) for determining the Members entitled to receive dividend. The dividend, if approved, at the AGM will be paid to those Members whose names appear in the Register of Members/ Beneficial Owners as on Wednesday, 17 September 2025.


SEBI has made it mandatory for electronic payment of Dividend. The Members holding shares in physical form shall be paid dividend through electronic mode subject to their folios being KYC compliant as per the SEBI requirements. In case a Member who is holding shares in physical form and has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the Member provides the same.

**TDS on dividend:** Pursuant to the amendments under the Income Tax Act, 1961 ("IT Act"), the Company is required to deduct Tax at Source ("TDS") on dividend payments to Members at the applicable rates prescribed under the IT Act. Members are requested to ensure that their Residential Status, PAN, and Category are updated with their respective Depository Participants (DPs). In case the shares are held in physical form, Members should update these details with the Company or its RTA by sending the necessary documents via email. To avail the benefit of lower or nil TDS deduction, as permitted under the IT Act, Members may submit the prescribed documents to claim exemption or concessional rates by email to [zgl.tax@adventz.com](mailto:zgl.tax@adventz.com) or [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com) on or before Thursday, 18 September 2025.

**III. E-Voting Facility-** The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on resolutions set forth in the Notice of the AGM. Additionally, the Members have the option to cast their votes using remote e-voting facility prior to the AGM or during the AGM. The manner of e-voting for Members (including Members, who are holding shares in physical form or who have not registered their e-mail addresses) will be provided in detail in the Notice of the AGM.

**For Zuari Industries Limited**  
Sd/- **Yadvinder Goyal**  
Company Secretary

**Date: 28 August 2025**  
**Place: Gurugram**



**MAZAGON DOCK SHIPBUILDERS LIMITED**  
(Govt. of India Enterprise)  
Corporate Identity Number: L3100MH1934GO1002079  
Registered and Corporate Office: Dockyard Road, Mumbai, Maharashtra, India – 400010  
Telephone: +91 22 2376 2000/3000/4000  
E-mail: [investor@mazdock.com](mailto:investor@mazdock.com); Website: <https://mazagondock.in>

**NOTICE OF 92<sup>ND</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **92<sup>nd</sup> Annual General Meeting ("AGM") of the members of Mazagon Dock Shipbuilders Limited ("Company") will be held on Friday, 26 September 2025 at 11:00 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")**, to transact the business 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 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, electronic copies of the Notice of the 92<sup>nd</sup> AGM along with the link for the Annual Report for the FY 2024-25 have been e-mailed on 28 August 2025 to those members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("Registrar")/ Depository Participant(s) ("DPs"). These documents are also available on the Company's website at <https://mazagondock.in>, websites of stock exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the physical copies of the Notice of the 92nd AGM along with the Annual Report for the FY 2024-25 shall also be sent to those members who request for the same at [investor@mazdock.com](mailto:investor@mazdock.com) mentioning their Folio No./ DP ID and Client ID.

In addition, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link and QR code for accessing the Annual Report for the FY 2024-25 is being sent to the members who have not registered their e-mail addresses.

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place, through electronic voting system (e-voting) of NSDL. Members holding shares as on the cut-off date of 19 September 2025 shall only be entitled to cast their vote through remote e-voting or e-voting during AGM as the case may be. Instructions and manner of casting vote through e-voting including remote e-voting are provided in the notice of the AGM. The remote e-voting period shall commence on Monday, 22 September 2025 at 9:00 A.M. (IST) and end on Thursday, 25 September 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. The facility for e-voting shall again be made available during the AGM on 26 September 2025. The members who have not cast their vote through remote e-voting up to 25 September 2025 can cast their vote during the AGM using the same e-voting credentials. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be eligible to vote again at the AGM.

Any person who becomes a member of the Company after sending of the Notice of the AGM and holding shares as on the cut-off date i.e. 19 September 2025 may obtain the Login ID and Password in the manner as provided in the Notice of the AGM by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.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 his/ her vote.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to Sagar S. Gudhate, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Bandra Kurla Complex, Mumbai, Maharashtra, India - 400051 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022 - 4886 7000.


The members may note that the Board has recommended the Final Dividend of Rs. 2.71 per equity share of Rs. 5/- for the FY 2024-25. Members holding shares as on **Friday, 19 September 2025 ('Record date')** will be eligible for determining entitlement of Members for payment of Final Dividend for the FY 2024-25, if approved at the AGM.

Members are requested to register/ update their bank details with the Company's RTA/ the respective DPs to receive the dividends, if declared at the AGM, directly into their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of the AGM. Members are also requested to update their KYC details including latest address and e-mail ids with the Company's RTA/ the respective DPs to receive important updates and notices from time to time.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after 01 April 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. Communication in this regard, will be made available at the website of the Company at <https://mazagondock.in>.

**For MAZAGON DOCK SHIPBUILDERS LIMITED**  
Sd/-  
**Lalatendu Acharya**  
Company Secretary and Compliance Officer  
Membership No. F6569

Place: Mumbai  
Date: 28.08.2025



**KOTHARI PRODUCTS LIMITED**

**Regd. Off. : "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001 Ph : (0512) 2312171 – 74**  
**E-MAIL: [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), Website : <https://www.kothariproducts.in>**  
**CIN : L16008UP1983PLC006254**

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Forty First Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023, September 25, 2023 & circular No.9/2024 dated 19<sup>th</sup> September, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 & Circular dated 3<sup>rd</sup> October, 2024 (collectively referred to as "Circulars"), have granted relaxation in respect of sending physical copies of the Annual Report and Notice of AGM to Members and Proxy forms for AGM held through electronic mode. Since the AGM is being held through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Member is not made available for the AGM. The Proxy Form and Attendance slip are therefore, not annexed to the Notice of the AGM. The deemed venue for the 41<sup>st</sup> AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the AG



