



To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: July 29, 2025

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice in Newspaper -Transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on Monday, July 28, 2025, regarding the notice for transfer of unclaimed dividend and the corresponding equity shares on which the dividend has remained unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF).

The advertisements published in both a national English daily (Financial Express) and a regional language newspaper.

The list of shareholders whose unclaimed dividend and equity shares are due for transfer to IEPF has been made available on the website of the Company at <https://www.ultracabwires.com/iepf-transfer.html>.

You are requested to kindly take the above information on record.

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED

Shingala Pankaj V

Digitally signed by Shingala Pankaj V
DN: cn=Shingala Pankaj V, o=ULTRACAB (INDIA) LIMITED, ou=ULTRACAB (INDIA) LIMITED, email=shingala.pankaj@ultracab.in, c=IN
Date: 2025.07.29 10:57:16 +05'30'

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



E 352485



E 352485



CM/L 3647469



CM/L 3647570



CM/L 7999423



CE



TUV
SUD



ER
DA
APPROVED



CPRI
APPROVED



Bank of Baroda
Karnaj Char Rasta Branch: Village Navagan, N. Navagan, Dist. T. Karnaj, Dist. Surat.
Gujarat - 394185. Phone No. 0261-259600, 253600.

POSSESSION NOTICE

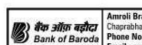
Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22.04.2025 calling upon the borrower Mr. **Ratil Pandik Chhite and Mrs. Rekha Ratil Chhite** to repay the amount mentioned in the notice being Rs. 9,94,645.19 as on 22.04.2025 - an unpaid interest thereon - on a Legal Right Expenses within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 23rd day of July 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Karnaj Char Rasta Branch** for an amount of **Rs. 9,94,645.19** as on 22.04.2025 - an unpaid interest thereon - on a Legal Right Expenses.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that Piece and Parcel of the Immovable Property bearing Plot No. 45, (After K.P. Block 3/49) as per approved plan number 47, 41/72, Mrs. and as per site measuring 44.59 Sq. Mtrs. in Road C.O.P. in 'Shivajinagar', situated on the Land bearing Revenue Survey No. 2, Block No. 1, measuring 8681 Sq. Mtrs. of Village - Tond, Sub-District - Palanpur, District - Surat. To be repaid in the Name of Ratil Pandik Chhite and Mrs. Rekha Ratil Chhite. **Bounded by:** West: Plot No. 50, East: Society Road, North: Plot No. 48, West: Block No. 55. **Sd/-**
Date: 23.07.2025, Place: Surat **Authorised Officer, Bank of Baroda**



Bank of Baroda
Anand Branch: Shop No. 10, 20, Esom Plaza, Chhatrapati Bhamburda, Anand, Surat. Gujarat - 394107.
Phone No. 0261-249004, 249005.
Email: anand@bankofbaroda.com

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.08.2024 calling upon the borrower Mr. **Maheshbhai Kanabhai** to repay the amount mentioned in the notice being Rs. 12,45,639.38 as on 28.08.2024 - an unpaid interest thereon - on a Legal Right Expenses within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 26th day of July 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Anand Branch** for an amount of **Rs. 12,45,639.38** as on 28.08.2024 - an unpaid interest thereon - on a Legal Right Expenses.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that Piece and Parcel of the Property bearing Plot No. 401, measuring 44.30 Sq. Mtrs. of Built-up area of the said flat, as per Sanctioned Plan No. 401 of Building No. 'E' of 'Star Royal Park', Constructed by M/s. Star Royal Park, Village Survey No. 10, Block No. 26, 26, TP Scheme No. 66 (Karnaj - Varayal, Final Plot No. 26, 26, Situated at Village: Karnaj, Sub-District: Anand, District: Surat. The Property in the Name of Maheshbhai Kanabhai and Mrs. Manish Kanabhai. **Bounded by:** North: Building No. 'E', East: Society Road, South: Building No. 'D', West: Open Land. **Sd/-**
Date: 26.07.2025, Place: Surat **Authorised Officer, Bank of Baroda**



Central Bank of India
BRANCH OFFICE : SHIROR
[Seal-8(1)] POSSESSION NOTICE (For Immovable Property)

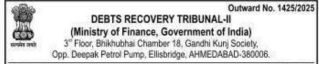
Whereas the undersigned being the Authorized Officer of the Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.04.2025 calling upon the Borrower **M/s. Rajeshbhai Kanabhai Kanabhai & Mrs. Kanabhai Kanabhai** to repay the amount mentioned in the notice being Rs. 10,67,547.50 (Rupees Ten Lakhs Seven Thousand Five Hundred Forty Seven and Fifty Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 22nd day of July 2025.

The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India, Shiror Branch** for an amount of **Rs. 10,67,547.50 (Rupees Ten Lakhs Seven Thousand Five Hundred Forty Seven and Fifty Paise Only)** is due to us on 22.04.2025 and interest thereon. (Amount deposited after issuing of Demand Notice USION 13(2) given effect).

The Borrower attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Property in the name of Mr. Rajeshbhai Kanabhai Kanabhai & Mrs. Kanabhai Kanabhai. **Mortgaged Deed No. 1337 Dated 08.11.2021**
Shiror, Dist. Bhavnagar, Tal. Bhavnagar, Area 22.25 Sq. Mtrs. No. 88/37, Sub. Div. Built up Area 63.50 Sq. Ft. **Bounded by:** East: Plot No. 115, North: Plot No. 116, South: Plot No. 117, West: Plot No. 120/129A, South: Plot No. 120/129B. **Sd/-**
Date: 23.07.2025, Place: Shiror **Sd/-** Authorised Officer, Central Bank of India



DEBTS RECOVERY TRIBUNAL
(Ministry of Finance, Government of India)
3rd Floor, Bhabhukha Chamber 18, Gandhi Karyak, Surat.
Gujarat - 394001. Phone No. 0261-259600, 253600.

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.04.2025 calling upon the borrower Mr. **Abdulrahman Gulab Patel** to repay the amount mentioned in the notice being Rs. 3,04,194.58 (Rupees Three Lakhs Four Thousand One Hundred Four and Fifty Paise Only) - an unpaid interest thereon - on a Legal Right Expenses within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 23rd day of July 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Torata Bazar Branch** for an amount of **Rs. 3,04,194.58 (Rupees Three Lakhs Four Thousand One Hundred Four and Fifty Paise Only)** - an unpaid interest thereon - on a Legal Right Expenses.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All the Piece and Parcel of the Property bearing property situated at A-1 Tower, Vaidi Bhatnagar, Near, 3rd Floor, Navadhar Housing Society No. 8, 7, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254
Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar,
Vikhroli (West), Mumbai 400079. India
Tel: +91 7304575254

Investor Support: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

NOTICE

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

In accordance with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended to due to deficiency in the documents/ process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.

Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA), Kfin Technologies Limited, at inward.ris@kfintech.com; Contact number: 1800-309-4001, Unit: Crompton Greaves Consumer Electricals Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032. Relevant shareholders(s) are encouraged to take advantage of this one-time window.

The Company's website, www.crompton.co.in has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Crompton Greaves Consumer Electricals Limited

Sd/-
Rashmi Khandelwal
Company Secretary and Compliance Officer
ACS - 28839

Place: Mumbai
Date: July 28, 2025



Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited)



LIFE
LIFE TIME
SUSTAINABILITY

Corporate Identification Number - L23209RA1989G01008959

Regd. Office: Mudapadapp, Kuthupur P.O., Via Katipalla, Mangalore - 575 030

E-Mail - investor@mprli.co.in Website - www.mprli.co.in

NOTICE TO THE SHAREHOLDERS FOR 37th ANNUAL GENERAL MEETING (AGM)

It is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM or Meeting) of the Members of **Mangalore Refinery and Petrochemicals Limited** (the Company) will be held on **Friday, August 22, 2020 at 03.00 p.m. (IST)** through Video Conference / Other Audio Visual (OAVM) ONLY to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) on 08/04/20, 10/04/20, 13/04/20, 20/04/20, January 13/20, May 05/20, December 28/2020 and **September 19, 2020** (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circulars dated 22/10/20, January 15/21, May 11/21, March 12/21 and January 29/21, 2021, in accordance with General Circular 20/2020 dated 08th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and General No. SEBI/HO/CFD/CFO-PO-1/2023-24/133 dated 30th October 2024 issued by the Securities and Exchange Board of India (SEBI), the members of the Company are hereby notified that the Annual Report for 2024-25 of the Company has been sent through electronic mode on **July 28, 2025** to those Members whose e-mail addresses are registered with the Company or Bank & Transfer Agent ("Registrar") and Depositories, Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available is being sent to each shareholder who has not registered their e-mail address. The Annual Report for 2024-25 of the Company, inter alia, containing the Notice of Exploratory Statement of the 37th AGM, is also available for viewing at the Company at www.mprli.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository (NSDL) at www.evoting.nsdl.com.

Noting: Pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and has been attended from the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to vote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 37th AGM.

Members are requested to note the following:

Remote e-Voting facility would be available from **Tuesday, August 19, 2025 (9.00 a.m. IST)** and **shall conclude on Thursday, August 21, 2025 (5.00 p.m. IST)**

Remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, August 16, 2025 (cut-off date)**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

The member whose name is recorded in the Register of Members / Register of Beneficial Owners on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their vote through e-voting system, after registering their email addresses by sending the following documents to the Company at investor@mrpl.co.in or to the Share Transfer Agent at stlr@in.mps.myl.com

Scanned copy of signed request letter mentioning Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address along with self-attested address copy of latest electric bill, AADHAR/PASSPORT copy in support of latest address.

Members holding shares in demat form should contact their Depository Participant (DP) and registered email address in the demat account, as per the process advised by your DP.

Non-individual shareholder or shareholder holding shares in physical mode, who acquires shares of the Company and becomes a Member of the Company after the transmission of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request to investing@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting Then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholder holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after the transmission of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members also login to give the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL, for e-Voting facility.

Members who are not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Uttam Kumar Melinagorai & Associates, Practicing Company Secretaries, Mangaluru, has been appointed as the Scrutinizer to scrutinize the notice of the e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting before / during the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President – NSDL, at evoting@nsdl.co.in or Falguni Chakraborty, Assistant Manager- NSDL at evoting@nsdl.co.in.

For the purpose of Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Helpdesk details

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000 and 022-49987000

Members facing any technical issue in login can contact CDSDL helpdesk by sending a request at helpdesk.evoting@cdsidia.com or contact toll free no. 1800 225533

Closure:

Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, August 15, 2025 to Thursday, 12.01.2025** (both days inclusive) for the purpose of 37th AGM.

Window for Re-lodgement/Transfer/Shares of Physical Shares which were lodged prior to the deadline of April 01, 2019.

For the circular SEBI/HO/MRSD/MRSD-Pd/P/CIR/2025/97 dated July 02, 2025, decided to open a special window only for re-lodgement of shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. 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 to this shall be followed for such transfer-cum-demat requests.

Members can contact the Company's Registrars and Transfer Agents, M/s MFUG Intime India Private Limited for assistance at the below address:

MFUG INTIME INDIA PRIVATE LIMITED, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083.

For Mangalore Refinery and Petrochemicals Limited

Sd/-
Premachandra Rao G
Company Secretary

Mangaluru
July 28, 2025