



**ADITYA BIRLA
CAPITAL**

Ref: No. ABCL/SD/MUM/2025-26/SEPTEMBER/18

26 September 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement regarding the opening of a special window for re-lodgement of transfer requests of physical shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published today, i.e., 26 September 2025, in Business Standard (All India Editions) and Sandesh (Rajkot Edition), regarding the opening of a special window for re-lodgement of transfer requests of physical shares.

The same shall be uploaded on the website of the Company i.e. <https://www.adityabirlacapital.com/investor-relations/announcements-and-updates>

The above is for your information, records and dissemination please

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Santosh Haldankar

**Company Secretary & Compliance Officer
ACS 19201**

CC:

Luxembourg Stock Exchange

Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.

Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent

Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Limited

Corporate Office:

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013
Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com
For customer care and other queries : care.finance@adityabirlacapital.com
Toll-free no.: 1800-270-7000

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266
Tel: +91 28762 43257
CIN: L64920GJ2007PLC058890

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BOOK RUNNING LEAD
MANAGER TO THE ISSUE



GRETEX CORPORATE SERVICES LIMITED
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown,
Senapati Bapat Marg, Near Indiabulls, Dadar (W),
Delisle Road, Mumbai-400013, Maharashtra, India
Contact No.: +91 93319226937
Email: info@gretexgroup.com
Website: www.gretexcorporate.com
Contact Person: Mr. Pradij Agarwal
SEBI Registration No: INM000012177
CIN: L74999MH2008PLC288128

REGISTRAR TO THE ISSUE



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153A, First Floor, Okhla Industrial Area, Phase - I,
New Delhi – 110020, India
Contact No: 011- 40450193 - 97
E-mail: ipo@skylinerta.com
Website: www.skylinerta.com
Investor Grievance Email ID:
grievances@skylinerta.com
Contact Person: Mr. Anuj Kumar
SEBI Registration No: INR000003241
CIN: U74899DL1995PTC071324

COMPANY SECRETARY AND
COMPLIANCE OFFICER



Ms. Sukhdeep Kaur
Company Secretary and Compliance Officer
Address: Village-Gobindgarh, Adj. Phase-VII,
Focal Point, Ludhiana - 141010, Punjab, India.
Contact No.: +91 94177 30280
Email: cs@munishforge.com
Website: www.munishforge.com
Investors may contact the Company Secretary and
Compliance Officer or the Registrar to the Issue in case of any
pre-issue or post-issue related grievances including non-
receipt of letters of allotment, non-credit of allotted equity
shares in the respective beneficiary account, non-credit of
refund orders or non-credit of funds by electronic mode, etc.
For all issue related queries and for redressal of complaints,
investors may also write to the BRLM.

Availability of Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and NSE at www.munishforge.com, www.gretexcorporate.com and www.nseindia.com, respectively
Availability of Bid-Cum-Application forms: Bid-Cum-Application forms can be obtained from the Company: Munish Forge Limited, Book Running Lead Manager: Gretex Corporate Services Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com.
Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

SYNDICATE MEMBER: Gretex Share Broking Limited & NNM Securities Private Limited
SUB- SYNDICATE MEMBERS: Not Applicable
BANKERS TO THE ISSUE/ SPONSOR BANK: Axis Bank Limited
UPI: UPI Bidders can also bid through UPI mechanism.
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Date: September 25, 2025
Place: Ludhiana

MUNISH FORGE LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Punjab on September 24, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.gretexcorporate.com, the website of the NSE i.e., www.nseindia.com, and website of our Company at www.munishforge.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled “**Risk Factors**” of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (“the Securities Act”) or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, “U.S. persons” (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933

For MUNISH FORGE LIMITED
Sd/-
MR. DAVINDER BHASIN
Designation: Managing Director
DIN: 00780268

Date: September 25, 2025
Place: Ludhiana

MUNISH FORGE LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Punjab on September 24, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.gretexcorporate.com, the website of the NSE i.e., www.nseindia.com, and website of our Company at www.munishforge.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled “**Risk Factors**” of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (“the Securities Act”) or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, “U.S. persons” (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933

NOTICE

NOTICE is hereby given that Mrs. Manju R Jain & Mr. Dharendra R Jain have applied for issuance of Duplicate Share Certificate no. 30 for shares bearing distinctive nos. 146-150 issued by Star Galaxy Co-op. Hsg. Society Ltd. as the same are not traceable by them. Any person or persons having any claim or interest against or to the said shares and said flat nos. B/206 of the society by way of sale, mortgage, trust, lien, gift, charge, inheritance, maintenance or otherwise are hereby required to inform in writing to The Secretary, Star Galaxy Co-op. Hsg. Society Ltd., L. T. Road, Opp. St. Anne's School, Borivli (West), within 14 days from the date of publication hereof, failing which duplicate shares will be issued without reference to such claim and the claim if any shall be considered as waived.
Date :26.09.2025
Place : Mumbai
Sd/-
Hon. Secretary
Star Galaxy Co-op. Hsg. Society Ltd.

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for 225 bearing Equity Share Certificate no(s) 137749, 275338, 387541, 475697, 1361736 and distinctive No.(s) 7666985-7667009 (25), 144888989-144889013(25), 581428262-581428311(50), 621863362-621863411(50) 1396567515-1396567589 (75), Under Folio No. 75313039 of Larsen & Toubro Limited Standing in the name (s) of Rekha Umakant Deshmukh has/have been lost or mislaid and the Undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person(s) who has any claim in respect of the said shares should write to our Registrar, Kintech Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, nanakramguda, Hyderabad-500032 within one month from This Date else the company will proceed to issue duplicate share Certificate(s).
Date : 26th Sept. 2025
Place : Nashik
Name(s) of Shareholder(s)
Rekha Umakant Deshmukh

"Form No. INC-25A"

Advertisement for Conversion of Public Company into a Private Company
Before the Regional Director, Ministry of Corporate Affairs, Western Region, Maharashtra
In the matter of the Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of ZEN MARKETING LIMITED (CIN: U51900MH11994PLC078153) having its Registered Office at E/8 COMMERCE CENTRE, TARDEO, MUMBAI-400034, Maharashtra
.....Applicant Company
NOTICE is hereby given to the General Public that the Company is intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of Converting itself into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 29th September, 2025 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change / status of the company, may deliver or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the concerned Regional Director, Western Region, Ministry of Corporate Affairs, 100, Everest, Marine Drive, Mumbai, 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office address mentioned below :-
ZEN MARKETING LIMITED
E/8 COMMERCE CENTRE, TARDEO, MUMBAI-400034, Maharashtra
For & on behalf of ZEN MARKETING LIMITED
Sd/-
VIVEK VINAY SHAH
(DIRECTOR)
DIN: 00062360
Date : 26.09.2025
Place : Mumbai

ASSAM POWER GENERATION CORPORATION LTD.

NOTICE INVITING TENDER

e-Tenders are invited from the intending contractors/firms/suppliers for execution of "Supply, Retrofitting, Installation, Testing and Commissioning of 220 KV SF6 Circuit Breaker and 220 KV Current Transformer (CT) for 25 MVA Station Reserve Transformer (SRT) at Karbi Langpi Hydroelectric Project (KLHEP), APGCL." required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam, with an estimated amount of INR 62,67,003.00. An amount of INR 1,26,000.00 is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 25/09/2025 (16:00 hours)

- The last date of submission of tender document is 15/10/2025 (12:00 hours)
- The bids will be opened online on the e-procurement portal on 17/10/2025 (12:00 hours)

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.
Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-1
Sd/-, Chief General Manager (Gen),
APGCL, Bijulee Bhawan, Guwahati-1
CA/24-25/18

PUBLIC NOTICE

FOR KIND ATTENTION OF ESTEEMED CUSTOMERS OF THE BANK – UPDATION OF KYC AND CUSTOMER PROFILE INFORMATION.

Customers are informed through this public notice that as per KYC-AML guidelines of RBI, customers are required to update their Profile particulars periodically. Therefore, Customers are requested to provide their updated Profile information/ Mobile number, PAN card or Form 60/61, Income details, Occupation, Business etc., along with ID / Address proof documents to their Home Branch immediately. If there is no change in KYC details Customers can send SMS 'YES' to Bank mobile no.7738002672 from their registered mobile number. The customers can also update KYC by logging in to Cent Mobile/ INB App or logging on video KYC link <https://rekyc.centralbank.co.in> without visiting Branch. Customers are requested to update their Profile and KYC particulars as above for availing un-interrupted Banking services.
For further details, customers may contact their Home Branch/ Visit Web Site www.centralbankofindia.co.in or Customer care No. 1800 3030.
Authorized Official
Customer Care Department
Central office, Mumbai
MUMBAI
DATE: 25.09.2025

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 30 Year Tamil Nadu Government Stock (Securities) & Re-issue of 7.26% Tamil Nadu Government Stock (Securities) 2035.

1. Government of Tamil Nadu has offered to sell by auction of the dated securities for an amount of **Rs.2000 crore by Fresh issue for 30 years and Rs.1000 crore by Re-issue of 7.26% TNSGS 2035 in the form of Stock to the Public** by auction for an aggregate amount of **Rs.3000 crores**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 30, 2025**.
2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 30, 2025**.
a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
5. The result of auction will be displayed by Reserve Bank of India on its website on **September 30, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **October 01, 2025** before the close of banking hours.
6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **April 01 and October 01 for Fresh issue of 30 year and March 24 and September 24 for Re-issue of 7.26% TNSGS 2035**. The stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
7. The stocks will qualify for ready forward facility.
8. For other details please see the notifications of Government of Tamil Nadu specific Notifications Number **846(L)/W&M-II/2025** and **847(L)/W&M-II/2025** dated **September 25, 2025**.
T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.
DIPR/ 1126 /DISPLAY/2025

NMDC Limited

(A Government of India Enterprise)

'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028
Corporate Identity Number (CIN) - L13100TG1958GOI001674

CONTRACTS DEPARTMENT

E-Tender Notice (Open Tender Enquiry for Domestic Bidding)
Tender Enquiry No: HO/Contracts/KIOM-SWAM/HAM/NMDC/2025/279 Dated 26.09.2025
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through MSTC Portal from experienced domestic bidders for the work of (a) Development of feeding system, suitable conveying system with 1500 tph (rated capacity) for transportation of iron ore from Kumaraswamy mine to Swamihalli siding, stacking, spreading, weighing, and loading into rail wagons at Swamihalli siding at Donimalai, Karnataka on Build, Operate and Transfer (BOT) on a Hybrid Annuity Model (HAM). (b) And (b) "The operation & maintenance of the developed facilities for an estimated period of 15 years from date of commissioning, which shall be coterminous with Kumaraswamy mining lease, i.e. October 2042".
The detailed NIT and Bid documents can be viewed and / or downloaded from **25.09.2025 to 24.10.2025** from following website links:
1. NMDC website – <https://nmcdportals.nmdc.co.in/nmcdtender>
2. Central Public Procurement portal – <https://www.eprocure.gov.in/epublish/fapp> and search tender through tender enquiry number
3. MSTC Portal - portal <https://www.mstcecommerce.com/eprocni/>
For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search **Tender Event No. NMDC/Head Office/Contract/29/25-26/ET/393**.
The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CP Portal/ MSTC Portal for corrigendum, if any, at a future date.
For further clarification, the following can be contacted:
Executive Director (Works), NMDC Limited, Hyderabad, Fax No. 040 – 2353 4746, Telephone No. 040 – 23532800, email: contracts@nmdc.co.in.
For and on behalf of NMDC Ltd. Executive Director (Works)

PUBLIC NOTICE

"I PRASHANT ASHOK SINDHWAD, have initiated the process of surrendering my SEBI Investment Adviser license with registration No. INA000017985 and BSE Enlistment no. 1991. Aggrieved parties may lodge their grievance at <https://scores.sebi.gov.in> within 30 days of the date of the notice."

Aditya Birla Capital Limited



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257
CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF ADITYA BIRLA CAPITAL LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025, the Company is pleased to offer a one-time special window for physical shareholders to facilitate the re-lodgement of transfer deeds that were originally lodged prior to 1 April 2019 and rejected / returned, due to deficiency in the documents. The re-lodgement window will remain open for a period of six months i.e. from 7 July 2025 till 6 January 2026.
During this period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) form, subject to verification and approval of all submitted documents by the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. Shareholders are required to provide their Client Master List along with other relevant documents while submitting the documents for re-lodgement.
Shareholders who have missed the earlier deadline of 31 March 2021 for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's RTA i.e. KFin Technologies Limited at email ID einward.ris@kfinotech.com or at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032.
UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALISED FORM
Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding share in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For ADITYA BIRLA CAPITAL LIMITED
Sd/-
Santosh Haldankar
Company Secretary and Compliance Officer
ACS - 19201

Place: Mumbai
Date : 25 September 2025

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Abbott India Limited
CIN: L24239MH1944PLC007330
Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071
Tel No.: 022-5046 1000/2000
Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Abbott India Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds. This special window for re-lodgement of transfer deeds is available to only those Shareholders whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected/ returned due to deficiency in documents.
Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent, KFin Technologies Limited, Unit: Abbott India Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request at einward.ris@kfinotech.com and investorrelations.india@abbott.com.
For Abbott India Limited
Sd/-
Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865
Place: Mumbai
Dated: September 26, 2025



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: LT2900MH2000PLC128943

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Special window for re-lodgement of transfer requests of physical shares till 06.01.2026

Notice is hereby given that 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-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html
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.
Relevant investors 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
Tel.No.: +91-22-49186000
E-mail: rnt.helpdesk@in.mpmms.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-demat requests.
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, you may kindly contact at cs@irisbusiness.com
By Order of the Board of Directors of
IRIS Business Services Limited
Sd/-
Santoshkumar Sharma
Company Secretary
ICSI Membership No. ACS 35139
Date : September 25, 2025
Place : Navi Mumbai



NIRLON LIMITED
CIN L17120MH1958PLC011045
Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tel. No.: + 91 (022) 4028 1919/ 2685 2257 / 58 / 59
Email : info@nirlontd.com • Website : www.nirlontd.com

COMBINED VOTING RESULTS (REMOTE E-VOTING AND E-VOTING DURING THE 66th AGM) FOR THE 66th ANNUAL GENERAL MEETING OF THE COMPANY
Notice is hereby given to Shareholders and other concerned entities / authorities that the Company has provided the facility of remote e-voting and e-voting during the 66th Annual General Meeting (AGM) for passing Ordinary and Special Resolutions as set out in the Notice dated August 11, 2025 for its 66th Annual General Meeting held through VC / OAVM on **Thursday, September 25, 2025 at 12.00 noon (IST)**.
The declaration of the Combined Voting Results are based on the Scrutinizers' Report dated September 25, 2025. The details of same are as follows :-

Sr. No.	Brief Particular of Resolutions	Total No. of valid votes	No. of Shares & % of total votes cast in favour		No. of Shares & % of total votes cast against	
			No. of shares	% of votes	No. of shares	% of votes
1	AS AN ORDINARY RESOLUTION To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2025 and Reports of the Directors' and Auditors' thereon.	6,11,35,399	6,11,35,369	100%	30	0%
2	AS AN ORDINARY RESOLUTION To declare a Final dividend of ₹ 11.00 per equity share of Face Value ₹ 10.00 each (@110%) for the Financial Year ended on March 31, 2025.	6,11,35,399	6,11,35,369	100%	30	0%
3	AS AN ORDINARY RESOLUTION To appoint a Director in place of Mr. Arjun Khullar (DIN 10671903) , age 59 years (D. O. B. 06.06.1966), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.	6,11,35,399	6,11,35,342	100%	57	0%
4	AS AN SPECIAL RESOLUTION Continuation of Mr. Rajinder Pal Singh (DIN : 02943155) as a Non-Executive Independent Director of the Company for his appointed term of five (5) years effective from May 13, 2024 to May 12, 2029, notwithstanding that on October 20, 2026, he shall attain 75 years of age during the aforesaid tenure	6,11,35,399	6,11,31,805	100%	3,594	0%
5	AS A SPECIAL RESOLUTION Re-appointment of Mr. Rahul V. Sagar (DIN 00388980) , age 54 years (D. O. B. 28.05.1971), as Executive Director & Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of five (5) years w. e. f. February 1, 2026 to January 31, 2031.	5,98,05,649	5,98,05,619	100%	30	0%
6	AS A ORDINARY RESOLUTION Appointment of Alwyn Jay & Co, Practising Company Secretaries (Firm Registration Number P2010MH021500), as the Secretarial Auditors for a period of Five (5) consecutive years, from April 1, 2025 to March 31, 2030 and fix their remuneration.	6,11,35,399	6,10,77,035	100%	58,364	0%
7	AS AN ORDINARY RESOLUTION Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2025-26	6,11,35,399	6,11,35,291	100%	108	0%

All the above Ordinary & Special Resolutions as listed at Serial Nos. 1 to 7 have been passed with the requisite majority by Shareholders of the Company at their 66th Annual General Meeting held on Thursday, September 25, 2025.
The Combined Voting Results is hosted on the website of the Company i.e. www.nirlontd.com and has also been intimated in the prescribed format to the BSE Limited.
For Nirlon Limited
Sd/-
Jasmin K. Bhavsar
Company Secretary, V. P. (Legal) & Compliance Officer
FCS 4178
Mumbai, September 25, 2025
Rameshwar Media

CMYK