

NHPC Limited
(A Government of India Navratna Enterprise)

CIN: L40101HR179501032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS OF NHPC LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024, and other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **Monday, 29th September, 2025 at 12:30 P.M. (IST)**, deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpawer Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.

2. In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) Depository Participant(s) (DP). The Notice of the meeting will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e. KFIn Technologies Limited (KFIn) at <https://evoting.kfintech.com/>.

3. Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their votes on the Resolution(s) for consideration at the meeting either through remote e-voting (i.e. facility to cast vote prior to the meeting) or through e-voting during the meeting. The manner of remote e-voting prior to the meeting or through e-voting system during the meeting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the meeting. The details will also be made available on the website of the Company.
b) The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through e-mail and made available on website of the Company.

4. Members are requested to update/ register their email id and/or KYC details as under:
a) In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective DP, as per the process advised by their DP.
b) In case of shares held in physical mode- Register/ update the email and/or KYC details with the Company / RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA circulars.

For and on behalf of NHPC Limited
Sd/-
(Amit Gupta)
Authorized Signatory

Dated : August 25, 2025
Place : Faridabad

1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/RTA (in case of physical holding).
2. Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
3. Shareholders are requested to claim their unpaid dividend(s), to avoid:
• transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
• transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

Size : 8 cms x 23 Cms

KIFS Housing Finance Limited
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat-380054 Corporate Office: C-902, Lotus Park, Graham Firm Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No. : +91 22 61736400 E-mail: contact@kifshousing.com
Website: www.kifshousing.com CIN: U65922GJ2015PL10069373 RBI COR: DR-00145

Appendix IV Symbolic Possession Notice (For Immovable Property)
Whereas, the undersigned being the authorized officer of Kifs Housing Finance Limited (KHF) under the Declaration and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by Authorized Officer of the Company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice here by given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Sub-section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The Borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the change of KIFS for an amount as mentioned herein under with the interest thereon.

Sr. No.	Name of Borrower/Co-Borrower/Guarantors & Date of NPA	Demand Notice Date / Amt. Outstanding / Branch / LAN	Detail of Secured Assets:	Possession Notice Date/Type
1.	JAI PRAKASH (Applicant) MINA DEVI (Co-Appllicant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 369951/- Branch / LAN - BAHRACH/1065845 /LNHLBAH008260	A Plot Part of Gata No 1286K, Mauja Bangampur Pargana, Dist. Bahraich Nangara, Bahraich, UTAR PRADESH India. 271875 Boundaries as Per Sale Deed - East - 10 Ft wide Road & Badahu Mandir, West - Arazi Deegar, North - 10 Ft wide Road, South - Plot of Shiv Kumar, As per Site - East 1 - 10 Ft wide Road & Badahu Mandir, West 1 - Plot of Ashu Ali, North 1 - 10 Ft wide Road, South 1 - Plot of Shiv Kumar.	19.08.2025 (Symbolic)
2.	PANKAJ VERMA (Applicant) RAM SHREE (Co-Appllicant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 736909/- Branch / LAN - KANPUR / 000011076/LNHLKAN011305	PLOT NO- 52 & 53, KHARSA NO.01, ARAZI NO.192, MINU GRAM- NAGWA, PARGANATEHSIL- NARWAL, DIST- KANPUR, Uttar Pradesh, India, 208021. Boundaries as Per Sale Deed - East - Private Plot No. 51, West - Private Plot No. 54, North - Arazi Deegar, South - 18ft Wide Road, As per Site - East 1 - Private Plot No. 51, West 1 - Private Plot No. 54, North 1 - Arazi Deegar, South 1 - 18ft Wide Road	19.08.2025 (Symbolic)

SATUTORY NOTICE TO BORROWERS/GUARANTORS
Borrower(s)/Guarantor(s) are hereby put to caution that the property may be sold at any time hereafter after way of public auction/tenders and as such this may also be treated as a notice under Rule 6, 8 & 9 of Security (interest) Enforcement Rules, 2002. The detailed inventory and Pandnama could not be recorded due to obstructions as such property has been photographed.

Date - 26.08.2025, Place - UP Authorized officer, KIFS Housing Finance Limited

INVITATION FOR PROPOSAL TO BUY THE EQUITY INVESTMENTS IN SUBSIDIARY COMPANIES AND TAKE OVER THE ASSIGNMENT OF NRRRA (LIQUIDATION PROCESS) REGULATIONS, 2016

SHRI LAKSHMI COTYSN LIMITED (In Liquidation)
Liquidator: Mr. Rohit Sehgal
Registered Office: Top Floor, 581, Sector-27, Gurgaon-122001
Email ID: iamrs101@gmail.com, rohit.sehgal@truprainsolvency.com, shrilakshmi@truprainsolvency.com
Contact No.: +91 97290 48235 (Mr. Rahul Saini)
Last Date for inspection of Documents: 5:00 PM of 17.09.2025
Last Date for submission of Proposal: 5:00 PM of 24.09.2025

The Liquidator of Shri Lakshmi Cotysn Ltd. hereby invites the Proposals from the interested person(s) for the sale of equity investments in subsidiary companies and assignment of Not Readily Realizable Assets (NRRRA) consisting of the following:

Block	Description of Assets to be Sold / Assigned
A	1. Sale of Equity Investment made by Shri Lakshmi Cotysn Ltd in subsidiary companies:- a) Shri Lakshmi Defence Solutions Ltd. b) Shri Lakshmi Namo Technologies Ltd. c) Shri Lakshmi Power Ltd. d) Sarveshwari International Ltd.
B	1. Assignment of underlying proceedings/possible accruals from avoidable transaction applications under Section 43 & 66 of IBC 2016 (IA 568/2024 and IA 569/2024)

The above sale and assignment would be done by the undersigned on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS", AND "WITHOUT RECOURSE BASIS".
The sale and assignment shall be subject to provisions of Insolvency and Bankruptcy Code, 2016, read with Regulations of the insolvency and bankruptcy board of India (liquidation process) regulations, 2016 and the provisions of detailed Process Information Document.

Interested participants can inspect the available documents by sending an email to shrilakshmi@truprainsolvency.com; iamrs101@gmail.com; rohit.sehgal@truprainsolvency.com with the Subject as "Interested in Sale of NRRRA of Shri Lakshmi Cotysn Ltd." till 5:00 PM of 17.09.2025.

Sd/-
Rohit Sehgal
Liquidator

Shri Lakshmi Cotysn Limited in Liquidation
IBBI Regn. No.: IBBI/PA-001/IP-P00528/2017-2018/19953
Date: 26.08.2025
Place: Gurugram
Address: 581, 4th Floor, Sector-27, Gurgaon, Haryana, 122001

IRCON INTERNATIONAL LIMITED
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN: LA5203DL1976G000871
Regd. Off.: C-4, District Centre, Saket, New Delhi- 110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000
Web: www.ircon.org, E-mail: investors@ircon.org

Notice of 49th Annual General Meeting and E-voting Information

Notice is hereby given that the 49th Annual General Meeting ("AGM Meeting") of the members of the Company will be held on **Thursday, the 18th September, 2025 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended 31st March, 2025 has been sent by email to the members whose email addresses are registered with the Company/Depositories, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024 (collectively referred to as "Circulars").

Notice of the AGM and Annual Report of FY 2024-25 are also available at Company's website: www.ircon.org under the 'INVESTORS RELATIONS' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid on **Wednesday, 1st October, 2025** onwards to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Thursday, 11th September, 2025 ("Record Date")**. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://einward.alankit.com/> by **05.00 P.M. IST on or before Thursday, 11th September, 2025**. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

All the members are therefore hereby informed that:

- The remote e-voting period will commence on **Monday, 15th September, 2025 (09.00 A.M. IST) and ends on Wednesday, 17th September, 2025 (05.00 P.M. IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Thursday, 11th September, 2025**. During remote e-voting or in dematerialized form, as on the cut-off date i.e. **Thursday, 11th September, 2025** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Any Person who has acquired shares and becomes Member of the Company after the notice of the AGM has been sent electronically but before the cut-off date of **Thursday, 11th September, 2025**, may obtain their User ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions 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 vote 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 vote again at the AGM.
- Shri Sachin Agarwal, Practising Company Secretary (Membership No. F5774), partner of M/s Agarwal S. & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Important Information:

(a) **Opening of Special Window for Re-lodgement of Transfer Requests for Physical Shares:** Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 to 6th January, 2026 for re-lodgement of physical share transfer requests which were lodged prior to 1st April, 2019 and subsequently rejected, returned, or not attended due to deficiencies in documents or process. As per the said circular, such shares, if re-lodged, shall be processed for transfer only in dematerialized form after following due procedure. Shareholders who fall within this category are advised to contact the Company at its e-mail id investors@ircon.org or to Alankit Assignments Limited ("Alankit" or "RTA") at its e-mail id rameshk1@alankit.com. The details of the above SEBI Circular are also available on the website of the Company at https://www.ircon.org/images/files/ceosecy/SEBICIRCULAR_02072025.pdf

(b) **100-Days Campaign- "Saksham Niveshak":** The Investor Education and Protection Fund Authority (IEPFA), under the MCA has launched a nationwide 100-days campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, for enhancing investor awareness and facilitating the recovery of unclaimed dividends and shares. The shareholders of the Company are encouraged to update their KYC details, e-mail addresses, bank mandates, and contact information, including registration of email addresses, within the campaign period to ensure timely and effective communication from the Company. This will enable the Company to make future payments of dividends to the rightful claimant directly, avoiding transfer of any unclaimed amount to IEPF Authority.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@nsdl.com

For Iron International Limited
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 25th August, 2025

IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD.
Home Loans Regd. Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana
-122002, Branch Add: D-58/12, A-2, FRONT SIDE, FIRST FLOOR, GANDHI NAGAR, SIGRA, VARANASI-221010

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002, Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/Her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name of the Borrower/Guarantor (Owner Of The Property) & Loan Account Number	Description Of The Charged/mortgaged Property (All The Part & Parcel Of The Property Consisting Of)	Dt. Of Demand Notice	Amount Due As On Date Of Demand Notice	Date Of Possession
Mr./ Mrs. Rekha Devi, Mr./ Mrs. Dhirendra Kumar, Mishra, / Mr./ Mrs. Shubham Mishra / At: Gosaipur Mohan Varanasi Up 221101 Varanasi Uttar Pradesh AL/SO AT Plot Part Of Arazi No 446 Situated At Mouza-Gosaipur Mohav, Pargana-Katehar Tehsil- Sadar, District Varanasi, 221101 Uttar Pradesh Loan Account No. LA15CLLONS00005047352	Old Arazi no. 252 new Arazi no. 446 area 1305 sq.ft. i.e. 121.282 sq.mtr. situated at Mauza Gosaiapur Mohav, Pargana Katehar, Tehsil and Distt Varanasi. BOUNDARY- East- House of Kanhaiya & others, West- House of Ramjiyavan, North- Shaniya Pakki Road. South: Land of Dular Yadav.	10.01.2024	Rs. 10,06,531/- (Rupees Ten Lakh Six Thousand Five Hundred Thirty One Only) Due As On 10-01-2024. Together With Interests And Cost Till The Date Of The Payment	18-Aug-25 Symbolic Possession

Place: VARANASI Date: 26.08.2025 For India Shelter Finance Corporation Ltd (Authorized Officer)
For any query please Contact Mr. Sudhir Tomar (+91 9818460101)

RITES LIMITED
(A Navratna CPSE)

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092
Website: www.rites.com; E-Mail: cs@rites.com
CIN: L74899DL1974G0I007227

NOTICE TO THE SHAREHOLDERS FOR 51st ANNUAL GENERAL MEETING

NOTICE is hereby given that 51st Annual General Meeting of the Members of RITES LIMITED will be held on **Tuesday, September 23, 2025, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM.

The notice of the AGM along with the Annual Report for the FY 2024-25 will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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.

If your email ID is already registered with the Company/ RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/ Depository are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com .
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2020, Dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to rites@beatafinancial.com or beatairta@gmail.com by 5.00 P.M. (IST) on September 17, 2025. Shareholders are requested to note that in case the PAN is not registered, the tax will be deducted at higher rate.

In the event, the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/ cheque to such shareholders at the earliest.

Special Window for Re-lodgement of Transfer Requests of Physical Shares
In terms of SEBI Circular dated July 2, 2025, a special window has been opened for a period of six months from July 7, 2025 till January 6, 2026, only for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected, returned or not attended, due to deficiencies in the documents/process or otherwise. The shares re-lodged for transfer shall be issued only in demat mode after completing the due process. Eligible shareholders are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent.

For and on behalf of RITES Limited
Sd/-
(Ashok Mishra)
Company Secretary & Compliance Officer
M. No.: F6411

Place: Gurugram
Date: 26.08.2025
We Shape What Shapes Lives
Future Ready™ Not just more of the same; but much more of the New!

Great Place To Work Certified

सैल SAIL

Steel Authority of India Limited
Ispat Bhavan, Lodi Road
New Delhi 110003
Tel: +91 11 24367481-86; Fax: +91 11 24367015
CIN: L27109DL1973GOI006454
website: www.sail.co.in; Email: investor.relation@sail.in

NOTICE OF 53RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of Members of Steel Authority of India Limited will be held on Tuesday, the 16th September, 2025 at 10:30 hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses, as listed in the Notice of the AGM.

In compliance with various circulars issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "Applicable Circulars") and applicable provisions of Companies Act, 2013 and the Rules there under, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities Depositories Limited (NSDL). Shareholders/ Members can attend/participate in the AGM through VC/OAVM only, the details of which are provided in the Notice of the AGM. It may be noted that no provision has been made for Members to attend/participate in the 53rd AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2025 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors' and Board thereon, and other Reports required to be attached thereto, have been sent through electronic mode only on 25th August, 2025, to such Shareholders/ Members who have registered their email IDs with the Depository Participants (DP)/ Company/ Registrar and Transfer Agent (RTA) of the Company. A letter providing the web-link including the exact path, where the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2025 are being sent to those Shareholders/ Members at their latest available address who have not registered their email IDs with their Depository Participants (DP)/ Company/ Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 53rd AGM and Annual Report of the Company for the financial year 2024-25 have been sent to any Shareholder/ Member. The Notice and Annual Report are also available on the website of the Company www.sail.co.in and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e-voting facility and e-voting facility during AGM through electronic means to its Members to enable them to cast their vote electronically on the Items listed in the Notice of the AGM. The Company has engaged services of "M/s National Securities Depository Limited (NSDL)" as an Authorised Agency to provide remote e-voting facility and e-voting facility during AGM to its Members. The instructions for Members regarding remote e-voting and e-voting during AGM, have been given in the Notice of the AGM. A Member can also download the Notice of the AGM from website of M/s. NSDL at www.evoting.nsdl.com.

The Cut-off Date has been fixed as 9th September, 2025 for determining the eligibility of Members to vote through remote e-voting or e-voting during 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, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Further, e-voting facility during AGM, will be available only to those Member(s) who has attended the meeting and has not availed the facility of remote e-voting earlier and who otherwise is not barred from voting.

The remote e-voting period would commence on Friday, 12th September, 2025 (9.00 A.M. (IST)) and end on Monday, 15th September, 2025 (5.00 P.M. (IST)) and during this period the Members as on the Cut-off Date may cast their vote by electronic means. The remote e-voting module shall be disabled by NSDL and the Members shall not be able to cast their vote electronically after 5.00 PM (IST) on 15th September, 2025. Once a vote on the resolution is cast and submitted, the Member shall not be allowed to modify it subsequently. Further details and procedure for e-voting have been mentioned in the Notice of the AGM.

Any person who becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the Cut-off Date i.e. 9th September, 2025, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a Member is already registered with NSDL or CDSL for e-voting, the existing User ID and Password can be used for casting vote. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-Voting facility. Such Member can also obtain the User ID and Password by sending an email to evoting@nsdl.com.

The Board of Directors of the Company has appointed Shri Sachin Agarwal, a Company Secretary in Practice of the Company Secretary Firm-M/s. Agarwal S. & Associates as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results of voting shall be declared within two working days of the conclusion of the AGM of the Company. The Results declared alongwith the Report of the Scrutinizer shall be made available on the website of the Company: www.sail.co.in under the section "Investor Relations" and on NSDL's e-voting website: www.evoting.nsdl.com. These results will also be submitted to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email ID mentioning their Name, DP ID and Client ID/ Folio Number, PAN, Mobile Number at sallagm@sail.in from 10th September, 2025 (9.00 a.m. IST) to 12th September, 2025 (5.00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM. The shareholders who do not wish to speak during the AGM but have queries, may send their queries, following the procedure, as mentioned above. These queries will be replied by the Company suitably by email.

The Board of Directors of the Company has recommended a final dividend of Rs.160 per share. The Final Dividend for FY 2024-25, as approved by the Members at the AGM, will be paid to eligible Members as on the Record Date fixed for this purpose, i.e. 9th September, 2025, subject to deduction of Income Tax at Source (TDS), within the stipulated period of 30 days from its declaration through electronic mode only, to those members whose bank account details are available.

Pursuant to SEBI Notification No. SEBI/LAD-NRO-/GN/2018/24 dated 8th June, 2018, as amended, Members holding shares in Physical/Paper Form are requested to Dematerialise their shares at the earliest. As a part of Green initiative, Members holding equity shares of the Company in electronic mode who have not registered their e-mail address, are requested to register their e-mail address through their DP. Members holding equity shares in physical form are requested to register their e-mail address with the RTA of the Company, to enable us to send documents through electronic mode in future. SEBI vide Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181, dt. November 17, 2023, has mandated that it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/C details and Specimen signature for their corresponding folio numbers. With effect from April 01, 2024, payment including dividend, interest or redemption payment in respect of such folios will be made only through electronic mode, after the requirements of the aforesaid circulars is complied with. An intimation shall be sent by SAIL through its RTA to the security holder that such payment is due and shall be made electronically only upon complying with the requirements. The address of the RTA is: 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020. Phone No. 011-41406149.

The Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2025 to 16th September, 2025 (both days inclusive) for the purpose of AGM. In case of any query/grievance connected with e-voting, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com.

For Steel Authority of India Limited
Sd/-
(M.B. Balakrishnan)
Executive Director
(F&A) & Company Secretary

Place: New Delhi
Date: 25th August, 2025

LS INDUSTRIES LIMITED
CIN : L51505HP1993PLC031724
Registered Office: Village Baisren P.O. Manjholi, Solan, Tehsil Nalagarh, Himachal Pradesh