

BRITISH NANDY COMMUNICATIONS
NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on September 23, 2025 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at the registered office of the Company at KN Building, Panchsheel, Raipur-492001, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read along with Circular No. 14/2020 dated April 08, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 25th May, 2020, 02/2021 dated 16th April, 2021, 14/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 12/2022 dated December, 2022, 09/2023 dated September 25, 2023 & 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CDP/2023/117 dated 15th January, 2021, SEBI/HO/CFD/CDP/2023/113 dated 03rd October, 2023 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the annual AGM through audio visual means and the facility of appointing proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 32nd AGM and Annual Report for the financial year ended on March 31, 2025, were sent on September 3, 2025, to all the members whose e-mail IDs are registered with the Company or their respective Depository Participants. The same is also available on the Company's website <https://www.bseindia.com> and on the website of the National Securities Depository Limited (NSDL) at <https://www.evotingnsdl.com>. All the members are informed that the physical copies of the aforesaid documents will not be made available to them by the Company.

Further, in accordance with Regulation 34(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter was sent on September 3, 2025, to the members whose email IDs are not registered with the Depositories, providing weblink and exact path to follow for accessing Annual Report for FY 2024-25.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2025 may cast their vote electronically on the Ordinary Business and Special Business(es) as set out in the Notice of the 32nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM (remote e-voting). All the members are informed that:

• The Ordinary Resolution and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

• The remote e-voting shall commence on Monday, September 22, 2025 (at 9.00 a.m.)

• The remote e-voting shall end on Wednesday, September 24, 2025 (at 5.00 p.m.)

• The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 18, 2025.

• Person who acquires shares of the Company and becomes the member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. September 18, 2025 can follow the process of generating the login ID and password to access in the Notice of AGM.

• Members may note that for the remote e-voting module will be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. 1. The member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 2. The facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and 3) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

• The Notice of AGM is available at the website of the Company www.britishnandy.com, websites of the Stock Exchanges (i.e. BSE Limited and NSE Limited) at www.bseindia.com and www.nseindia.com respectively and also on NSDL website <https://www.evotingnsdl.com>.

In case of any queries, members are requested to frequently Ask Questions (FAQs) and e-voting manual available at <https://www.evotingnsdl.com> under help section or write an email to evoting@nsdl.co.in or at telephone nos. +91-22-2484738 which will address the grievance connected with the facility for voting by electronic means.

The Company has appointed Mr. Vinodhhar (FCS 1889/C number 888), Proprietor of Vinodhhar & Co., Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive).

By order of the Board
For British Nandy Communications Limited
Priyanka Shukla
Company Secretary & Compliance Officer

GOVERNMENT OF MEGHALAYA EDUCATION DEPARTMENT

CORRIGENDUM PUBLIC NOTICE

Dated Shillong, the 3rd September, 2025
No. EDN. 46/2025/41. Please read

1. "In compliance with the Supreme Court's order upholding the dissolution order of 2014, no verification, authentication, or validation of degrees will be carried out. The validity of any degree issued on/after 2014 shall be subject to the outcome of the Review Petition Dary No.13271 of 2025 by the Hon'ble Supreme Court" instead of "In compliance with the Supreme Court's order of 2014, no verification, authentication, or validation of degrees will be carried out. Any degrees issued in/ after 2014 shall stand invalid, as the University could not have had any students continuing in view of the stay order of Supreme Court" as appeared in the second paragraph under "Key Information for the Public to Note" of the Public Notice No. EDN. 46/2025/31, dated 23rd August, 2025.

2. The administrator of CMJ University informs the public that the last date for receiving queries, grievances, and claims related to CMJ University has been extended to the 30th September, 2025.

Sd/- (Shri. D. Lyngdoh)
Joint Secretary to the Govt. of Meghalaya, Education
Department & Administrator of CMJ University,
Meghalaya

MPR No.: 1561
Dt.: 04/09/2025

PATANJAL
PATANJALI FOODS LIMITED
CIN: L15140MH1986PLC03856
Registered Office: 616, Tisulam Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
Email: secretarial@patanjalifoods.com Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3.00 p.m. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 09/2024 dated January 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI HO/CFD/CDP/2023/113 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening the AGM along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 4, 2025 only through e-mail to the members of the Company whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingnsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system ("remote e-voting") will be provided by NSDL.

The remote e-voting will begin on Wednesday, September 24, 2025 at 9.00 a.m. and end on Friday, September 26, 2025 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners of the Company / Registrar and Share Transfer Agent / Depository Participants will have the facility of remote e-voting as well as voting at the AGM. Any person who becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, September 20, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

In addition, the facility of e-voting on NSDL's website (<https://www.evotingnsdl.com>) shall also be made available at the AGM for members of the Company participating in the AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM through e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

If you have any queries or issues regarding attending e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingnsdl.com> under help section or write an email to evoting@nsdl.co.in or contact NSDL on 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-48867000.

Place: Indore
Date: September 04, 2025

Securekroud Technologies Limited
(CIN: L72300TN1993PLC01852)
Registered Office: Besson Futura S/ 101,
5th Floor, Vardaanaprayaga Road, T. Nagar, Chennai - 600 072.
Website: www.securekroud.com E-mail: cs@securekroud.com Phone: 044 6602 8000

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of Securekroud Technologies Limited is scheduled to be held on Monday, September 29, 2025 at 11:00 A.M. (I.S.T) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) set out in the notice dated August 14, 2025 as approved by the Board of Directors. In compliance General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CDP-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars") Companies are allowed to hold AGM through VC, without physical presence of Shareholders at a common venue. The deemed venue of the AGM shall be the registered office of the Company.

In compliance with relevant circulars, the Notice of the AGM, Explanatory Statement thereof and the Annual Report for the Financial year 2024-25 have been sent on September 5, 2025, through electronic mode, to the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) as on August 29, 2025 (Friday) and is also made available on the Company's website: <https://www.securekroud.com>, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com.

A letter providing the weblink for accessing the Annual Report for the financial year 2024-25 was dispatched on September 4, 2025 to those shareholders who have not registered their email address with the Company's Depositories.

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M. (I.S.T) on Friday, September 26, 2025 to 5.00 P.M. (I.S.T) on Sunday, September 28, 2025. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on September 22, 2025 (Monday), being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. Any person who has acquired the shares and becomes a member of the Company after sending the notice and holds shares as of the Cut-off date i.e. September 22, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if such person is already registered with CDSL for e-voting, then he/she can use the existing User ID and password for casting the vote. Those members who are present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote and the e-voting facility will be provided during the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions (i) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com. In case of any queries or grievances relating to e-voting process, 1. may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel, East, Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or contact 1800 21 09911.

For Securekroud Technologies Limited,
By the order of the Board
Jayashree Vasudevan
Company Secretary
MNO AS6225

Place: Chennai
Date: September 6, 2025

ASHOK LEYLAND
Koi Manzil Door Nahin
ASHOK LEYLAND LIMITED
Regd. Office: 1, Sardar Patel Road, Guindy, Chennai - 600 032.
Ph: +91 44 2220 6000
CIN: L34101TN1948PLC000105 Website: www.ashokleyland.com
Email id: secretarial@ashokleyland.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice, seeking the approval of the Members on the resolutions set out in the said Notice, has been sent electronically on Friday, September 5, 2025 to the Members whose e-mail address are registered with the Company / Depository Participant as on Friday, August 29, 2025 ("cut-off date"). The approval of the Members by Postal Ballot is sought for the items set out in the Notice of Postal Ballot by way of Special Resolutions through voting by electronic means.

Members can download the Postal Ballot Notice available on the website of the Company at www.ashokleyland.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. The documents mentioned in the Postal Ballot Notice are available for inspection electronically and Member(s) seeking to inspect such documents can send an e-mail to secretarial@ashokleyland.com.

In accordance with the MCA Circulars, the Postal Ballot Notice is being sent only in electronic form to Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and CDSL, as on cut-off date and who have registered their e-mail addresses with the Company / Depository Participant.

Members whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. The e-voting shall commence on Saturday, September 6, 2025 from 9.00 a.m. (IST) and shall end on Sunday, October 5, 2025 till 5.00 p.m. (IST). The e-voting module shall be disabled by voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode, who have not registered/update their e-mail address are requested to register the same with the Company / RTA by sending an email to stf@ashokleyland.com.
- Members holding shares in dematerialized mode, who have not registered their e-mail address with their Depository Participant are requested to get in touch with their Depository Participant with whom they maintain their dematerialized account.

The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact 1800 21 09911.

The resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. on Sunday, October 5, 2025. The results of the Postal Ballot will be announced on or before Tuesday, October 7, 2025. The results will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed (BSE/NSE) and displayed along with the Scrutinizer's report on the Company's website www.ashokleyland.com and the website of CDSL: www.cdslindia.com.

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

We draw your attention to SEBI Circular bearing reference SEBI/HO/MRSD/MRSD-PoD/CIR/2025/97 dated July 02, 2025 pertaining to opening of a special window for re-loggement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process / or otherwise. This special window is open for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-logged for transfer after rectification of errors (including those requests that are pending with the Bank / RTA, as of July 02, 2025) will be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML") along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

Saksham Niveshak
Pursuant to Ministry of Corporate Affairs (MCA) circular dated July 18, 2025 the Company has started a 100 Days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign, all the Members who have not claimed their dividends for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. Integrated Registrar Management Services Private Limited, 2nd Floor, Kenics Towers, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017. Email: enward@integratedindia.in Contact Number: 044-2840801 to 2840803.

The Members may request that this campaign has been started specifically to reach out to the Members to update their KYC, bank mandates, Nominees and contact details. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ashokleyland.com and on the website of NSE Limited where the shares of the Company are listed www.nseindia.com.

The Members may also claim their dividends for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

Members holding shares in physical form are requested to download the KYC updation forms from the website of our RTA, through the link: <https://www.integratedindia.in/kyc/Registrar.aspx> and submit the duly filled e-signed form along with KYC documents to our RTA.

Further, Members holding shares in dematerialized form are requested to contact their respective Depository Participant to update their KYC details and contact the Company's RTA to claim unpaid/Unclaimed Dividend(s).

Address of RTA:
Integrated Registrar Management Services Private Limited
Unit: Ashok Leyland Limited
2nd Floor, Kenics Towers, No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017
Phone: 044-2840801 to 2840803
Email: enward@integratedindia.in Website: www.integratedindia.in

For Ashok Leyland Limited
Sd/-
N Ramanathan
Company Secretary

Place: Chennai
Date: September 5, 2025
Ranjali Lal Gupta
Company Secretary

Visit us at: www.ashokleyland.com

INNOVIA GROUP

INNOVIA GROUP

KN AGRI RESOURCES LIMITED
CIN: L15141CH1987PLC03977
Regd. Office: KN Building, Panchsheel, Raipur-492001
E-mail: info@knagri.com, Website: www.knagri.com
Phone: +91-7171-2293706/08, 4016370

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, the 29th day of September, 2025 at 03:30 p.m. at the registered office of the Company at KN Building, Panchsheel, Raipur-492001, Chattisgarh to transact the business set forth in the notice dated 1st September, 2025. The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015. Members are hereby informed that:

1. The notice convening the AGM along with the weblink of the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Friday, 05th September, 2025. The same is also available on the website of the Company at www.knagri.com.
2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Monday, 22nd September, 2025. The members holding shares as on cut-off date shall only be eligible to avail remote e-voting facility provided by the NSDL. 3. The Remote e-voting period will commence on Friday, 26th September, 2025 at 09:00 a.m. and end on Sunday, 28th September, 2025 at 05:00 p.m. The remote e-voting module will be disabled thereafter by NSDL. Once the vote is cast by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2025, may obtain the User ID and password by sending the request at evoting@nsdl.co.in or may contact at toll free number provided by NSDL: 1800-222-990, 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and having any technical issue while casting their request at evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.in or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, including the details of the process of casting the vote through remote e-voting / voting at the AGM. For KN Agri Resources Limited
Sd/-
Shrinidhi Shrivastava
Date: 06.09.2025 Whole-time Director & CFO (DIN: 00324169)

Place: Raipur
Date: 06.09.2025

SUNIT WOODS LIMITED
CIN: L36101MH1999PLC152192
Registered Office: B-Wing, Office No.1101, Opp. Reliance Office, Express Zone, W.E Highway, Malad-East, Mumbai 400097
Tel.: 022- 2874 9966/177 Fax: 022-2874 3377
Email: contact@sunitwoods.com Web: www.sunitwoods.com

NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of SUNIT WOODS LIMITED ("the Company") will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM, which is being circulated, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CDP-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/CFD/CDP-PoD-2/P/CIR/2024/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CDP-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and other applicable circulars issued in this regard, permitting the holding of AGM through VC or OAVM, without the physical presence of the Shareholders.

In compliance with the aforesaid circulars, Notice of the AGM, along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company's Depository Participant (DP) and their request for Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 29th Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website www.sunitwoods.com. The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at <https://evotingnsdl.com/> and on the website of Stock Exchange where the shares of the Company are listed: www.nseindia.com.

Manner for Registering/Updating Email Addresses:

Shareholders who have not yet registered their e-mail ID are requested to do as follows:

1. **Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (<https://www.bigshare.com>) along with a copy of the signed request letter mentioning the name and address of the Shareholder; a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.

2. **Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries or difficulties in registering the e-mail address, Shareholders may write to info@sunitwoods.com or info@bigshareonline.com.

