

**Ref: BHL/ STEX 30/ 2025-26**

**Date: September 01, 2025**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 539872</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 <b>Symbol: BAJAJHCARE</b>
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**Sub: Newspaper Advertisement- Intimation of 32<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

Please find enclosed herewith newspaper advertisements regarding the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 26, 2025 at 3:00 pm (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), published in following newspapers:

1. Business Standard on September 01, 2025 (English Language)
2. Mumbai Lakshadweep on September 01, 2025 (Marathi Language)

We request you to kindly take the same on record.

Thanking you,

**For and on behalf of Board of Directors  
of Bajaj Healthcare Limited**

**Monica Tanwar  
Company Secretary & Compliance Officer**

**Encl: As above**

**Nahar SPINNING MILLS LIMITED**  
 CIN: L17115PB1980PLC004341  
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
 Phone : 0161-2600701-705, Fax : 0161-2222942  
 E-mail : secnsm@owmnahar.com, Website : www.owmnahar.com

**NOTICE TO THE SHAREHOLDERS**

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

Notice is hereby given to the shareholders of Nahar Spinning Mills Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has joined the 100 days campaign - "Saksham Niveshak" started from July 28, 2025 to November 06, 2025. During this campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company or Company's Registrar and Transfer Agent ("RTA") i.e. M/s. Alankit Assignments Limited at their address: Unit: Nahar Spinning Mills Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi- 110055 or at e-mail id: rta@alankit.com or call at: 011-42541234. The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nomination details, contact information, etc., and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA. The details of the unpaid/unclaimed dividend lying with the Company are available on the website of the Company at www.owmnahar.com.

For Nahar Spinning Mills Limited  
 Sd/-  
 Brij Sharma  
 Place: Ludhiana  
 Date : August 30, 2025 Company Secretary & Compliance Officer

**DECCAN CEMENTS LIMITED**  
 CIN: L26942GT1979PLC002500  
 Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082.  
 Phone No.: 040-23310168  
 E-mail: secretarial@deccancements.com; website: www.deccancements.com

**NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 23<sup>rd</sup> September 2025 at 11:00 A.M.** (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to provisions of the Companies Act, 2013 ("the Act") and in compliance with Circular No. 09/2024 dated 19th September 2024 read together with Circular No. 09/2023 dated 25th September 2023, Circular No. 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 5th May 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 2/2021 dated 13th January 2021, Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars"), permitted to convene the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company at "Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad-500082, Telangana, India.

In compliance with the above stated MCA Circulars, and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated 3rd October 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4, dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, (collectively referred to as "the SEBI Circulars") read with provisions of the SEBI (LODR) Regulations, 2015, Notice of the 45<sup>th</sup> AGM along with the Annual Report 2024-25 has been sent through electronic mode only, to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech"), and a letter containing the web-link of the Annual Report to those Shareholder(s) who have not so registered their email address, as on 22<sup>nd</sup> August 2025.

The AGM documents are also available on the websites of the Company ([www.deccancements.com](http://www.deccancements.com)), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>). Please note that the physical / hard copies of the AGM documents will not be sent.

Web-link to access the 45 <sup>th</sup> Annual Report FY 2024-25 along-with the Notice of the 45 <sup>th</sup> AGM	QR Code to access the 45 <sup>th</sup> Annual Report FY 2024-25 along-with the Notice of the 45 <sup>th</sup> AGM
<a href="https://deccancements.com/pdf/deccan-cements-45th-annual-report.pdf">https://deccancements.com/pdf/deccan-cements-45th-annual-report.pdf</a>	

**Instructions for remote e-Voting and e-Voting during the AGM:**

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., 16<sup>th</sup> September 2025, Tuesday**, may cast their vote electronically on all the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of AGM may be transacted through either remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting commences on **20th September 2025, Saturday at 9:00 A.M. (IST)** and will end on **22<sup>nd</sup> September 2025, Monday at 5:00 P.M. (IST)**. The remote e-Voting will be disabled by KFinTech after 5:00 p.m. IST on **22<sup>nd</sup> September 2025**.
- Voting rights will be reckoned on the shares registered in the name of the Members as on **16<sup>th</sup> September 2025, Tuesday (cut-off date)**.
- Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before 16th September 2025, Tuesday (cut-off date) may write to KFinTech at "[evoting@kfintech.com](mailto:evoting@kfintech.com)" or to the Company at "[secretarial@deccancements.com](mailto:secretarial@deccancements.com)" requesting for user ID and password.
- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the AGM. Members present in the AGM through VC/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the websites of the Company ([www.deccancements.com](http://www.deccancements.com)), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>).
- For any query or grievance in relation to remote e-Voting or e-Voting during the AGM, Members may contact "[evoting@kfintech.com](mailto:evoting@kfintech.com)".
- Members may also contact KFinTech for any queries / grievances at the following address:  
 Mr. G. Sankar,  
 KFin Technologies Limited,  
 (Unit: Deccan Cements Limited)  
 "Selenium Tower-B", Plot No. 31 & 32,  
 Financial District, Nanakramguda,  
 Serilingampally, Hyderabad - 500032, Telangana.  
 Toll-free No.: 1-800-309-4001  
 Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

**Manner of registering / updating email addresses is as below:**

- Members, holding shares in physical mode, are requested to submit signed copy of the request letter (**Form ISR-1**) providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, (KFinTech) at the above mentioned address.
- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

**Manner of joining the AGM:**  
 Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFinTech. Members may access the same at "<https://evoting.kfintech.com>" under members' login by using the remote e-Voting credentials. Detailed instructions to Members for joining AGM through VC/OAVM are set out in the Notice of the AGM.

For Deccan Cements Limited  
 Sd/-  
 Bikram Keshari Prusty  
 Place : Hyderabad  
 Date : 30<sup>th</sup> August 2025 Company Secretary

**SOLARA ACTIVE PHARMA SCIENCES LIMITED**  
 CIN: L24230MH2017PLC291636  
 Registered Office: "Cyber One", Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. Tel: +91-22-2789 2924;  
 Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II - CSIR Road, Taramani, Chennai - 600 113. Tel: +91 44 4344 6700; Fax: +91 44 47406190; Email: [investors@solara.co.in](mailto:investors@solara.co.in); Website: [www.solara.co.in](http://www.solara.co.in)

**EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of Solara Active Pharma Sciences Limited ("the Company") will be held on Thursday, September 25, 2025 at 10.30 A.M.(IST) through Video Conference (VC) /Other Audio-Visual Means ("OAVM") to transact the businesses as set out in Notice convening the AGM which will be circulated to the Members.

Pursuant to applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), Companies are permitted to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), without the physical presence of the Members. Accordingly, the 8th AGM is being convened and conducted through VC/OAVM.

Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The VC/OAVM facility is being availed by the Company from M/s. Central Depository Services (India) Limited.

Electronic copies of the Notice of the 8<sup>th</sup> AGM and Annual Report for the financial year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at [www.solara.co.in](http://www.solara.co.in) and on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Members will be provided with the facility to cast their votes on all businesses as set forth in the Notice of the AGM through electronic voting system (remote e-voting), provided by CDSL. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

**Manner of registering / updating email address and/ or other KYC details:**

- The Members holding shares in physical form may get their e-mail addresses registered with Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com) by providing KYC details. The details can be submitted in prescribed forms along with necessary supporting documents. The forms are available for download at the website of the Company's Registrar and Transfer Agent - Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx) and from the Company's website at <https://solara.co.in/investor-relations/share-holder-communication/>.
- The Members holding shares in Demat form are requested to register the same with their respective Depository Participant.

For Solara Active Pharma Sciences Limited  
 Pooja Jaya Kumar  
 Company Secretary & Compliance Officer  
 ICSI Membership No. - A57415

Place : Bangalore  
 Date : September 01, 2025

**BAJAJ HEALTHCARE LIMITED**  
 Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604  
 CIN: L99999MH1993PLC072892  
 Tel.: 022-6617 7400; Fax: 022-66177458  
 Website: [www.bajajhealth.com](http://www.bajajhealth.com); Email id: [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Friday, 26<sup>th</sup> September 2025 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Requirements) Regulations, 2015 read with General Circular No. 09/2024 issued by the Ministry of Corporate Affairs ("MCA") dated 19<sup>th</sup> September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice of the AGM.

**Notice of AGM & Annual Report:**  
 The Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Manner of casting votes through e-voting:**  
 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. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

**Manner of registration of E-mail IDs:**  
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with the Depository Participant(s) where they maintain their demat accounts.

Members who have not received the Notice and Annual Report, are hereby requested to send their e-mail addresses at [investors@bajajhealth.com](mailto:investors@bajajhealth.com) by 5:00 pm on 19<sup>th</sup> September 2025. Please note that e-mail registration is only for receiving the Notice & Annual Report FY 2024-25.

In case of queries with respect to registration of email id or participating or remote e-voting or e-voting during the AGM, members are requested to write to Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Members are advised to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

FOR BAJAJ HEALTHCARE LIMITED  
 Sd/-  
 Monica Tanwar  
 Company Secretary & Compliance Officer

Date: 01.09.2025  
 Place: Thane

**PG ELECTROPLAST LIMITED**  
 (CIN: L32109DL2003PLC119416)  
 Registered Office: DTJ-209, 2<sup>nd</sup> Floor, DLF Tower-B, Joka, New Delhi-110025  
 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306  
 Tel No : +91-120-2569323 Fax No: +91-120-2569131 Email: [investors@pgeil.in](mailto:investors@pgeil.in) Website: [www.pgeil.in](http://www.pgeil.in)

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO THE MEMBERS**

Notice calling the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of PG Electroplast Limited ("the Company") scheduled to be held on **Monday, September 29, 2025, at 12:30 P.M.** through Video Conferencing ("VC")/Other audio-visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated October 3, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the said AGM.

The process of sending the Notice of 23<sup>rd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025, along with login details for joining the AGM through VC facility including e-voting has been completed on August 30, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at [www.pgeil.in](http://www.pgeil.in), Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. The hard copy of the annual report will be sent to those shareholders who request the same by writing us at [investors@pgeil.in](mailto:investors@pgeil.in). Pursuant to Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) (Third Amendment) Regulations, 2024, shareholders who have not registered their email ids, request to refer the web-link where the detailed Annual Report of the company for the F.Y. 2024-25 is available at [https://pgeil.in/annual\\_reports.html](https://pgeil.in/annual_reports.html)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by KFinTech on all resolutions set forth in the Notice of the 23<sup>rd</sup> AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of the AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2025 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of KFinTech.

All the members are informed that:

- The businesses as set out in the Notice of 23<sup>rd</sup> AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **September 26, 2025, at 9:00 A.M. (IST)**;
- The remote e-voting shall end on **September 28, 2025, at 5:00 P.M. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the 23<sup>rd</sup> AGM is **September 19, 2025**, and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;
- A person, who acquires shares of the Company and becomes a member of the Company after sending the Notice of 23<sup>rd</sup> AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at [investors@pgeil.in](mailto:investors@pgeil.in). If such a person is already registered with KFinTech for e-voting, an existing user ID and password can be used for casting a vote.
- Members may note that: a) the remote e-voting module shall be disabled by the KFinTech after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or 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 as well as voting at the AGM.
- M/s Pujja Mishra & Co., a Practicing Company Secretary (ACS No. 42927, C.P. No.-17148) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at the 23<sup>rd</sup> AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 23<sup>rd</sup> Annual General Meeting but not later than 2 (two) working days from the closure of the AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 23<sup>rd</sup> Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at [www.pgeil.in](http://www.pgeil.in) and simultaneously be communicated to the BSE Limited ("BSE") and National Stock Exchange of India ("NSE") and KFinTech and be displayed at the registered office of the Company.
- Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542-43.
- Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at [meetings@kfintech.com](mailto:meetings@kfintech.com) or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communication.
- QR Code of Company's website:

For PG Electroplast Limited  
 Sd/-  
 Deepesh Kedia  
 Company Secretary

Place: Greater Noida  
 Dated: September 01, 2025

**SBI FUNDS MANAGEMENT LIMITED**  
 (A joint venture between SBI and Amundi)  
 CIN: U65990MH1992PLC065289  
 9th Floor, Crescendo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.  
 Tel: 91-022-61793000 | Fax: 91-022-67425687 | E-mail: [companysecretary@sbimf.com](mailto:companysecretary@sbimf.com) | Website: [www.sbimf.com](http://www.sbimf.com).

**INFORMATION REGARDING THE THIRTY THIRD ANNUAL GENERAL MEETING OF SBI FUNDS MANAGEMENT LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that, the **33<sup>rd</sup> Annual General Meeting (AGM)** of the Company will be held on **Friday, September 26, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) or 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, ("the Act") and the Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice convening 33<sup>rd</sup> AGM which will be circulated for convening the AGM.

In compliance with the said MCA circulars, electronic copies of the Notice of the 33<sup>rd</sup> AGM and Annual Report for Financial Year 2024-25 will be sent to all the members whose email addresses are registered with the Depository Participants.

Members who have not registered their email addresses may refer the Notice of the 33<sup>rd</sup> AGM for detailed instructions for participating in the remote e-voting/e-AGM/e-voting during e-AGM. The Notice of the 33<sup>rd</sup> AGM and Annual Report for Financial Year 2024-25 will be made available on the Company's website at <https://www.sbimf.com> and on the website of CDSL at <https://www.evotingindia.com>.

Shareholders whose email addresses/bank details are not registered/updated are requested to get their address/e-mail ID/mobile number /bank details registered/updated in the demat account only by contacting their respective Depository Participant(s) for receiving the timely information from the Company.

The Company is providing remote e-voting facility ("remote e-voting") through CDSL to all its members to cast their vote on all resolutions set out in the Notice of the 33<sup>rd</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the proceeding of the AGM ("e-voting"). Detailed procedure for remote e-Voting I e-Voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

In case of any queries regarding e-AGM or e-voting, shareholders may write to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911 (Toll Free) and the Company at [Companysecretary@sbimf.com](mailto:Companysecretary@sbimf.com) and contact at 022 6179 3000. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Members are requested to carefully read all the notes set out in the Notice that will be issued for the 33<sup>rd</sup> AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/ e-voting during the AGM.

For SBI Funds Management Limited  
 Sd/-  
 Nand Kishore  
 Managing Director & CEO

Place: Mumbai  
 Date: August 29, 2025

**LUX INDUSTRIES LIMITED**  
 CIN : L17309WB1995PLC073053  
 Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007  
 Tel No.: +91-33-4040 2121, Email: [investors@luxinnerwear.com](mailto:investors@luxinnerwear.com), Website: [www.luxinnerwear.com](http://www.luxinnerwear.com)

**NOTICE TO SHAREHOLDERS REGARDING 30<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Members,  
**Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Company will be held on Monday, September 22, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice convening the AGM without the physical presence of the member(s) at a common venue. Member(s) will be able to attend the AGM through VC/OAVM only and same shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Annual Report 2024-25 including the Standalone and Consolidated Financial Statements for the financial year 2024-25, along with Directors' Report, Auditor's report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email address are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories")/Registrar & Transfer Agent of the Company ("RTA"). The aforesaid documents will also be available on the Company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com), and on the website of stock exchange, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>. A Letter providing the web-link including exact path for accessing the Notice of AGM and Annual Report for the financial year 2024-25 is also being dispatched to those Members who have not registered their email addresses with the Depositories /Company/RTA.

The Company is providing a facility for voting by electronic means (e-voting) to its Member(s) to enable them to exercise their right to vote on resolution(s) proposed to be passed at the AGM. Member(s) may cast their votes by using the e-voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized agency, to facilitate voting through electronic means. The businesses as set out in the Notice of 30th AGM shall be transacted only through remote e-voting or e-voting during the AGM. The detailed procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

Only a person, whose name appears in the Register of Members /Beneficial owner as on the cut-off date i.e., **Monday, September 15, 2025** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

The Remote e-voting will commence at **9:00 a.m. (IST) on September 18, 2025 (Thursday) till 5:00 p.m. (IST) on September 21, 2025 (Sunday)**. Remote e-voting shall not be allowed beyond the said date and time.

Any person holding shares in physical form and any person who acquires the share(s) of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding share(s) as on the cut-off date may obtain a Login ID and Password by following the process below:-

- Send a request to KFin's email id [evoting@kfintech.com](mailto:evoting@kfintech.com) or Call KFin's toll-free Number 1800-3094-001.
- If the e-mail or mobile number of the Member(s) is required against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member(s) may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate the password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the Member(s) to attend the AGM. Member(s) who are entitled to participate in the AGM can attend the AGM by logging on to the website of KFin at <https://evoting.kfintech.com> by using their remote e-voting credentials.

Further, the facility for e-voting shall also be made available at the AGM (through insta poll) for Member(s) attending the meeting and who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll. A Member can opt for only a single mode of voting i.e. through remote e-voting or e-voting during the AGM (instapoll). The Member(s) who have cast their vote by remote e-voting before the meeting may also attend the meeting but shall not be allowed to cast their vote again.

Members may note that once a vote on resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again.

In case of any grievances connected to remote e-voting and e-voting during the AGM, or any assistance regarding attending the meeting please contact, Mr. Sankara Gokavaram Senior Manager at KFin, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or can send an email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or at the toll-free number 1800-309-400.

**Manner of registering / updating email address:**

- Members, holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or follow the process given on the website of the Company at [www.luxinnerwear.com](http://www.luxinnerwear.com) under "Investors >Notice & Forms for Shareholders" in the Investors section.
- Members, holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).

For Lux Industries Limited  
 Sd/-  
 Smita Mishra  
 Company Secretary & Compliance Officer  
 M. No : ACS26489

Date : 31 August, 2025  
 Place : Kolkata

