



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 470

22nd July, 2025

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir/Madam,

Subject: Submission of Newspaper clips - Opening of a Special Window for Re-lodgement of Transfer of Physical Shares pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the newspaper advertisement published in "The Financial Express" in English language and in "Loksatta", in Marathi language informing the shareholders about opening of a 'Special Window for Relodgement of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 for your information and record.

This intimation is also made available on the website of the Company at <https://pudumjee.com/notices-information/>.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018





The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583
Phone: 0476-2651215 to 217 e-mail: md@kmml.com

TENDER NOTICE

For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmml.com

No.	Tender ID	Item
1.	2025_KMML_777211_1	For the supply of Bricks for Chlorinator
2.	2025_KMML_777231_1	For the supply of Forklift 5T Diesel

Chavara 21.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd.



PUDUMJEE PAPER PRODUCTS LIMITED
CIN :- L21098PN2015PLC153717
Reg. Off.: Thergaon, Pune – 411033. Tel.: 020-30613423
Website: www.pudumjee.com,
E-mail: investors.relations@pudumjee.com



greenlume
Pudumjee Limited
Hygiene

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 07th July, 2025 till 06th January, 2026.

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the Company / KFin Technologies Limited.

The Secretarial Department
PUDUMJEE PAPER PRODUCTS LIMITED
Regd. Off.: Thergaon,
Pune 411 033.
Tel.: 020-30613423
Email: investors.relations@pudumjee.com

Registrar and Transfer Agent:
KFin Technologies Limited
Unit: Pudumjee Paper Product Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Toll Free No.: 1800-3094-001
Email : einward.ris@kfintech.com

This is for your information.

For Pudumjee Paper Products Limited

Sd/-
Shrihari Waychal
Company Secretary & Compliance Officer
Membership No.: A62562

Place : Pune
Date : July 21, 2025



3P LAND HOLDINGS LIMITED
Registered Office : Thergaon, Chinchwad, Pune - 411033
Tel: +91-20-30613333, Fax: +91-20-4077 3388
E-Mail : investors.relations@3pland.com Website: www.3pland.com
CIN : L74999MH1999PLC013394

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 07th July, 2025 till 06th January, 2026.

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the Company/Satellite Corporate Services Pvt. Ltd.:

The Secretarial Department
3p Land Holdings Limited
Regd. Office: Thergaon,
Pune 411033.
Tel: 91-20-30613333
e-mail: investorsrelations@3pland.com


Registrar and Transfer Agent:
Satellite Corporate Services Pvt. Ltd.
Office No. 106 and 107, Dattani Plaza,
East West Ind. Compound, Andheri
Kurla Road, Safed Pool, Sakinaka,
Mumbai-400072
Email-id : service@satellitecorporate.com
Tel no.: 022-28520461-62

This is for your information.

For 3P LAND HOLDINGS LTD.

Sd/-
J. W. Patil
Company Secretary & Compliance Officer
Membership No.: A9586

Place : Pune
Date : July 21, 2025



TATA MOTORS LIMITED
CIN - L28920MH1945PLC004520
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.
Tel: +91 22 6665 8282 Email: inv_rel@tatomotors.com
Website: www.tatomotors.com

Notice

Dear Shareholders,

Pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 ("the Act") and other applicable provisions, a Composite Scheme of Arrangement ("Scheme") had been approved among Tata Motors Limited ("Demerged Company" or "Transferee Company"), TML Commercial Vehicles Limited ("Resulting Company") and Tata Motors Passenger Vehicles Limited ("Transferor Company") along with their respective shareholders.

On effectiveness and in terms of the Scheme, each shareholder of the Company whose name is recorded in the Register of Members (ROM) on the Record Date, to be decided in due course, would be issued and allotted 1 (one) share of the Resulting Company having face value of ₹2/- each fully paid-up, for every 1 (one) share of the Company having face value of ₹2/- each fully paid up of the same class of shares outstanding and as held by such shareholder in the Company, without any further application, act or deed.


Pursuant to the provisions of Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016 ("the Rules") as amended from time-to-time, the dividend(s) of earlier years which remained unclaimed or unpaid for seven consecutive years or more have been transferred to IEPF Authority ("IEPFA") along with the corresponding shares within the stipulated time. In accordance with the provisions of the said Rules, the new entitlement of equity shares to be issued and allotted to the eligible equity shareholders, as on the Records date, in the Resulting Company would simultaneously be transferred to the designated demat account of IEPFA.

The concerned shareholders are advised to connect with the Company/its Registrar and Transfer Agent viz MUFG Intime India Private Limited for the procedure of claiming the dividend(s) and shares from IEPFA by following the due process prescribed under the said Rules.

In case you have any queries, please email us at nodalofficer.iepf@tatomotors.com.

Thanking you.

Yours faithfully,
For Tata Motors Limited
Maloy Kumar Gupta
Company Secretary
Date: July 21, 2025



Vaibhav Global Limited
Regd. Off.: E-69, EPIP Sitapura Industrial Area, Jaipur – 302022, Rajasthan, India
Phone : +91-141-2771975; CIN : L36911RJ1989PLC004945
Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

**SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that of Vaibhav Global Limited are hereby informed that a special window has been opened from 7th July, 2025 to 6th January, 2026, for re-lodgement of transfer requests of physical shares.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 for transfer of physical shares and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfintech.com; Contact number: 1-800-309-4001, Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500 032

For Vaibhav Global Limited
Sd/-
Yashashvi Pareek
Company Secretary
Membership No.: A39220

Place: Jaipur
Date: 21st July, 2025

**EUROTAS INFRASTRUCTURE LIMITED -
IN LIQUIDATION**
U74900TG2008PTC060157

E-AUCTION SALE NOTICE

Liquidator is inviting prospective bidders to acquire Eurotas Infrastructure Limited – In Liquidation ("EIL"/ "Corporate Debtor") on a Going Concern Basis or the Movable Assets of the Corporate Debtor on a Collective Basis through E-Auction on an "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis".

EIL has an under-construction cement manufacturing plant at Additional Sinnar Industrial Area, MIDC, Village Musalgaon, Taluka Sinnar, District Nashik, Maharashtra and the key highlights of the Corporate Debtor are as follows:

1. 36.37 hectares of Sub-Leasehold Land Parcel in Additional Sinnar Industrial Area, MIDC, Musalgaon, Sinnar, Nashik, Maharashtra.

2. Under Construction Cement Grinding Unit of 1.6 MMTPA Capacity (expandable upto 4.95 MMTPA) which is estimated to be 80-85% completed.

3. Office Equipment and Furniture & Fixtures in the Rented Office in New Delhi

Important Details about the E-Auction are mentioned below:

Block	Asset Description	Reserve Price	Earnest Money Deposit
Block A	Sale of Eurotas Infrastructure Limited - In Liquidation on a Going Concern Basis	100,00,00,000	10,00,00,000
Block B	All Movable Assets of the Corporate Debtor located at Plant Site and Office in New Delhi	60,00,00,000	6,00,00,000

Sr. No.

Particulars

Details

1.

Opening Date of Auction Portal

July 22, 2025

2.

Last Date of Due Diligence and Site Visit

August 22, 2025

3.

Last Date of EMD Submission

August 22, 2025

4.

E-Auction Date and Time

August 25, 2025
2.00 pm to 3.00 pm

5.

Website of e-Auction Portal

<https://ibbi.baanknet.com/eauction-ibbi/home>

The prospective bidders are required to submit an undertaking (format attached in the process memorandum) that they do not suffer from any ineligibility under Section 29A of the Insolvency and Bankruptcy Code, 2016 ("Code") to the extent applicable and that if found ineligible at any stage, the Earnest Money Deposit submitted shall be forfeited.

Call at +91 88285 76197 or Email at cirp.eurotas@gmail.com for more information.

For Eurotas Infrastructure Limited – In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorisation of Assignment valid till June 30, 2026
huzefa.sitabkhan@gmail.com, cirp.eurotas@gmail.com

Date: July 22, 2025
Place: Mumbai



HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
CIN : L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, July 24, 2025** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on July 18, 2025 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.937
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			11.608
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.050	10.00	11.383
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			11.228

#Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai
Date : July 21, 2025

Sd/-
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME
RELATED DOCUMENTS CAREFULLY.**



MIRAE ASSET
Mutual Fund

NOTICE CUM ADDENDUM NO. AD/46/2025

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")

Appointment of Mr. Biranchi Narayan Sahoo as Independent Director of Mirae Asset Trustee Company Private Limited (Company)

Notice is hereby given to all the investors / unitholders of the Schemes of MAMF that Mr. Biranchi Narayan Sahoo has been appointed as Independent Director on the Board of the Company (hereinafter referred to as "the Trustee") with effect from **July 16, 2025**.

Accordingly, the details of Mr. Biranchi Narayan Sahoo appearing under the heading 'Details of Trustee Directors' under subsection C 'The Trustee', under section I 'Information about Sponsor, AMC and Trustee Company' in the SAI of the Fund shall be added, as below:-

Name	Designation/ Years of experience	Age Qualification	Experience & Background (during last 10 years)
Mr. Biranchi Narayan Sahoo	Independent Director/ 33 years	60 years/ Bachelor degree in science from Utkal University and CMA from Institute of Cost Accountants of India	Mr. Biranchi Narayan Sahoo started his professional journey at Tehri Hydro Development Corporation in 1992. Thereafter, he was associated with Securities and Exchange Board of India (SEBI) from August 12, 1996 to April 30, 2025. During the three decades of career at SEBI he had handled all major departments that initiated or implemented various policy measures for development and regulation of Indian securities markets relating to Mutual Funds, Market Intermediaries, Corporate Restructuring, Takeovers, Buybacks, Delisting etc. He was also instrumental in setting up KYC Registry Agency (KRAs) in the Indian Securities Market. Mr. Sahoo has played a significant role in developing a system that leverages technology for automation of Inspection and Surveillance of Mutual Funds. He was a member of the Committees constituted by the Hon'ble Supreme Court, which were headed by former Supreme Court Judges. Such Committees were constituted to liquidate assets of defaulted companies and ensure distribution of sale proceeds to investors. He has contributed immensely to the Indian Securities Market before demitting office as Executive Director, SEBI in April 2025.

Consequently, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : July 21, 2025

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com @ www.miraeassetmf.co.in

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**



Norican Group
Shaping Industry

DISA INDIA LIMITED
Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496700
E-mail: investor.relations@noricangroup.com www.disagroup.com/en-in
CIN: L85110KA1984PLC006116

**NOTICE OF 40TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

The Fortieth (40th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means ('VC') on Thursday, August 14, 2025 at 2:00 P.M. IST, in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "**Relevant Circulars**"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated May 21, 2025. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to **Relevant Circulars**, the Company has dispatched the Notice of AGM and Integrated Annual Report by electronic mode on July 21, 2025 to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's website at <https://www.disagroup.com/en-in/investor-relations/financials/annual-reports> and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those Members who have not registered their email address with the Company.

Members who are holding shares in physical mode and have not registered their email addresses will have an opportunity to cast their votes remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during the AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of the AGM.

Members holding the shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Integrated Registry Management Services Private Limited.

Procedure for remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Relevant Circulars, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Central Depository Services (India) Limited (CDSL) to facilitate voting through electronic means.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC; but shall not be entitled to cast their votes again. The facility of casting votes by a Member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of the AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the Equity Shares held by them either in physical form or in electronic form as on **August 7, 2025**. The e-voting period commences from 9 AM IST on **August 10, 2025 (Sunday)** and ends at 5 PM IST on **August 13, 2025 (Wednesday)**. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e., August 7, 2025 may obtain the login ID and password/seek assistance related to e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Integrated Registry Management Services Private Limited, # 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and email id irg@integratedindia.in].

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" and e-voting Manual for Members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com / CDSL toll free no. 18002005533. In case of any other queries or clarifications, please contact Ms. Shrithee M S, Company Secretary, DISA India Limited, World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru-560055. E-mail id: investor.relations@noricangroup.com and Phone No. +91 80 22496700.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within a period of two working days from the conclusion of the AGM to be held on August 14, 2025 for information of the Members and will be communicated to the BSE Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 8, 2025 to August 14 2025 (both days inclusive) for the purpose of 40th AGM and to determine the Shareholders entitled to receive the dividend on the Equity Shares for the Financial Year ended March 31, 2025, if declared at the AGM.

By Order of the Board of Directors
For DISA India Limited

Place: Bangalore
Date: July 21, 2025

Sd/-
Shrithee M S
Company Secretary

