Godrej Consumer Products Limited Regd. Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway,

Vikhroli (E), Mumbai - 400 079, India. Tel: +91-22-2518 8010/8020/8030

Fax: +91-22-2518 8040 Website: <u>www.godrejcp.com</u>

The National Stock Exchange of India Limited

CIN: L24246MH2000PLC129806

August 21, 2025

**BSE Limited** 

Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532424

Mumbai 400 050 Symbol: GODREJCP

Exchange Plaza,

Bandra-Kurla Complex,

# Sub: Newspaper Advertisement regarding Launch of "Saksham Niveshak" Campaign – Action required for Unclaimed Dividends and KYC Updates

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisement published in Business Standard (English) – All India Edition today, i.e. on August 21, 2025, intimating the Shareholders about the commencement of a 100-day special outreach initiative titled "Saksham Niveshak" which is on from 28<sup>th</sup> July, 2025 till 6<sup>th</sup> November, 2025, in accordance with campaign launched by Investor Education and Protection Fund Authority (IEPFA) and Ministry of Corporate Affairs (MCA) vide their letter dated 16<sup>th</sup> July, 2025.

Request you to take the above information on your record.

Thanking You,

Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl: A/a



# ABAN OFFSHORE LIMITED ADAI Regd. Office – Janpriya Crest, 113, Pantheon Road, Egmore, Chennai - 600 008. CIN: L01119TN1986PLC013473 Tel No.044-49060606 Fax: 044-28195527 website: www.abanoffshore.com

**PUBLIC NOTICE** 

otice is hereby given that the 39th Annual General Meeting("AGM") of the Shareholders of the Company will be held of tendesday, the 24th September 2025 at 10.15 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Wednesday, the 24th September 2025 at 10.15A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
The Annual General Meeting of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, Hence, Members can attend and participate at the ensuing AGM through VC/OAVM.
Notice of the AGM, together with the Annual Report for the financial year 2024-25, have been sent in electronic form on 20th August 2025, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 33rd October 2024, to all the shareholders whose names appear on the Register of Members /ist of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as at the close of business hours on 15th August, 2025 and who have registered their email id with the Company Depositories. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website at www.abanoffshore.com, website of National Security Depository Limited (NSDL) at the West available on the Company's website of SEC.

The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with the Companies (Management and In Complianes with the Provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Incomplianes Act, 2013 read with the Companies (Management and

expursed for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management an Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the busines through National Securities Depository Limited [NSDL] to enable the members to cast their vote electronically. Additionally, the acility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting when the control of the provided in the Notice.

or remote e-voung and e-voung at the meeting are provided in the Notice.

Members whose names appear on the Register of Members (Register of Beneficial Owners maintained by the Depositories as or he Cut Off Date for voting, i.e. 17th September 2025, shall be entitled to avail the facility of remote e-voting /e-voting at the AGM Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date or voting; i.e. 17th September 2025 may obtain the login Id and password by sending a request to eviding nost come roctnacting our Registrar & Sharer Transfer Agents viz. Cameo Corporate Services Limited, "Subramanian Building", No.1 Club House Road Chennai 600 002. Phone: +91 044 28460390 (5 lines); Fax:+91 044 28460129; Email: investor@cameoindia.com.

The remote e-voting commences on Sunday the 21st September 2025 (9.00 A.M) and ends on Tuesday, the 13rd September 2025 (5.00 P.M).

dembers will not be able to cast their vote electronically beyond the said date and time (i.e after 5.00 P.M on Tuesday 23r eptember 2025) and the remote e-voting module shall be disabled for voting by NSDL thereafter.

14.6. G. Ramachandran & Associates, Practicing Company Secretaries Chennai has been appoint das Scrutinizer for the remote voting process /voting at the AGM.

nbers who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote agai he Members who have cast their vote by remote e-voining may attent unerineum; but shall not be entired to the defense who see mail addresses are not registered are requested to register helie e-mail addresses with the respect epository participants and members holding shares in physical mode are requested to register heir e-mail addresses with to remail to investor@cameoindia.com
ompany's Rejistrar and Share Transfer Agent viz. Cameo Corporate Services Limited by email to investor@cameoindia.com
ony Query /Grievance in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, Manager, NSDL, 301, 3
of the control of the mail to voting development of the mail to voting@nsdl.co.in/pallavid@nsdl.co.in Tel: 91 22 24994545/022 -4886 7000.

(By Order of the Board)

(By Order of the Board) S N Balaji Deputy General Manager (Legal) & Secreta ate : 20.08.202

#### INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF DEBT

Asset Reconstruction Company (India) Limited (acting as trustee of Arcil-SBPS-008-II Trust) (hereinafter referred to as "Arcil") being a secured creditor vide Assignment Agreement dated September 28, 2021, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 "SARFAESI Act, 2002), invites all eligible Asset Reconstruction Companies "Party"/ "Bidder") under the extant Reserve Bank of India guidelines for sale of the pelow mentioned Non-Performing Asset, Detailed Terms and Conditions of the process are captured in the Process Document which will be shared with the eligible bidders

The sale will be on 100% cash basis and the auction shall be through "Swiss Challenge Process" on "As is where is", "As is what is" "Whatever there is" and "Without recourse basis. under the SARFAESI Act, 2002, based on an existing offer. Brief details of the Financial Asset are given below:

			(Rs in crore)
Sr. No.	Name of Borrower	Anchor Bid*	EMD
1.	Tarun Realtors Private Limited	71.98	7.2

\*Details provided in Bid Process Document, Reserve Price shall be at a mark-up of 10% of the Anchor Bid.

The eligible bidders who wish to participate in the said Swiss Challenge process to acquire Arcil's portion of debt in the above mentioned account shall submit their bids to Arcil in such form and manner as may be specified by Arcil in the bid process documents The anticipated timelines for the auction process are as detailed below:

Sr. No.	Activity	Indicative Date		
1.	Advertisement Date / Expression of Interest ("EOI") start date	August 21, 2025		
2.	Last Date of Submission of EOI along with other documents	On or before August 26, 2025 – before 6 pm		
3.	Last date for accessing data room for due diligence by eligible bidders (eligible participants who have submitted EOI along with all required documents to the satisfaction of Arcil)	September 05, 2025 – before 6 pm		
4.	Submission of binding bids by email (Password Protected only) along with the EMD or physical bids to reach Arcil's office	September 10, 2025 – before 1 pm		
5.	Opening of bids	September 10, 2025 – Post 3 pm onwards		
6.	Date of Swiss Challenge (through E-Auction platform. Timings will be shared separately)	September 11, 2025		
7.	Exercise of right of first refusal ("ROFR") by Anchor Bidder within one day	September 12, 2025		
8.	Declaration of Successful Bidder	September 12, 2025		
9.	Execution of Assignment Agreement	As may be mutually agreed between Arcil in discussions with the Successful Bidder.		
In case	In case of any query or any clarification, you may contact the following authorised			

representatives: Praful Kalika (praful.kalika@arcil.co.in); Angira Bhattacharjee (angira bhattacharjee@arcil.co.in)

Please note that sale of Non-Performing Asset shall be subject to the terms and conditions as stated in the bid process document and Arcil reserves the right to cancel/ modify the terms of this sale at any time

> For Asset Reconstruction Company (India) Limited As trustee of Arcil-SBPS-008-III-Trust

# GODY CONSUMER PRODUCTS

# Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040 E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com CIN: L24246MH2000PLC129806

# NOTICE TO SHAREHOLDERS

Launch of "Saksham Niveshak" Campaign – Action required for **Unclaimed Dividends and KYC Updates** 

Notice is hereby given to the Shareholders that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025, Godre Consumer Products Limited is pleased to announce the commencement of a 100-day special outreach initiative titled "Saksham Niveshak" which is on from 28th July, 2025 till 6th November, 2025.

This campaign is being undertaken to facilitate Shareholders in updating Know Your Customer (KYC) details including:

- a) Bank account mandates
- b) Nominee registration
- c) Contact information (e-mail, mobile number, address)

This campaign is also being undertaken to facilitate the Shareholders to claim their Unpaid / Unclaimed Dividends for any Financial Year in order to prevent their dividend amount and Equity Shares being

### Action Required

Shareholders who have unclaimed dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

# MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited) C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai – 400083

Phone: (0) 8108116767 Website:

https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html

### Important Advisorv

Date: August 20, 2025

Place: Mumbai

As per applicable provisions, if dividends remain unclaimed for period of 7 (Seven) consecutive years, the dividend amounts, and corresponding base shares (if any) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We strongly urge all Shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Godrej Consumer Products Limited

Teial Jariwala

Company Secretary & Compliance Officer

(FCS 9817)

# MPL

#### **MAITHON POWER LIMITED**

(Contracts Department) Maithon Power Ltd, Village: Dambhui, PO Barbindia, PIN-828205, District-Dhanbad

#### **NOTICE INVITING EXPRESSION OF INTEREST** The Maithon Power Limited, a joint venture between Tata Power and DVC invites expression of interest from eligible vendors for the following packages: S. No. Ref. No Package Description Supply and Installation of CCTV Surveillance Cameras for

MPL plant 2000088115 Coal Road Maintenance work for MPL plant, Jharkhand.

Construction of Retaining wall near Hydrobin at MPL plant,

For details of pre-qualification requirements, bid security, purchasing of tender documen etc., please visit our website URL- https://www.tatapower.com/tender Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 31-Aug-25.

Jharkhand

# **♣**Transpek Transpek Industry Limited

#### CIN: L23205GJ1965PLC001343

Registered Office: 4th Floor, Lilleria 1038, Gotri - Sevasi Road, Vadodara - 390021. 

#### NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholders engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and **Protection Fund ("IEPF")** 

Notice is hereby given to the shareholders of Transpek Industry Limited that pursuant to Investor Education and Protection Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 16th July, 2025, your Company has started a 100 days campaign "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025.

During this campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to Unpaid/Unclaimed Dividends and KYC formalities may write to the Company's Registrar and Transfer Agent (RTA) at:

#### MUFG Intime India Private Limited

2000087129

"Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara 390015, Gujarat, India. Tel: +91 265 3566768,

**E-mail**: vadodara@in.mpms.mufg.com **Website**: www.in.mpms.mufg.com

The shareholders may further note that this campaign has been started proactively to reach out to the shareholders of the Company to register / update their KYC, bank mandates, Nominee and Contact information and claim their unclaimed / unpaid dividend in order to prevent their shares and dividend amount from being transferred to **IEPFA** 

For Transpek Industry Limited, Sd/-

Place: Vadodara Alak D. Vyas Date: 21.08.2025 **Company Secretary and Compliance Officer** 

# Shaily Engineering Plastics Limited SHAILY

CIN: L51900GJ1980PLC065554

Regd. Office: Survey No. 364/366, At & Po. Rania, Ta. Savli, Dist. Vadodara - 391780, Gujarat, India Phone No.: +91 7574805122 / 181 E-mail: investors@shaily.com Visit us: www.shaily.com

#### **NOTICE**

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Shaily Engineering Plastics Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has initiated a 100 days campaign "Saksham Niveshak" from July 28, 2025 to November 06, 2025.

During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC & Nomination details or facing any issues related to Unpaid / Unclaimed dividends and KYC formalities may write to the Company's Registrar and Transfer Agent ("RTA") at:

Bigshare Services Pvt. Ltd., Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel.: 022 - 62638200

**E-mail**: investor@bigshareonline.com **Website**: www.bigshareonline.com

The shareholders may further note that this campaign has been started proactively to reach out to the Shareholders of the Company to register / update their KYC, bank mandates, Nominee and contact information etc; and claim their unpaid / unclaimed Dividend to prevent their shares and dividend amount from being transferred to the IEPFA.

For Shaily Engineering Plastics Limited

Harish Punwani Place: Vadodara Date: August 20, 2025 **Company Secretary** (M.No.: A-50950)

# info**edge** INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095 Website: www.infoedge.in; Email: investors@naukri.com

# **NOTICE TO SHAREHOLDERS REGARDING**

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

The Shareholders of the Company are hereby informed as per the directions of Investor Education and Protection Fund Authority ('IEPFA'), Ministry of Corporate Affairs ('MCA'), Government of India, letter dated July 16, 2025, Info Edge (India) Limited (the 'Company') has initiated '100 days Campaign - Saksham Niveshak' from July 28, 2025 to November 6, 2025, for the shareholders, whose dividends are unpaid/unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders of the Company to encourage and enable them to claim unpaid or unclaimed dividends and to update their KYC, bank mandates, Nominee and contact information. The shareholders are therefore requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend from being transferred to IEPFA.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly. Further Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC, bank mandates, Nominee and contact information are requested to download forms from <u>https://web.in.mpms.mufg.com/client-downloads.html</u> or from Company's website at https://www.infoedge.in/InvestorRelations/Investor\_Services\_CS and submit signed form along with the KYC documents to the Registrar and Share Transfer Agent of the Company:

By post: Physical copies, self-attested, dated and addressed to MUFG, Noble Heights, 1st Floor, ot NH2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi 110058;

By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>

To support the success of this campaign, kindly submit your documents by November 6, 2025. For any assistance regarding the 100 days Campaign-"Saksham Niveshak" please do reach out to

the Company at investors@naukri.com

By Order of the Board of Directors For Info Edge (India) Limited

Date: August 20, 2025 Jaya Bhatia Place: Noida **Company Secretary & Compliance Officer** 

### **Mahindra** LIFESPACES

**Mahindra Lifespace Developers Limited** 

Registered Office: 5" Floor, Mahindra Towers, Worli, Mumbai 400 018; Tel: 022- 67478600 E-mail: investor.mldl@mahindra.com; Website: www.mahindralifespaces.com Corporate Identity Number: L45200MH1999PLC118949

100 Days Campaign – "Saksham Niveshak" – for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Mahindra Lifespace Developers Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has started a 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. Kfin Technologies Limited at their address Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad – 500032 or at email id: einward.ris@kfintech.com or on Tel: 91 40 67162222 or call Kfin's toll free no. 1800-345-4001, website at www.kfintech.com and further email to be sent to the Company at email id: investor.mldl@mahindra.com.

The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank mandates, Nominees and contact information, etc. and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to IEPFA.

For MAHINDRA LIFESPACE DEVELOPERS LIMITED

Place: Mumbai Date- August 21, 2025

Snehal Pati Interim Company Secretary & Compliance Officer



#### **IRIS Business Services Limited**

Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400703, Maharashtra, India Tel: +91 22 67231000, Email: cs@irisbusiness.com, Website: www.irisbusiness.com, Fax: +91 22 2781 4434 CIN: L72900MH2000PLC128943

# INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the Annual General Meeting ('AGM') of the Shareholders of IRIS Business Services Limited ('the Company') is scheduled to be held on Tuesday, September 23, 2025, at 11.00 a.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio-Visual Means (OAVM), to transact the business that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs ('MCA') has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') (collectively referred as 'SEBI Circulars') (collectively referred as 'Circulars') allowed the companies to hold AGM through VC/ OAVM. In compliance with the Circulars, the AGM of the Company will be held through VC/ OAVM and accordingly business shall be transacted through such voting without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company / Depository Participants. The requirement of sending physical copies of the Notice of AGM has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the AGM shall be sent to the Shareholders, who request for the same at cs@irisbusiness.com.

Shareholders may note that the Notice of AGM will also be made available on the website of the Company at www.irisbusiness.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

# Manner of Voting:

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolution set out in the Notice of AGM. Shareholders have the option to cast their votes on the resolutions using the remote e-voting facility or e-voting during the AGM (collectively referred as 'e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-voting facility to its Shareholders. Detailed instructions for e-voting will be provided in the Notice of the AGM.

# $\textbf{Registration of email address with the Company} \, / \, \textbf{Depository Participants:} \\$

- I. Shareholders whose Email IDs are not registered with the Company / Depository Participants, shall provide their email IDs by sending an email to Company at cs@irisbusiness.com or the Registrar and Share Transfer Agents of the Company MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com, necessary details as listed below for registration of Email IDs and procuring User ID and Password for the purpose of remote e-voting / e-voting at the AGM -
- a. For Physical shareholders Folio No., Name of shareholder, scanned copy of the share certificate (front and back);
- b. For Demat shareholders Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and AADHAR.
- 2. Shareholders holding shares in dematerialized mode are requested to register/ update their e-mail addresses with their relevant Depository Participants.

# Additional Information for the benefit of Shareholders:

# **Updation Details:**

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder and transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to AADHAR details by the date specified by Central Board of Direct Taxes. Shareholders are requested to submit PAN or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant ("DP") in case of holding in dematerialised form or to Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at www.irisbusiness.comin case of holdings in physical form.

# Special window for re-lodgement of transfer requests of physical shares till

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open for a period of six months from July 07, 2025 to January 06, 2026

Please find the circular below for your reference and necessary action:

https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-specialwindow-for-re-lodgement-of-transfer-requests-of-physical-shares 94973.htm

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Shareholders of the Company may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

Shareholders are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agenda (RTA) within the above-mentioned period at the following address

The details of RTA are as under: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Telephone No.: +91-22-49186000, E-mail: rnt.helpdesk@in.mpms.mufg.com

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Shareholders must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

For any further information or clarification, Shareholders may kindly contact at cs@irisbusiness.com. The above information is being issued for the benefit of all the Shareholders of the

Company and as per the Circulars issued by the MCA and SEBI. By Order of the Board of Directors of For IRIS Business Services Limited

Santoshkumar Sharma Place: Vashi, Navi Mumbai Date: August 20, 2025

Company Secretary & Compliance Officer Membership No. ACS 35139