

SGL-16/Sec/2025-26

23rd July, 2025

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

BSE Limited

1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

**Stock Code: SHANTIGEAR
Through NEAPS**

**Stock Code: 522034
Through BSE Listing Centre**

Dear Sir / Ma'am,

Sub: Newspaper Advertisement regarding Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares.

Please find enclosed herewith copies of the newspaper advertisement published on 23rd July 2025 in Business Line (English) and Dinamani (Tamil) w.r.t the notice to the investors on opening of special window for re-lodgement of transfer requests for physical shares, in accordance with Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025 issued by the Securities and Exchange Board of India. The above information will be made available on the Company's website: www.shanthigears.com/.

Kindly take the above details on record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

**Walter Vasanth P J
Company Secretary & Compliance Officer**

QUICKLY.

IRFC profit rises 11% to ₹1,746 crore in Q1

New Delhi: Indian Railway Finance Corporation (IRFC) Ltd on Tuesday reported an 11 per cent growth in net profit to ₹1,746 crore for the first quarter of FY26. The NBFC had earned a net profit of ₹1,577 crore in the year-ago period. The total income rose to ₹6,918 crore in the April-June period from ₹6,766 crore a year ago, IRFC said. Net interest margin improved to 1.53 per cent (annualised), the best in the last three years.

Parag Milk Foods Q1 net up 1% at ₹28 crore

Bengaluru: Parag Milk Foods Ltd reported a 1 per cent increase in net profits at ₹28 crore for the quarter ended June 2025. Revenues were up 12 per cent at ₹852 crore aided by volume growth of 5 per cent and value growth of 12 per cent. Profit before tax was up 9 per cent at ₹29 crore for the quarter, the company said. Core product categories - ghee, cheese and paneer witnessed a volume growth of 9 per cent.

CoinDCX joins global security teams to recover \$44 million

PROBE ON. Crypto exchange files complaint with Karnataka CID and Cyber Crime Wing

Sanjana B Bengaluru

Following the \$44 million loss of treasury assets on Saturday, crypto exchange CoinDCX said it has filed a complaint with the Karnataka Criminal Investigation Department (CID) and Cyber Crime Wing. A preliminary probe is underway and CoinDCX has shared details with Cert-IN. Its operations remain uninterrupted following the security breach, backed by a \$100 million treasury buffer. CoinDCX is coordinating with law enforcement and regulatory authorities following outreach to its government stakeholders. The CID and the Cyber Crime Wing of the Karnataka State Police, will conduct a preliminary investigation before registering an FIR. Despite the incident, DCX Group, which includes CoinDCX (India), BitOasis (UAE and Bahrain), and



RECOVERY EFFORTS. CoinDCX also launched a bounty programme, offering up to 25 per cent of the successfully recovered cryptos.

Okto, reported annualised group revenue of ₹1,179 crore, transaction volumes of ₹13.7 lakh crore, and assets under custody (AUC) of over ₹10,000 crore. CoinDCX has raised a total of ₹2,144 crore across funding rounds, backed by global investors such as Bain Capital, Polychain, Jump Capital, Pantera, and Steadview. Alongside, forensic specialists Sygnia and zeroShadow are conducting full system and on-chain analysis. Peer security teams and communities, including

Seal911, Bybit's security unit, Solana Foundation, Superteam India and key protocols/bridge partners, particularly Wormhole and deBridge, are also supporting containment and remediation. Co-founder Sumit Gupta said: "CoinDCX is more focused than ever on building India's most trusted crypto company with integrity, resilience, and long-term vision. And we're not slowing down. DCX Group is focused on building the next decade of crypto adoption. Strong revenue, user-first actions, and

deep investor confidence form the foundation for our next phase of growth."

USER FUNDS SAFE The company also claimed that user funds are safe and securely stored, with withdrawals operating normally and no disruption to trading, deposits or product access. Its internal security teams contained the breach and activated response protocols. It also confirmed that there has been no disruption to customer withdrawals or product services, with 100 per cent of the rupee withdrawal requests processed on the platform as of July 21. To aid in the recovery effort, CoinDCX also launched a bounty programme, offering up to 25 per cent of the successfully recovered cryptos. With the current asset value, the bounty pool could reach \$11 million. The company is inviting ethical hackers, security researchers and other contributors with verified information to participate.

Chola MS net profit down at ₹107 cr in Q1

Our Bureau Chennai

Cholamandalam MS General Insurance Company Ltd (Chola MS), on Tuesday reported a net profit of ₹107 cr for the quarter ended June 2025 (Q1FY26) compared to the ₹133 crore in the same quarter last year. Profit before tax was ₹144 crore in Q1FY26 compared to ₹178 crore in the year-ago period. The company attributed this to higher provisioning for motor third party claims in the context of rising value of awards and absence of any increase in motor third party premium over the last four years. The results for the quarter were also impacted by a few large claims in the fire line of business, it added. The company's net worth rose to ₹3,106 crore as of June 30, 2025 with the solvency ratio at 2.17 times (regulatory requirement of 1.5 times). This metric stood at 1.92 times in the prior period. Chola MS recorded a return on equity of 3.45 per cent for the quarter (not annualised).

IndiQube to drive up 3 msf flexible workspace across India by FY28

Our Bureau Bengaluru

Managed workspace solutions IndiQube Spaces Ltd plans to expand its commercial portfolio, adding 3 million sq ft flexible workspace stock in three years through the IPO to increase its assets under management to 11.47 msf by FY28. Bengaluru is expected to contribute the bulk of this expansion with addition of 1.79 msf in three years. Bengaluru is the country's largest flexible workspace market with an estimated 29 msf stock as of Q1 CY25. Flexible workspace operators are also looking to expand their presence in micro markets such as the Central Business District (CBD), Extended Business District (EBD), Outer Ring Road (ORR), North Bengaluru and Whitefield. Additionally, the company's Chennai portfolio is also expected to see a growth of 0.74 msf in the period. The company also plans to add 0.36 msf in tier-2 cities during the period.



Bengaluru is the largest flexible workspace market with an estimated 29 msf of flexible workspace stock as of Q1 CY25

diQube has a presence in eight cities, including Bengaluru, Pune, Chennai, Mumbai, Noida, Gurgaon, and Hyderabad. The IPO comprises a fresh issue of ₹650 crore and an offer for sale (OFS) component of ₹50 crore, and ₹462.6 crore out of the fresh issue component has been allocated towards funding capex towards new centres. IndiQube plans to add 1.29 msf, 1.24 msf and 0.54 msf through new centres in fiscal 2026, 2027 and 2028 respectively. It proposes to utilise an estimated ₹194.4 crore, ₹186.8 crore and ₹81.3 crore respectively in the said years towards establishing new centres.

TRAI bats for shift to 1600-number series for transactional, service calls

S Renendra Singh New Delhi

The Telecom Regulatory Authority of India (TRAI) on Tuesday hosted a meeting of the Joint Committee of Regulators (JCoR) that focused on rolling out collaborative regulatory measures, especially in light of rising digital payment linked frauds and advance coordinated measures against spam, fraud, and misuse of telecom infrastructure. The JCoR consisted of representatives from RBI, SEBI, IRDAL, PFRDA and

Ministry of Electronics and Information Technology (MeitY) convened by TRAI and also joined by officials from the Department of Telecommunications (DoT), Ministry of Home Affairs (MHA), and the National Payments Corporation of India (NPCI). **TIME BOUND MOVE** They discussed setting up timelines for migration to the dedicated 1600-number series for transactional and service calls in the banking, financial services, and insurance (BFSI) sectors, TRAI said.

Considering different scales of operation of entities, it was agreed that migration may be made in a phased manner based on the inputs provided by the sectoral regulators to TRAI, it noted. The sector regulator also informed that a major pilot project is underway to enhance consumer control over commercial communications by replacing unverifiable, offline consents for commercial communication with a secure digital consent framework. The new mechanism will enable the consumers to digitally register, review, and

'In a digital first economy, collaboration among financial sector regulators, digital communication regulators and the security agencies becomes paramount'

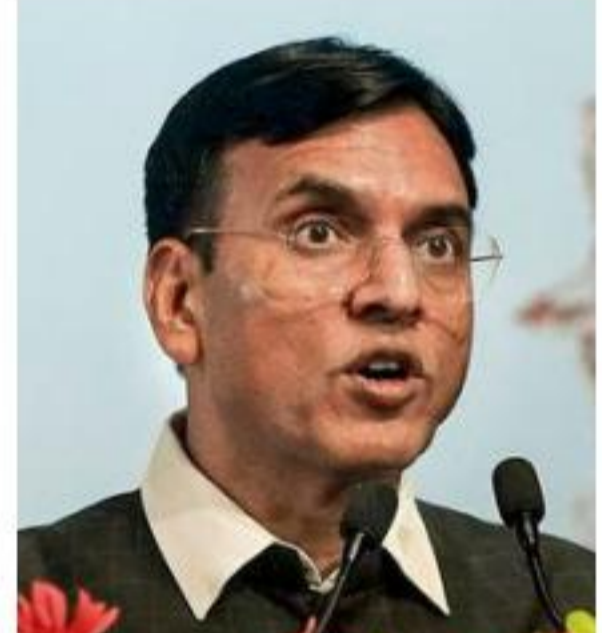
RBI, the pilot includes telecom service providers (TSPs) and major banks such as SBI, PNB, ICICI, HDFC, Axis Bank, Canara Bank, and Kotak Mahindra Bank. **COLLABORATION KEY** "In an increasingly digitalised world, cross sectoral collaboration among regulators is crucial for coordinated enablement of services and protection of consumers from harm. In a digital first economy, collaboration among financial sector regulators, digital communication regulators and the security agencies becomes

paramount," Anil Kumar Lahoti, Chairman, TRAI said. Lahoti also commended DoT's recent launch of the Financial Fraud Risk Indicator (FRI), which labels numbers associated with financial scams. The Chairman reiterated the need for practical safeguards that deter spam and fraud without placing undue burden on legitimate businesses. He also urged sectoral regulators to accelerate implementation within their respective domains and monitor progress closely.

Mandaviya calls for India-specific IR model, allays AI job loss fears

Our Bureau New Delhi

Union Labour & Employment Minister Mansukh Mandaviya on Tuesday urged the industry to develop an India-specific model for industrial relations (IR). He also allayed fears about artificial intelligence (AI), stating it won't displace jobs but instead generate new avenues, similar to past technological interventions like computerisation.



Union Labour & Employment Minister Mansukh Mandaviya

Speaking at the 3rd Global Industrial Relations Summit, organised by FICCI-AIOE in collaboration with the International Labour Organization (ILO) and the International Organization of Employers (IOE), Mandaviya emphasised that India's age-old, pro-poor and industry-friendly policy, first postulated 2,000 years ago by Chanakya remains relevant. Chanakya, he reminded industry representatives, advised promoting business for wealth creation, employment generation, and tax collection.

Scheme, aimed at job creation and ensuring the availability of the right talent for the industry. "Every sector has to adopt modernisation, but the route has to be Indian," he advocated.

Discussing a holistic approach to economic growth, Mandaviya commented that about 25 crore people have been lifted above the poverty line. Regarding skill upgradation, the Minister urged the industry to design courses for industrial training institutes and provide apprenticeships to hone skills.

'RIGHT TALENT' "There is no need to be threatened by AI or technology," Mandaviya said. "A workforce would still be required to operate it. Telephones came, followed by mobile phones and then digital technology. We are doing virtual meetings, but has traffic reduced at railway stations or airports?" He confidently stated, "If one job is lost, then we have to explore two more jobs." Mandaviya stressed that industries must adapt to new developments, as India has never lacked in brain power or manpower. The key, he said, is knowing how to harness them. He highlighted the Modi 3.0 government's initiatives such as Employment Linked Incentives (ELI) Scheme and the PM Internship

Michiko Miyamoto, Director of the ILO DWT for South Asia and Country Office for India, called for "social dialogue" to upskill employees and bridge the demand-supply gap in the industry. She recounted businesses telling her they struggle to find a workforce with the required skills. Acknowledging India's growing global influence, Miyamoto emphasised upgrading worker skills to fully leverage the country's demographic dividend. Roberto Suarez Santos, Secretary General of the IOE in Geneva, acknowledged AI's transformative impact on modern workplaces. "AI and digitalisation are already transforming how we work, how we live, and how we govern. And one thing is clear: they are here to stay," he observed.

Shanthi Gears Limited
CIN: L29130TZ1972PLC00649
Registered office: 304 -A, Trichy Road, Singanailur, Coimbatore - 641005.
Phone no: 0422-4545745, Email: walterwasanthp@shanthigears.murugappa.com
Website: www.shanthigears.com

NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer a one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) at MUFG Intime India Private Limited (formerly Link Intime Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India. Tel: +91 422 4958995, 2539835-36 within the stipulated period.

Note: All Shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For Shanthi Gears Limited
Walter Wasanth P J
Company Secretary

Place : Coimbatore
Date : 23rd July, 2025

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082.

T.No.e-08/CE/Civil/Thermal/TGGENCO/2025-26
KTTP Construction of additional School Building (G+1 floor) for providing education facility to the children of surrounding villages at Kakatiya Thermal Power Project, Chelur (V), Jayashankar Bhoopalapally Dist. Value of the works: Rs. 1,47,55,356/- Scheduled Open & Closing Date: 17.07.2025 at 16:00 Hrs & 31.07.2025 at 17:00 Hrs

T.No.e-03/CE/(HPC&HP)/SE/(P)/TGGENCO/2025-26
NSHES Procurement and installation of a new microprocessor-based electronic governor in place of the existing ASEA make turbine governor and runner blade controller (HPC600), including its Design, Manufacture, Supply Inspection & testing at manufacturers works before dispatch, Delivery along with mandatory spares, Erection, Cabling, Termination, Testing & Commissioning and its integration with the existing Mechanical Electro-Hydraulic Control Unit(EMCU) duty disassembling of existing complete EHG Governor Control panel (i.e. Electronic Panel only) in the control room, along with its old cables for Unit-2 at NSLSC Power House, Nagarjunsagar, Nalgonda Dist Value of the works: Rs.83,85,000/- Schedule Extended upto: 28.07.2025 at 16:00 Hrs.

T.No.e-131/CE/O&M/KTTP/VII/P/12&C/TGGENCO/2025-26
KTSP-VII - Supply of Sequential Iron Analyser for 6 samples in SIWAS room at Kothagudem Thermal Power Station Stage-VII, Paloncha, Bhadradi Kothagudem Dist. Value of the works: Rs.48,00,000/- Scheduled Open & Closing Date: 09.07.2025 at 13:30 Hrs & 29.07.2025 at 15:30 Hrs.

T.No.e-09/CE/C/Thermal/TGGENCO/2025-26
RTS-B-Providing of Private Security Guards comprising Of 3 Nos Ex-Servicemen Security Supervisors and 22 Nos. Security Guard at RTS-B, Ramagundam Peddapally (Dist) for period from 01.08.2025 or actual date of utilisation to 31.03.2026. Value of the works: Rs.43,38,360/- Scheduled Open & Closing Date: 18.07.2025 at 17:30 Hrs & 06.08.2025 at 17:00 Hrs.

T.No.e-37/CE/O&M/KTTP/V&VI/TM-VII/P/12/PUR/TGGENCO/2025-26
KTSP-V&VI - Procurement of Clamping of LP Turbine for 500MW unit at Kothagudem Thermal Power Station Stages-V&VI Paloncha, Bhadradi Kothagudem Dist. Value of the works Rs. 20,47,140/- Scheduled Open & Closing Date: 11.07.2025 at 18:00 Hrs. & 30.07.2025 at 15:30 Hrs.

T.No.e-225/CE/O&M/KTTP/C&M-I/TGGENCO/2025-26
KTTP - Procurement of Supply of Premium make clinker grinder gear box spares and gear box for clarifier, flocculator and flash mixture of ash water recovery system clarifier at Kakatiya Thermal Power Project, Chelur (V), Jayashankar Bhoopalapally Dist. Value of the works: Rs.17,98,770/- Scheduled Open & Closing Date: 16.07.2025 at 17:00 Hrs.

T.No.e-91/CE/O&M/KTTP/BMD-I/TGGENCO/2025-26
KTTP - Procurement of Mill Hot Air gate seals for boiler Maintenance division at Kakatiya Thermal Power Project, Chelur (V), Jayashankar Bhoopalapally Dist. Value of the works: Rs.16,98,754/- Scheduled Open & Closing Date: 15.07.2025 at 10:30 Hrs & 04.08.2025 at 10:30 Hrs

T.No.e-200/CE/O&M/KTTP/II/SD-II/TGGENCO/2025-26
KTTP - Procurement of DE side mechanical seal spares of Boiler feed pump of Model No: FK4E36 and complete cartridge type mechanical seal assemblies for lube oil pumps of TDBFPS & C&Ps at Kakatiya Thermal Power Project, Chelur (V), Jayashankar Bhoopalapally Dist. Value of the works: Rs. 16,85,084/- Scheduled Open & Closing Date: 16.07.2025 at 10:30 Hrs & 18.08.2025 at 10:30 Hrs

For further Details: "www.tggenco.co.in" & "https://tender.telangana.gov.in"
DIPR R.O.No: 395-PP/CL-AGENCY/ADVT/12/2025-26

TRCMPU Ltd
Kshetra Bhawan, Patton, Thiruvananthapuram - 696 004. PH: 0471 - 2447109. Email: trcmpuproj@gmail.com
36/TRCMPU/2025 TENDER NOTICE 21/07/2025
E-tenders are invited for the following. Visit the e-tender portal (www.etenders.kerala.gov.in) or TRCMPU website (www.milmatrcmpu.com) for details.

Particulars of Supply	File No	Tender ID
Supply, installation and Commissioning of High Speed Reciprocating Ammonia Compressor at Kollam Dairy	754	2025.KCMMF.777655_1
Construction of Godown for Ghee Storage at Kollam Dairy. PAC - 11 Lakhs	762	2025.KCMMF.775649_1
Supply, installation, and Commissioning of Butter Melting Vat 2000 L & Ghee Settling Tank of 2000 L	763	2025.KCMMF.777091_1
Supply, Installation and Commissioning of Continuous Heating High Speed Milk Filling Machines (1 No) at Kollam Dairy.	764	2025.KCMMF.777066_1
Supply of the Self-priming Centrifugal Pump (Premium Pump for Air and Gas Applications) - 2 Nos at Thiruvananthapuram Dairy.	765	2025.KCMMF.777157_1
Supply, installation and Commissioning of 10 KL Homogenizer for Pathanamthitta Dairy	769	2025.KCMMF.777773_1
Supply and commissioning of 60 KL Milk Silo for Pathanamthitta Dairy	770	2025.KCMMF.777918_1

Contact: 9061498267 Managing Director

COCHIN INTERNATIONAL AIRPORT LIMITED
CIAL/COML/PSA/2025 23rd July 2025

TENDER NOTICE
PRIVATE SECURITY AGENCY

Sealed Pre-Qualification documents are invited from eligible agencies for providing Private Security Agency (PSA) services to CIAL. The PSA shall carry out non-core aviation security functions at Cochin International Airport for a period of three years. The supporting documents should reach the office of the Managing Director, CIAL on or before 11th August 2025. For further details, please visit our website www.cial.aero/tenders or Ph:0484-2610115, Extn: 2274,3507, email: jithin.paul@cial.aero (Sd/-)

MANAGING DIRECTOR

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Lexia, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-4713917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-Part Bidding) in Mumbai.

- EPC of 220 kV GIS & associated equipment along with Civil Works, ICOG bays at PAL S/s end & 110 kV AIS bays (2 nos) for 220 kV Kalwa-Kalyan-Pal Line Project in Mumbai (Package Reference CC25AA051).
- EPC of 220 kV GIS & associated equipment along with Civil Works for 220 kV / 33 kV GIS Substation project in Worli, Mumbai (Package Reference CC25AA052).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and Authorization Letter by 1500 Hrs. Thursday, 31st July 2025. Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

AHMEDABAD JANMARG LIMITED (AJL)
(A 100% subsidiary of Amdavad Municipal Corporation)
Dr. Ramanbhai Patel Bhavan, Amdavad Municipal Corporation, West Zone Office, Usmanpara Ahmedabad -380013

Request for Proposal for Preparation of Service and Business Plan (SBP) for Bus Operations in Ahmedabad
TENDER NO:- 13 / 2025 - 26

AJL invites proposals from duly qualified interested parties for Preparation of Service and Business Plan (SBP) for Bus Operations in Ahmedabad. RFP shall be available at www.tender.nprocure.com from 23/07/2025 onwards.

Pre bid meeting	Date: 31/07/2025, at 12:00 pm.
Last date of online submission of technical and price bids	Date: 18/08/2025, by 06:00 pm.
Offline submissions of RFP Fee and EMD	Date: 19/08/2025, by 03:00 pm.
Technical Bids Opening	Date: 19/08/2025, by 04:00 pm.

Executive Director Ahmedabad Janmarg Ltd.

COMPANY PORTFOLIO
As of March 2025, IndiQube managed a portfolio of 115 centres across 15 cities, covering 8.4 msf of AUM with a total seating capacity of 1,86,719. It had a portfolio of 65 centres spanning 5.43 msf in AUM in Bengaluru. In the tier-1 category, In-

MCF
Mangalore Chemicals & Fertilizers Limited
Registered Office: Level 11, UB Tower, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: 080-45855599, Fax: 080-45855588
CIN: L24123KA1966PLC002036
E-mail: shares.mcfcl@adventz.com, Website: www.mangalorechemicals.com

NOTICE TO THE MEMBERS
58th ANNUAL GENERAL MEETING OF MANGALORE CHEMICALS & FERTILIZERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

In compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Shareholders may note that 58th Annual General Meeting (AGM) of the Company will be held at 2:30 P.M. on Thursday, August 21, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, Notice of 58th AGM and Annual Report for the Financial Year 2024-25, will be sent to only those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timelines. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.mangalorechemicals.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members are therefore requested to register their e-mail addresses for receiving electronic copies of the Notice convening 58th AGM along with the Annual Report for the financial year 2024-25 in the following manner:

- For shareholders holding shares in physical mode:** A signed copy of request letter in Form ISR-1 mentioning details like Folio No., Name of shareholder, Mobile No., email ID, that is to be registered along with scanned copy of the share certificate (front and back), copy of PAN (self attested), copy of ADHAR (self attested) may be sent by email to Company at shares.mcfcl@adventz.com / RTA at investor@cameoindia.com. Members may download the prescribed form from the Company's website at https://www.mangalorechemicals.com/investor/investor_forms_format.
- For shareholders holding shares in Demat mode:** Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
- The shareholders can also register the email ID for receiving the soft copy of the annual report on the website of our Share Transfer Agent at <https://investors.cameoindia.com>.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at www.mangalorechemicals.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The shareholders may note that, the Board of Directors in their meeting held on May 07, 2025 has recommended a dividend of INR 1.50 per equity share of INR 10 each for the year ended March 31, 2025. The book closure for the purpose of the AGM and dividend is from August 15, 2025 to August 21, 2025 (both days inclusive). The final dividend once approved in the AGM, will be paid within the statutory time.

Pursuant to the Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued by Securities and Exchange Board of India, the members who are holding the shares in the physical mode and have not updated the KYC details such as PAN, nomination details, contact details (postal address with PIN and mobile number) and bank account details will not be eligible to lodge any grievance or avail any service from the RTA.

The shareholders who are holding the shares in physical mode may note that, the dividend declared at the AGM will be paid only through electronic mode. In case any of the aforesaid documents/details are not submitted/updated, the dividend declared by the Company will not be paid until such shareholder furnish the aforesaid KYC details/documents. Upon updation of the KYC, the dividend will be remitted directly to the bank account of such shareholder.

The members, who are holding shares in dematerialized mode are requested to update the KYC/Bank account details with respective depository participants.

In case of any queries, please contact the Company or the Registrar & Share Transfer Agent at the following address:

Registered Office of the Company	Registrar & Share Transfer Agent
Mangalore Chemicals & Fertilizers Limited, Level-11, UB Tower, UB City No. 24, Vittal Mallya Road Bengaluru - 560 001 Ph: 080-4585 5568/75/17 Fax: 080-4585 5588 Email: shares.mcfcl@adventz.com	Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600 002 Phone: 044-4002 0700 Fax: 044-2846 0129 Queries: www.widom.cameoindia.com E-mail: investor@cameoindia.com

for Mangalore Chemicals & Fertilizers Limited
Place : Bengaluru
Date : July 22, 2025
Vigneshwar G Bhary
Company Secretary

