TATA

TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai-400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: tic@tata.com
web: www.tatainvestment.com

NOTICE

Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, the Company is mandated to transfer all the shares, in respect of which dividends have not been claimed for seven consecutive years or more to the demat account of IEPF Authority. However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account of the shareholder if the folio is KYC Compliant. **Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.**

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders at their registered address, whose shares are liable to be transferred to the Demat account of IEPF Authority requesting them to claim their dividend amount latest by **August 25, 2025.** The Company has uploaded on its website: www.tatainvestment.com under Investor Information section, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority.

The concerned shareholders are requested to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the IEPF Rules.

The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or demat form to the Demat account of IEPF Authority after **August 25, 2025**. The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

The shareholders may please note that no claim shall lie against the Company in respect of the shares and all future benefits thereof credited to the account of IEPF Authority. In case the concerned shareholders wish to claim the said shares along with the benefits after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in. The link of the e-Form IEPF-5 is also available under the Investor Information section on the website of the Company at www.tatainvestment.com.

For further information/ clarifications, Shareholders may communicate to the Company's Registrar & Transfer Agent- MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Tel: +91 8108118484, Email: csg-unit@in.mpms.mufg.com, Website : https://in.mpms.mufg.com/.

For the attention of Investors: Query or service request can be raised through the below link: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

For **Tata Investment Corporation Limited**
Sd/-
Jamshed Patel
Company Secretary and Chief Compliance Officer (Nodal Officer)

Mumbai
April 23, 2025

Choice International Ltd.

The Joy of Earning

Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting

CIN NO : L67190MH1993PLC071117
Reg Office : Sunil Patodia Tower, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai - 400099
Tel No : +91-22-6707 9999 **Website :** www.choiceindia.com **Email Id:** info@choiceindia.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & FINANCIAL YEAR ENDED ON MARCH 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Audited	Un-Audited	Audited	Audited	Audited
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
1	Total Income	25,503.75	21,148.56	21,641.86	92,166.82	75,933.57
	(a) Revenue from Operations	25,300.03	20,934.38	21,454.76	91,038.21	75,081.09
	(b) Other Income	203.72	214.18	187.10	1,128.61	852.48
2	Net profit for the period before tax (before exceptional items)	7,394.70	4,331.06	5,519.98	22,129.69	18,079.66
3	Net profit for the period before tax (after exceptional items)	7,394.70	4,331.06	5,519.98	22,129.69	18,079.66
4	Net profit for the period after tax (after exceptional items)	5,351.67	3,073.66	3,939.59	16,271.36	13,085.88
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and other Comprehensive Income after tax)	5,073.34	3,242.15	3,892.46	16,346.73	13,018.24
6	Reserves as shown in Audited Balance Sheet				78,607.69	39,033.89
7	Paid up Equity Share Capital (face value of Rs. 10 each)	19,937.90	19,937.90	19,937.90	19,965.55	19,937.90
8	Earning per share (quarter numbers are not annualised)					
	(a) Basic (Rs.)	2.68	1.54	1.98	8.16	6.57
	(a) Diluted (Rs.)	2.62	1.52	1.96	7.99	6.52

Notes:

1. The above Consolidated audited financial results for the Quarter & Financial Year ended on March 31, 2025, have been reviewed by the Audit Committee and recommended for approval and approved by the Board of Directors of the Company at its meeting held on April 22, 2025 and the Statutory Auditors of the Company have issued an unmodified review report.
2. Key data relating to standalone financial results of Choice International Limited are as follows: **(Rs. in Lakhs)**

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Audited	Un-Audited	Audited	Audited	Audited
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
1	Total Income	575.77	639.42	287.43	2,496.21	1,304.80
2	Profit Before Tax	193.16	299.46	3.07	1,143.69	177.45
3	Profit after Tax	123.47	189.89	4.32	834.01	139.76
4	Other Comprehensive Income	(1.93)	(0.87)	(0.86)	(4.53)	(3.47)
5	Total Comprehensive Income	121.54	189.02	3.46	829.48	136.29

3. The above is an extract of the detailed format of the Standalone financial results for the Quarter & Financial Year ended on March 31, 2025 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015 . The full format of the standalone financial results and the Consolidated Financial Results for the Quarter & Financial Year ended on March 31, 2025 are available on the Stock Exchange websites i.e. **www.bseindia.com** and **www.nseindia.com** and Company's Website : **https://choiceindia.com/financial-info**

Place : Mumbai
Date : April 22, 2025

For Choice International Limited
Sd/-
Ajay Kejriwal
Director (DIN-03051841)

पावरग्रिड POWERGRID

NOTICE FOR REQUEST FOR EMPANELMENT (RFE) FOR EMPANELMENT OF AGENCIES FOR CARRYING OUT SOIL INVESTIGATION WORK FOR UPCOMING TRANSMISSION LINES AND SUBSTATIONS.

Ref: CC/T/S-MISC/DOM/A01/25/05134 **Date: 24/04/2025**

POWERGRID intends to empanel Agencies for carrying out Soil Investigation work for upcoming Transmission Lines and Substations.

This empanelment shall be used by POWERGRID to invite empaneled parties to participate in the future tender(s) for carrying out Soil Investigation work for upcoming Transmission Lines and Substations.

For the above purpose, POWERGRID invites online Applications against the RfE on the portal **https://etender.powergrid.in** from interested Applicants. The RfE Documents are available from **24/04/2025 to 26/05/2025** and can be downloaded free of cost from the above e-portal. A pre-Application conference shall be held on **01/05/2025 at 1130Hrs**. at M/s. Power Grid Corporation of India Limited, 'Saudamini', Plot No. 2, Sector 29, 3rd Floor, Gurugram- 122001, Haryana.

Applications can be submitted (Soft copy part) **upto 11:00 hrs. (IST) on 26/05/2025**.

The detailed Qualifying Requirements (QR) for empanelment are given in the RfE Documents. The complete RfE Documents are also available on our website **http://www.powergrid.in** and on Government of India's Central Public Procurement Portal (**https://eprocure.gov.in**) for the purpose of reference only. In case of any discrepancy between the documents downloaded by the prospective Applicants from POWERGRID website and from the portal **https://etender.powergrid.in**, the later shall prevail.

For further details including addendum/changes to RfE, if any, please visit e-portal **https://etender.powergrid.in** and any updates to the same shall be hosted on said portal only. The Interested Applicants are requested to ensure that all updates are considered while submitting the RfE application.

All correspondence/communication shall be made to: 'Sr. Dy. General Manager (CS-G2) / Manager (CS-G2), POWERGRID, "Saudamini", Plot No. 2, Sector-29, Gurugram- 122001, Haryana'. Phone no.: +91-124-282-2329/2394. Mobile: +91- 9971399059/ 9205472325.

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110 016
Corporate Office : Saudamini, Plot No.2, Sector-29, Gurugram, Haryana - 122 001
Website: www.powergrid.in, CIN: L40101DL1989GOI038121

A Maharatna PSU

PG/CC/INT/28/AD/284/25-26/Quantum

TATA

TATA CONSUMER PRODUCTS LIMITED

Registered Office: 1 Bishop Lefroy Road Kolkata - 700020
CIN: L15491WB1962PLC031425, **E-mail:** investor.relations@tataconsumer.com, **Website:** www.tataconsumer.com

Extract of Audited Consolidated Financial Results
for the quarter and year ended March 31, 2025

₹ in Crores

Particulars	Three months ended			Year ended	
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited
Total Income from Operations	**4608.22**	4443.56	3926.94	**17618.30**	15205.85
Net Profit for the period (before tax and exceptional items)	**484.38**	408.09	509.46	**1781.66**	2022.76
Net Profit for the period before tax (after exceptional items)	**529.70**	401.93	293.66	**1776.55**	1695.72
Net Profit for the period after tax [after exceptional items and share of profit/(loss) of Associates and Joint Ventures]	**348.72**	281.92	212.26	**1287.10**	1215.40
Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	**513.04**	152.84	202.18	**1594.30**	1389.88
Equity share capital (Face value of ₹ 1 each)	**98.95**	98.95	95.28	**98.95**	95.28
Reserves excluding Revaluation Reserves				**19902.13**	15961.51
Securities Premium Account	**9981.10**	9973.34	7000.93	**9981.10**	7000.93
Net Worth	**21390.30**	20643.00	17436.13	**21390.30**	17436.13
Outstanding Debt	**2392.68**	2491.01	3477.22	**2392.68**	3477.22
Debt Equity Ratio	**0.11**	0.12	0.20	**0.11**	0.20
Earnings per share (not annualised for the quarter)*					
Basic - ₹	**3.49**	2.82	2.26	**13.06**	12.20
Diluted - ₹	**3.49**	2.82	2.26	**13.06**	12.20
* Refer Note 3					
Debt Service Coverage Ratio	**10.10**	12.18	6.90	**5.79**	6.87
Interest Service Coverage Ratio	**15.46**	9.43	9.51	**8.71**	15.28

Notes:

1. Additional information on standalone financial results is as follows:

Particulars	Three months ended			Year ended	
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited
Total Income from Operations	**3354.16**	3200.14	2772.91	**12801.85**	10708.86
Profit before tax*	**358.79**	639.85	237.25	**1503.24**	1335.03
Profit after tax	**276.90**	569.81	150.07	**1254.75**	954.71

* Quarter ended December'24 and year ended March'25 includes dividend income of ₹ 390 crores received from overseas subsidiaries.

2. The Scheme of arrangement between the Parent Company, NourishCo Beverages Limited, Tata Consumer Soulfull Private Limited and Tata SmartFoodz Limited has been accounted in accordance with "Pooling of interest method" as laid down in Appendix C - 'Business combinations of entities under common control' of Ind AS 103 notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, comparatives have been restated to give effect of the amalgamation from the beginning of the previous year.
3. Earnings per share for the comparative periods have been retrospectively adjusted for the bonus element in respect of the Rights issue.
4. Figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and reviewed year to date figures up to the third quarter of the relevant financial year.
5. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the BSE Limited's website (URL: www.bseindia.com), the National Stock Exchange of India Limited's website (URL: www.nseindia.com) and on the Company's website (URL: www.tataconsumer.com). The same can be accessed by scanning the QR Code provided below:

For and on behalf of the Board of Directors

Sunil D'Souza
Managing Director and CEO

Mumbai: April 23, 2025

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

T.No.e-02/CE/Civil/Thermal /TGGENCO/2025-26
BTPS - Construction of RCC patrolling road along inside periphery at Bhadradri Thermal Power Station, Manuguru, Bhadradri Kothagudem Dist. Value of the works **Rs. 14,34,73,195/-** Scheduled Open & Closing Date: **24.04.2025 at 17:00 Hrs. & 08.05.2025 at 17:00 Hrs.**

T.No.e-03/CE/Civil/Thermal /TGGENCO/2025-26
BTPS - Construction of RCC road over existing WBM raw water reservoir embankment at Bhadradri Thermal Power Station, Manuguru, Bhadradri Kothagudem Dist. Value of the works **Rs. 2,11,06,575/-** Scheduled Open & Closing Date: **25.04.2025 at 17:00 Hrs. & 13.05.2025 at 17:00 Hrs.**

T.No.e-23/CE/O&M/KTPS-VII/DE/Pur/TGGENCO/2025-26
KTPS-VII - Procurement of Engine Spares to BD-155 & BD-355 BEML Dozers at Kothagudem Thermal Power Station Stage VII, Paloncha, Bhadradri Kothagudem Dist.-Value of the works **Rs.23,48,139/-** Scheduled Open & Closing Date: **16.04.2025 at 17:00 Hrs & 02.05.2025 at 15:30 Hrs.**

T.No.e-01/CE/O&M/SE/C&C/VII/TGGENCO/2025-26
KTPS-VII - Laying RCC pedestals from the Northern Ash Pond-I to Northern Ash Pond-II for extension of Ash disposal pipe lines at Kothagudem Thermal Power Station Stage VII, Paloncha, Bhadradri Kothagudem Dist.- Value of the works **Rs.31,74,805/-** Scheduled Open & Closing Date: **22.04.2025 at 19:00 Hrs & 02.05.2025 at 13:00 Hrs.**

T.No.e-03/CE/O&M/KTPS-VII/DE/Pur/TGGENCO/2025-26
KTPS-VII - Procurement of LED lighting Fixtures at Kothagudem Thermal Power Station Stage VII, Paloncha, Bhadradri Kothagudem Dist.- Value of the works **Rs.16,00,000/-**. Scheduled Open & Closing Date: **07.04.2025 at 15:00 Hrs & 30.04.2025 at 15:30 Hrs.**

T.No.e-05/CE/(C&C)/SE(C&C)/DE(C)/TGGENCO/2024-25
YTPS - Supply of 18,900 KL of Light Diesel Oil (LDO) to Stage-2 (Units 3 & 4) at Yadadri Thermal Power Station, Veerlapalem (V), Damaracherla (Mdl), Nalagonda Dist. by Road mode on Delivered Basis for the year 2024-25 . **Schedule Extended upto: 28.04.2025 at 12:30 Hrs.**

For further Details: "www.tggenco.co.in & https://tender.telangana.gov.in"

DIPR R.O.No: 45-PP/CL-AGENCY/ADVT/1/2025-26

PUBLIC ANNOUNCEMENT
ORACLE HOME TEXTILE LIMITED-(IN LIQUIDATION)
(CIN: U70102MH1985PLC036047)
Regd. Office: Unit-216 Creative Industrial Centre, 12, N M Joshi Marg, Lower Parel(E), Mumbai, 400011
4thE-AUCTION SALE NOTICE EITHER FOR (1) SALE OF CD AS A GOING CONCERN OR (2) SALE OF ASSETS OF CD ON STANDALONE BASIS
(By the Liquidator- CA Mahesh Chand Gupta, Insolvency Professional)

Notice is hereby given to the public in general regarding Sale of CD as a going concern OR sale of Assets of CD on a standalone basis forming part of Liquidation Estate, in accordance with section 35(f) of IBC 2016 read with regulation 32 and 32A & 33 of IBBI (Liquidation Process) Regulations, 2016 & Schedule-I, as amended, through liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 30.04.2024, as per the details given below:-

(A) SALE OF CD AS A GOING CONCERN

Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)	Bid Increment Value (Rs.)
CD as a going concern consisting of the fixed asset of the CD comprising of plant & machinery, Inventories & Financial Assets situated at Plot Nos. 1021, 1023, 1025, 1027, 1122, 1124, 1126 & 1128 at Sarigam Notified Industrial Area, GIDC, Village- Sarigam, Taluka-Umbergaon, District- Valsad, Gujarat-396165. (Except - Leasehold Land Area about 12456 Sq.Mtr OR 3.07 Acres, Motor Vehicles & Bikes at Sarigam and Office units of CD situated at Creative Industrial Co-operative Housing Society Ltd. 12 NM Joshi Marg, Lower Parel (East) Mumbai-400011, (Maharashtra).	3,75,00,000/-	37,50,000/-	10,00,000/-

OR

(B) SALE OF ASSETS OF CD ON A STANDALONE BASIS

Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)	Bid Increment Value (Rs.)
BLOCK-III Plant & Machinery along with other Assets of the CD (Except Motor Vehicles, Bikes & Inventories) situated at Plot Nos. 1021, 1023, 1025, 1027, 1122, 1124, 1126 & 1128 at Sarigam Notified Industrial Area, GIDC, Village- Sarigam, Taluka-Umbergaon, District- Valsad, Gujarat-396165.	3,50,00,000/-	35,00,000/-	5,00,000/-

Last date for Submission of Pre-Qualification Documents, i.e. EOI/ Bid Form in requisite forms at Format A, 1, A, 2 & A, 3 and documents and authorizations; Affidavit and Undertaking under section 29A; executing a Confidentiality Undertaking by the Bidder as per annexure I to V by the prospective Bidder on the PORTAL	3rd May, 2025
Last date for Access of the assets under auction to facilitate inspection and due diligence by the Bidder	2nd May, 2025
Last date for Submission of EMD by the prospective Bidders	5th May, 2025
Date and Time of Auction	**(A) FOR SALE OF CD AS A GOING CONCERN:-** From 12 10 PM till 02 10 PM on **8th May 2025** **(B) FOR SALE OF ASSETS OF CD ON STANDALONE BASIS:-** From 3.20 PM till 5.20 PM on **8th May 2025** (with unlimited extension of 5 minutes each upto 8 PM)

(IN CASE BIDS ARE RECEIVED UNDER OPTION (1) SALE OF CD AS A GOING CONCERN, THEN E-AUCTION UNDER OPTION (2) SALE OF ASSETS OF CD ON STANDALONE BASIS SHALL STAND CANCELLED.)

1) E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "Online". The E-Auction will be conducted through the approved service provider **baanknet@psballiance.com** on **IBBI Portal**, at the web portal https://ibbi.baanknet.com . E-Auction Process document containing E- Auction bid form, Declaration by bidder, General terms and conditions of online auction sales are available on website **https://ibbi.baanknet.com/auction-ibbi/home.Interested** bidder(s) can register, bid and receive confirmation of their bid by electronic means. The requisition for additional information, if any, be sent to E-mail ID: **oracle.lqdn@outlook.com**, giving the identity of the Applicant.

E-Auction guide for Bidders and FAQ are available at www.ibbi.gov.in, which may be referred to for any clarification. Further, one may reach out to Ph. No. - +91 8291220220 or Email ID: **support.baanknet@psballiance.com**.

2) Bidders may bid EITHER FOR OPTION (1)- SALE OF CD AS A GOING CONCERN OR OPTION (2)-SALE OF ASSETS OF CD ON A STANDALONE BASIS.

3) Prospective bidders must submit all required documents, including a declaration of eligibility under section 29A of the IBC, via the Baanknet platform, i.e., ibbi.baanknet.com

4) The Earnest Money Deposit (EMD) must be deposited through the Baanknet platform, i.e., **ibbi.baanknet.com**

5) Prospective Bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.

Mahesh Chand Gupta
Liquidator - Oracle Home Textile Limited
IBBI Regn. No.: IBBI/IPA-001/IP-P01469/2018-2019/12304
AFA No. AA1/12304/02/311225/107665 Valid Upto-31-12-2025
Regd. Address: FE-202, Salt Lake City, Sector -III, 1st Floor, Kolkata-700106
Email ID: oracle.lqdn@outlook.com / mcgupta940@gmail.com
Contact No. - +91 9831046652

Date : 24-04-2025
Place : Kolkata

ABHEY OSWAL GROUP

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**LODR Regulations**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Oswal Agro Mills Limited (the "**Company**") is sought for the following special resolution by way of remote e-voting ("**e-voting**") process:

Sl. No.	Description of Special Resolutions
1.	Approval of appointment and remuneration of Mr. Shael Oswal (DIN:00256956) as Managing Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on April 23, 2025, through electronic mode to those Members whose email addresses are registered with the Company's depository participant(s) as on April 11, 2025 ("**Cut-off Date**").

The said Notice is also available on the website of the Company: **www.oswalagromills.com** , the relevant section of the website of BSE Limited ("**BSE**"): **www.bseindia.com** and National Stock Exchange of India Limited ("**NSE**"): **www.nseindia.com** and on the website of National Securities Depository Limited ("**NSDL**"): **www.evoting.nsdl.com.**

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") / Skyline Financial Services Pvt. Ltd for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on April 26, 2025
Conclusion of e-voting period	5.00 p.m. IST on May 25, 2025
Cut-off date for eligibility to vote	April 11, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on May 25, 2025.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Skyline Financial Service Pvt. Ltd either by email to **admin@skylinerta.com** or by post to Skyline Financial Services Private Limited, D-153/A, 1st Floor, Phase-1, Okhla Industrial Area, New Delhi-110020.

The Board has appointed Mr. Abhishek Gupta, (Membership no. FCS 9857 & COP No. 12262) Company Secretary in practice, as the scrutinizer ("**Scrutinizer**") for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call: 022 - 4886 7000 or send a request at **evoting@nsdl.com**.

The Scrutinizer will submit his report to the Chairperson or any other person authorized by the Chairperson after the completion of scrutiny of the e-voting, the result will be announced on or before May 27, 2025, and will also be displayed on the Company's website **www.oswalagromills.com** and on the website of NSDL **(https://www.evoting.nsdl.com/)**, and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mrs. Payal Agarwal; Contact details: Email id cs@oswalagromills.com; Contact number- 011-40043689. Members can also contact: Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 'A' Wing , 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at designated email id at **evoting@nsdl.com.**

For OSWAL AGRO MILLS LIMITED
Sd/-
Payal Agarwal
Company Secretary
M. No.: A71645

Date: April 23, 2025
Place: New Delhi