



August 20, 2025

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plazas  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir/ Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published on August 20, 2025 regarding intimation of 100 days campaign named "Saksham Niveshak" by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs.

<b>Sr. No.</b>	<b>Name of Newspaper(s)</b>	<b>Edition(s)</b>
1.	Business Standard (English)	All
2.	The Free Press Journal (English)	Mumbai
3.	Navshakti (Marathi)	Mumbai

The above information is also available on the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com).

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Tata Chemicals Limited**

**Rajiv Chandan  
Chief General Counsel  
& Company Secretary**

Encl.: as above

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893



Ramco Cements eyes ₹16K cr revenue in 5 yrs

SHINE JACOB  
Chennai, 19 August

Chennai-based cement major The Ramco Cements said on Tuesday that it was targeting a revenue of around ₹16,000 crore in the next four to five years, up from around ₹8,539 crore in 2024-25 (FY25). It is looking to expand the capacity from around 18 million tonnes (mt) now to 30 mt by that time. The company also rebranded its Construction Chemicals with the name “Hard Worker”, with a target to generate around ₹2,000 crore revenue in the segment in the next five years.

This will now feature 20 specialised Hard Worker products, including tile adhesives, waterproofing solutions, bonding agents, and repair mortars, and the company is planning to have at least 100 products in its basket in the next two years, said PV Abinav Ramasubramaniam Raja, Director of Ramco Group.

All products under “Hard Worker” are manufactured in-house at Ramco’s own facilities — a testament to its commitment to quality, consistency, and control.

The manufacturing process is environmentally conscious, ensuring products are sustainable, safe, and scalable. “Hard Worker” is now available across Tamil Nadu, Kerala, Karnataka, Andhra Pradesh, Odisha, and West Bengal, distributed through Ramco’s robust dealer network.

Akasa Air completes fundraising, Premji Invest joins Jhunjhunwalas

DEEPAK PATEL  
New Delhi, 19 August

Akasa Air on Tuesday announced the completion of its strategic investment transactions, first unveiled in February this year, after receiving all regulatory approvals. The fundraising brings in Premji Invest, 360 ONE Asset and Claypond Capital, alongside additional capital from the Jhunjhunwala family, to accelerate the airline’s expansion and long-term growth plans.

The transaction is estimated at about \$125 million, according to people familiar with the matter. Akasa said the funds will be directed towards expanding operations, enhancing customer experience, and investing in safety, reliability and advanced technology. The airline has set a

target of becoming one of the world’s top 30 carriers by 2030. The new investors in Akasa include Premji Invest, the investment arm of Azim Premji whose returns support the Azim Premji Foundation; funds managed by 360 ONE Asset, a leading wealth and asset management firm; and Claypond Capital, the investment office of Manipal Group chairman Ranjan Pai. The Jhunjhunwala family, already a key shareholder, has also infused additional capital, the airline stated.

The infusion comes against the backdrop of widening losses. Akasa’s standalone net loss rose to 18.7 per cent year-on-year to about ₹1,983 crore in 2024-25 (FY25), driven by higher employee, maintenance, airport and forex costs, according to



people aware of the matter. In FY24, its net loss had more than doubled to ₹1,670 crore from ₹744 crore a year earlier. Vinay Dube, founder and chief executive officer of Akasa Air, on Tuesday said the fresh capital would allow the airline to scale sustainably while keeping custo-

mers and employees at the centre of its operations. He also thanked Jhunjhunwala family for its continued belief in the airline, and the Ministry of Civil Aviation for its support.

“We warmly welcome our new investors to the Akasian family and deeply appreciate their confidence in our team. Their support affirms our vision and strengthens our ability to scale sustainably while keeping customers and employees at the heart of our operations,” Dube said.

When asked about FY25 losses, an airline spokesperson had responded in June that the airline remains “net cash positive” at the operating level and that the losses are in line with its business plan for the foundational years.

Games24x7 rolls out 3rd edition of TechXpedite accelerator programme

AJINKYA KAWALE  
Mumbai, 19 August

Gaming major Games24x7 on Tuesday rolled out the third edition of its startup accelerator programme TechXpedite to support early-stage startups across areas such as artificial intelligence for skills, gaming and sports and inclusive technology.

The initiative is a 90-day programme for selected companies that are currently building products. Shortlisted firms will pitch their companies to a panel of investors and domain experts in February 2026.

The programme enables Games24x7 to expand its deals portfolio while supporting

startups in terms of mentorship, technology credits, and industry outreach.

“When we think of inclusion, we think of it from a perspective of health or medical inclusion. The other idea is how can help be given through a device that can enable people rehabilitate better after an injury,” Bhavin Pandya, cofounder and co-chief executive officer (co-CEO), Games 24x7 told *Business Standard*.

The accelerator programme was launched in 2023. Seventeen companies were part of the programme last year out of 330 applications. The company added that this is an equity-free programme.

**PUBLIC NOTICE**  
Schaeffler India Limited  
15th Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune, Maharashtra, India, 411045.  
NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates.  
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name Of Holders	Kind And Face Value of Securities	No. of Securities	Folio No.	Certificate No	Distinctive No.
Rahul Sethi	Equity & FV Rs. 2	250	00020161	315	217851 - 218100

APPOINTMENTS

**SECONDARY LOAN MARKET ASSOCIATION (SLMA)**

Applications are invited from Indian citizens for the following posts on a contractual basis.

S. No.	Particulars	Vacancy(s)
1	Vice President (Technical)	1
2	Asst. VP (Technical)	1

Eligibility criteria (Age, Qualification, Experience, etc.) and other details are mentioned at SLMA's website [www.slma.in](http://www.slma.in)  
**Last date for receipt of Application: 15.09.2025**

**State Bank of India**

**Public Notice: Inoperative Savings Bank (Regular) Account holders of State Bank of India**

This notice is for those Savings Bank (Regular) Account holders, whose accounts have become ‘Inoperative’ as they did not transact their account in the past two years.

They are hereby requested to approach any branch of SBI with their KYC documents OR use digital channels viz. Internet Banking/YONO mobile App/ATM/WhatsApp Banking etc. for updating their KYC.

Such Inoperative Accounts having nil balances for more than 1 years will be closed after one month of this notice without any further intimation if their KYC is not updated within a month's time.

State Bank of India  
Date: 20.08.2025

**TATA CHEMICALS LIMITED**  
Corporate Identity Number: L24239MH1939PLC002893  
Registered Office: Bombay House, 24 Homi Modji Street, Fort, Mumbai - 400 001  
Tel. No.: +91 22 6665 8282  
Email: [investors@tatachemicals.com](mailto:investors@tatachemicals.com) Website: [www.tatachemicals.com](http://www.tatachemicals.com)

**NOTICE TO SHAREHOLDERS**  
Pursuant to the letter dated July 16, 2025 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPFA) has initiated a 100 Days Campaign – “**Saksham Niveshak**” from July 28, 2025 to November 6, 2025 to reach out to shareholders **whose dividends(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated.**


In line with this initiative, the shareholders of **Tata Chemicals Limited** who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), have not been updated are requested to follow the below procedure:

- For shares held in physical form - Download the forms for KYC updation from <https://web.in.mpmis.mufg.com/KYC-downloads.html> and submit the duly filled and signed forms along with KYC documents to the Company's Registrar and Transfer Agent (RTA) i.e. **MUFG Intime India Private Limited** at their address: C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 81 081 18484.
- For shares held in dematerialised form - Update the KYC details with their respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to Company's RTA.

The unpaid/unclaimed dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Company at <https://www.tatachemicals.com/investors/investor-resources/unclaimed-dividends>. Shareholders may also reach out to the Company at [investors@tatachemicals.com](mailto:investors@tatachemicals.com) or raise a service request on [https://web.in.mpmis.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html) for any assistance in this regard.

For Tata Chemicals Limited  
Sd/-  
**Rajiv Chandan**  
Chief General Counsel  
& Company Secretary

Place: Mumbai  
Date: August 19, 2025

**RAJSHREE POLYPACK LIMITED**  
CIN: L25209MH2011PLC223089  
Registered Office: Lodha Supremus, Unit No 503-504, 5<sup>th</sup> Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagale Estate, Thane West- 400604. India.  
Tel: +91-22 25818200, Fax: +91-22 25818250  
Web: [www.rajshreepolypack.com](http://www.rajshreepolypack.com) Email Id: [cscec@rajshreepolypack.com](mailto:cscec@rajshreepolypack.com)

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF RAJSHREE POLYPACK LIMITED**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 16, 2025 at 04:00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/ OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2024-25 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent (RTA), i.e. MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Private Limited) at [https://web.in.mpmis.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html) and / or an email can also be marked to [helpdesk@in.mpmis.mufg.com](mailto:helpdesk@in.mpmis.mufg.com) or Helpline No 022-4918 6270/ 4918 6000. The AGM Notice and Annual Report for FY 2024-25 will also be made available on the Company's website at [www.rajshreepolypack.com](http://www.rajshreepolypack.com), website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link along with the path to access the Annual Report of the Company for the Financial Year 2024-25 is being sent to the registered address of the members whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The Company has engaged the services of NSDL to provide remote e-voting facility ("Remote e-voting") to all its members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through Remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course. The Members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at the AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the Circulars. The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

By Order of Board of Directors  
For Rajshree Polypack Limited

Sd/-  
Mahipal Singh Chouhan  
Company Secretary & Compliance Officer

Date: August 19, 2025  
Place: Thane

**TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED**  
Corporate Identity Number (CIN): L63090CH2012PLC033556  
Registered Office: 342 INDUSTRIAL AREA, PHASE 1, CHANDIGARH – 160002  
Tel: 08146668129 Website: <https://tarachandindia.in>  
E-mail: [cs@tarachandindia.in](mailto:cs@tarachandindia.in)

**NOTICE OF THE 13TH (THIRTEENTH) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13TH (THIRTEENTH) Annual General Meeting ("AGM") of the Shareholders of **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (FORMERLY TARA CHAND LOGISTIC SOLUTIONS LIMITED) ("the Company")** will be held on **Thursday, 11th September, 2025 at 11:30 A.M (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM which is being circulated, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, 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 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company situated at **Plot No. 342, Industrial Area, Phase 1, Chandigarh**. The Notice convening the 13th AGM and the Annual Report for the financial year 2024-2025 has been electronically sent to all the shareholders whose e-mail IDs were registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at [www.tarachandindia.in](http://www.tarachandindia.in) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as on the website of MUFG Intime India Private Limited ("MUFG IPL") ([www.mpmis.mufg.com](http://www.mpmis.mufg.com)) respectively.

**Instruction for Remote e-Voting and e-Voting during the AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG IPL"), who will provide the e-voting facility of casting votes to Shareholders using remote e-voting system at (e-voting from a place other than venue of the AGM) as well as e-voting during the AGM ("e-voting at the AGM"). 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 remote e-voting or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

**Details of e-voting schedule are as under:**

1. **4th September, 2025** is the cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 13th AGM.
2. The remote E-voting will commence at **09:00 A.M (IST) on 8th September, 2025** and will end at **05:00 PM (IST) on 10th September, 2025**.

The remote e-voting module shall be disabled by MUFG Intime India Private Limited ("MUFG IPL") for voting thereafter. Once the vote on a resolution is cast the shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

**Manner of registering / updating E-mail Address:**

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **Shareholders holding shares in physical mode:** Please provide a signed request specifying their Folio No., Name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at [cs@tarachandindia.in](mailto:cs@tarachandindia.in) or to the RTA at [rt.t.helpdesk@in.mpmis.mufg.com](mailto:rt.t.helpdesk@in.mpmis.mufg.com)
2. **Shareholders holding Shares in Dematerialized Mode:** It is requested to register/update the details in their demat account, as per the process advised by your respective Depository Participant(s).

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [rt.t.helpdesk@in.mpmis.mufg.com](mailto:rt.t.helpdesk@in.mpmis.mufg.com) however, if a Member is already registered with NSDL and CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and "e-voting user manual" for Members available in downloads section of the e-voting website of MUFG Intime India Private Limited ("MUFG IPL"). Members who need assistance before or during the AGM with use of technology, can Send a request [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: Phone: +91 8108 116767.

For Tara Chand Infra Logistic Solutions Limited  
(Formerly Tara Chand Logistic Solutions Limited)  
Sd/-  
Vinay Kumar (Managing Director)  
DIN: 00151567

Place: Chandigarh  
Date: 20.08.2025

**W.S. INDUSTRIES (INDIA) LIMITED**  
CIN: L29142TN1961PLC004568  
Regd. Office : 3rd Floor, New No 48, Old No.21, Savidhanu Building, Casa Major Road, Egmore, Chennai – 600008.  
Website: [www.wsindustries.in](http://www.wsindustries.in) | Email: [sectl@wsigroup.in](mailto:sectl@wsigroup.in)

**PUBLIC NOTICE**

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**  
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a **special window has been opened from July 07, 2025 to January 06, 2026** to facilitate investors who had lodged transfer requests for physical shares on or before **March 31, 2019**, which were rejected/returned/not attended due to deficiencies.

**Key points for shareholders/investors:**


1. Eligible investors may re-lodge such physical transfer requests during this six- month window.
2. All such securities will be issued **only in Demat mode** after due verification.
3. Investors are required to contact the Company's Registrar and Share Transfer Agent (RTA) for re-lodgement.

**Registrar & Share Transfer Agent (RTA):**  
M/s. Integrated Registry Management Services Private Limited  
2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017.  
Contact No. : 044 - 28140801/02/03 | Email : [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in)

Investors are encouraged to avail this opportunity within the specified period. For further details, please refer to the SEBI Circular available on [www.sebi.gov.in](http://www.sebi.gov.in), under the category: 'Legal → Circulars' or contact our RTA.

For W.S. Industries (India) Limited  
V.Balamurugan  
Company Secretary

Place: Chennai  
Date: 20.08.2025

**Super Spinning Mills Limited**  
CIN: L17111T21962PLC001200  
Regd. Office: 'ELGI TOWERS', P.B NO: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045  
Phone: 0422-2311711 Fax: 0422-2311611 Email: [investors@ssh.saraelgi.com](mailto:investors@ssh.saraelgi.com) Website: [www.superspinning.com](http://www.superspinning.com)

**Notice of the 63<sup>rd</sup> Annual General Meeting, E-voting Information and Book Closure**

Dear Members,

Notice is hereby given that 63<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Wednesday, 10<sup>th</sup> September 2025 at 3.30 PM (IST) to transact the business(es) as set out in the Notice of AGM dated 23<sup>rd</sup> May 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. In compliance with MCA Circular No.09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) 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) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC without the physical presence of the members at a common venue. In accordance with the MCA/SEBI Circulars, the Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 16<sup>th</sup> August 2025, through e-mail to Members whose e-mail address is registered with the Company / Depositories.

Further in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing web-link for accessing the Annual Report for the FY 2024-25 along with the Notice, is being sent to those shareholders who have not registered their e-mail address. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website [www.superspinning.com](http://www.superspinning.com) and the website of Stock Exchanges in which the shares of the Company are listed 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 on the website of MUFG Link Intime India Private Limited (Formerly Link Intime India Private Limited ) (MIPL) at <https://instavote.linkintime.co.in>.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ('remote e-voting') provided by M/s. **MUFG Link Intime India Private Limited (Formerly Link Intime India Private Limited)**. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer, to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice/ Annual Report	Monday, 18th August, 2025
2. Date and time of Commencement of remote e-voting	Sunday, 7th September 2025 at 9.00 AM (IST)
3. Date and time of end of remote e-voting	Tuesday, 9th September 2025 at 5.00 PM (IST)
Remote e-voting will not be allowed beyond this date and time	
4. Cut-off date of determining the members eligible for e-voting	Wednesday, 3rd September, 2025

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website [www.superspinning.com](http://www.superspinning.com) for detailed procedure with regard to remote e-voting. If members have already registered on to e-Voting system of MIPL: <https://instavote.linkintime.co.in> then he/she can use their existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Shareholders who wish to register their email address may follow the below instructions:

- a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
- b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form (SR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MIPL at [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com). Members may download the prescribed forms from the Company's website at [www.superspinning.com](http://www.superspinning.com).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) or Call us at Tel: 022 – 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [instameet@in.mpmis.mufg.com](mailto:instameet@in.mpmis.mufg.com) or Call us at Tel: 022-49186175.

This public notice is also available in the Company's website viz. [www.superspinning.com](http://www.superspinning.com) and on the website of **MUFG Link Intime India Private Limited (Formerly Link Intime India Private Limited)** viz. <https://instavote.linkintime.co.in> and on the website of the stock exchanges where the shares of the Company are listed.

**Notice** is hereby given that pursuant to the provisions of Section 91 of the Act, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 4<sup>th</sup> September 2025 to Wednesday, 10<sup>th</sup> September 2025 (both days inclusive).

**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, a Special Window has been opened for the re-lodgement of transfer requests for physical share certificates which were lodged prior to the deadline of April 1, 2019 which were rejected, returned or not attended due to deficiency in documents, process, or otherwise for a period of six (6) months, from July 7, 2025, to January 6, 2026. The shares re-lodged for transfer will be processed only in dematerialised form during this window period. Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com)

By Order of the Board  
For Super Spinning Mills Ltd  
**Sabeetha Devarajan**  
Company Secretary

Coimbatore  
18.08.2025







