

Date: 5th September, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code: 520123	The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, <u>Kolkata – 700 001</u> Symbol - 10011146
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Dear Sir(s),

Reg : Newspaper Advertisement regarding 2nd reminder Notice of Special Window for Re-lodgment of Transfer Requests of Physical Shares.

Please find enclosed herewith copies of Newspaper Advertisement published on 5th September, 2025 in Business Standard (English) and Aajkaal (Bengali) regarding 2nd reminder Notice intimating the shareholders about the opening of a special window for Re-lodgment of transfer requests of physical shares, in accordance with Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by the Securities and Exchange Board of India.

The aforesaid 2nd reminder Notice has also been uploaded on the website of the Company at www.abcindia.com.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: As above

OPINION

Why changing inflation target is fraught with risks

The RBI has sought views on four key inflation-targeting issues. Maintaining the status quo is recommended, with the focus on creating conditions to consistently achieve the existing 4% target



JANAK RAJ

The Reserve Bank of India (RBI) recently released a discussion paper (DP) setting out four key issues for public feedback on the numerical inflation target, which is due for review in March 2026. The issues are — whether to target headline or core inflation; the optimality of the 4 per cent inflation target; the tolerance band of +/- 2 per cent around the target; and whether to maintain a central target with a tolerance band or shift to a target range. The paper is well researched and follows a balanced approach to put all the four issues in proper perspective. These are examined below:

Headline vs core inflation

Core inflation excludes volatile food and fuel items, making it more amenable to monetary policy. However, the targeting of core inflation also raises two key issues.

First, there is always a risk of persistently high food and fuel inflation spilling over to generalised inflation through a wage-price spiral, as the public begins to build higher food and fuel inflation into their expectations. This risk of 'second-round effects' necessitates monetary policy action, even if food and fuel inflation itself is not directly amenable.

Second, the headline measure of

inflation broadly captures the cost of living of a basket of goods and services consumed by a typical household. With food and fuel constituting 52.7 per cent of the consumption basket in India, core inflation cannot serve as a basis for the overall cost of living measurement. Such a measure of inflation for targeting will be meaningless and, hence, it would pose a huge communication challenge for the RBI. This challenge could accentuate if headline inflation and core inflation diverge significantly, as has happened often in India. Significantly, a sharp divergence between the headline and core measures of inflation was precisely the reason the Bank of Thailand abandoned the targeting of core inflation in 2015. Since headline inflation is simple to understand and easy to communicate, most central banks target headline inflation.

Optimality of 4% inflation target

The consumer price index (CPI) headline inflation in the flexible inflation targeting (FIT) regime averaged 4.8 per cent, breaching the upper tolerance level on 28 occasions (out of 106 months). Even core inflation averaged 4.9 per cent. There is, therefore, no case of reducing the inflation target as the economy will have to pay a higher price in terms of output loss or growth rate foregone in its efforts to achieve the lower inflation target. Before considering any reduction in the target, it is imperative to align headline inflation to the target on a durable basis. Unlike Brazil, Indonesia, and Thailand, which have reduced the inflation target and are cited in the DP, India lacks a long track record of inflation targeting, has a much higher food weight in the CPI, and faces greater fiscal dominance.



ILLUSTRATION: BINAY SINHA

Furthermore, inflation has consistently undershot the mid-point of the range in Thailand, while it has mostly stayed below or close to the target in Indonesia in the last six years.

Given the track record of inflation under the FIT regime and the history of inflation, one could argue for the inflation target to be raised. However, this, too, is not desirable as any attempt to raise the target now will send a wrong signal to economic agents that the RBI is weakening its resolve to maintain low inflation. This may unmoor inflation expectations and may make the task of achieving any higher inflation target as challenging as achieving the 4 per cent target now. Therefore, what is important is to create the necessary conditions to enhance the effectiveness of FIT through the following three actions:

First, since these are still initial years of the FIT framework, it would be prudent to focus on the primary objective of inflation a little more, even if it causes

a somewhat greater output volatility. This is the price worth paying to gain greater credibility as it will improve the trade-off between output and inflation variability later, when the RBI can be more flexible. Second, it is important to continue pursuing fiscal consolidation to reduce fiscal dominance. Third, the CPI series needs to be updated urgently to reflect the reduced weight of food items in the latest household consumption expenditure survey (HCES). Thereafter, the CPI series needs to be revised every three years now that the HCES will be conducted every three years. This will provide the RBI with greater manoeuvrability in the conduct of monetary policy.

Tolerance band

In the context of the current tolerance band, the following factors are relevant:

First, tolerance bands are not hard targets that can never be breached. However, if a band is breached

frequently, it raises concerns. In India, the band has been breached frequently (31 times in 106 months – 28 times at the upper level and three times at the lower). Therefore, there is no case to narrow the upper tolerance level. This will lead to greater output loss, which is unwarranted when the economy is facing several global headwinds. Second, a narrower band can lead to instrument instability since the policy rate will have to be changed frequently to keep inflation within the band. Third, the serious challenge posed by repeated supply shocks due to climate change, too, requires enough flexibility as embedded in the current band.

There is also no case to widen the current band, which is already larger than that of 0.5 and 1.5 per cent in most emerging market economies (EMEs), and widening it could undermine the credibility of the framework.

Central target vs range

The target range provides the central bank the flexibility to choose its own target within the range, which need not necessarily be the centre of the range. It also means that within the range, the central bank has its goal independence. However, the target range also poses several challenges.

First, without a central target, it would be hard to explain the inflation objective to the public. This could undermine the anchoring role of inflation expectation, which is the core rationale for adopting FIT.

Second, if the RBI operates at the lower edge of the range, there would be greater loss of output. On the other hand, if it operates at the upper edge of the range, it means it is willing to accept the cost of increased inflation. This itself could be a source of huge uncertainty and increased volatility, both in output and inflation.

Third, two potential ranges, which

could be thought of in the Indian context, are: 3-5 per cent and 4-6 per cent. However, both these ranges are highly problematic. Having a 3-5 per cent range when realised inflation has breached the 6 per cent upper tolerance level over 25 per cent of the time will be extremely challenging. Also, this range will constrain the flexibility of the RBI and will entail greater output loss. On the other hand, a 4-6 per cent will suddenly raise inflation expectations, thereby frittering away the benefits that have been achieved so far with the central target. This is because all along, the endeavour of the RBI has been to align the actual inflation with the 4 per cent central target.

Fourth, shifting from a central target with a tolerance band to any target range would amount to a drastic change, which could raise doubts about the effectiveness of the FIT framework and damage its credibility.

Fifth, there is no empirical evidence to suggest that the target range performs better than a central target with a tolerance band. Most EME central banks have adopted a central target with a tolerance band as it provides a better balance between flexibility and credibility.

In conclusion, the FIT framework has performed reasonably well, despite several exogenous shocks. Maintaining the status quo, i.e., a 4 per cent target with a +/- 2 per cent tolerance band, is the best option to enhance the credibility of the framework. The focus should be on creating conditions to achieve the 4 per cent target on a sustained basis such as fiscal consolidation and revising the CPI series regularly.

The writer is senior fellow, Centre for Social and Economic Progress, former executive director, Reserve Bank of India, and former member of the Monetary Policy Committee. The views are personal



SUMIT WOODS LIMITED
CIN:L36101MH1997PLC152192
Registered Off - 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@sumitwoods.com Web:www.sumitwoods.com

INFORMATION REGARDING 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 29th (TWENTY NINTH) Annual General Meeting (“AGM”) of the Shareholders of **SUMIT WOODS LIMITED (“the Company”)** will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OVAM”) to transact the business, as set out in the Notice of the 29thAnnual General Meeting (‘29th AGM’) which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.sumitwoods.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (at <https://evoting.nsdl.com/>).

Pursuant to General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively ‘MCA Circulars’) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively ‘SEBI Circulars’) and in compliance with the provisions of the Companies Act, 2013 (‘the Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the 29th AGM of the Company is being conducted through VC/ OVAM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company’s website (at www.sumitwoods.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (at <https://evoting.nsdl.com/>).

Participation in AGM through VC / OVAM:

Shareholders can attend and participate in the AGM through the VC / OVAM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, 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 (at <https://www.bigshareonline.com/>) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of 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 / difficulties in registering the e-mail address, Shareholders may write to cs@sumitwoods.com or info@bigshareonline.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility (“remote e-voting”) to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company’s website www.sumitwoods.com.

Special SEBI Advisory – Re-lodgement of Physical Share Transfers

Shareholders are requested to take note of SEBI Circular No. SEBI/HO/MIRSD /MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 on “Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares”.

- A special one-time window is available from 7th July 2025 to 6th January 2026 for Shareholders whose transfer deeds were lodged on or before 1st April 2019 but were rejected/returned/unprocessed due to deficiencies.
- Such Shareholders may re-lodge their transfer requests during this window.
- All valid transfers re-lodged under this scheme shall be processed only in dematerialized (demat) mode under the applicable transfer-cum-demat process.
- Shareholders who fail to act within the prescribed window may risk non-recognition of their shareholding.

For more details, shareholders are advised to visit the SEBI website (www.sebi.gov.in) or contact the Registrar and Share Transfer Agent (alinfo@bigshareonline.com).

Book Closure:

The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 29th AGM of the Company.

For Sumit Woods Limited
Sd/-
Rekha Bagda
Company Secretary

Date: 05/09/2025
Place: Mumbai



ABC INDIA LIMITED
CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700 019
Phone: (033) 22371745, 24614156, Fax: (033) 24614193
Email: vrmd@abcindia.com; Website: www.abcindia.com

2ND REMINDER NOTICE TO SHAREHOLDERS FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Further to our notice of **18th July, 2025** it is again brought to the notice of the Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of Transfer requests of Physical shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The re-lodgement window is already open from July 07, 2025 and shall remain open till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), alongwith the requisite documents, while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) are requested to contact the Company or its Registrar and share Transfer Agent (RTA) viz. **MCS Share Transfer Agent Limited** at email id mcsta@rediffmail.com or their office address at 383 Lake Gardens, 1st Floor, Kolkata – 700045. Tel. 033-40724051-54 or the Company at kamala.mishra@abcindia.com for further assistance.

For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary

Place : Kolkata
Date : 04-09-2025



BALU FORGE INDUSTRIES LIMITED
CIN: L29100MH1989PLC255933
Regd. Off. 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Tel No - 86550 75578 Website: www.baluforgeindustries.com Email: compliance@baluforgeindustries.com
Notice of 36th Annual General Meeting (AGM) of the Balu Forge Industries Limited (“the Company”) to be held through Video Conferencing (“VC”) or Other Audio Visual means (“OVAM”). E-voting Information

Shareholders may note that the 36th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited (“the Company”) will be held on Monday, 29th September, 2025 at 02:30 P.M through VC/OVAM. The Annual General Meeting is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022 and 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as SEBI Circulars”) to transact businesses set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2024-25 has been sent on 04th September, 2025 through electronic mode to those members whose email addresses are registered with the Company’s Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2024-25 is available on the Company’s website www.baluforgeindustries.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at compliance@baluforgeindustries.com or to Skyline Financial Services Private Limited at pravin.com@skylinertat.com or mumbai@skylinertat.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

- a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date i.e. Monday, 22nd September, 2025, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- c) The remote e-voting period shall commence on Thursday, 25th September, 2025 (09:00 A.M IST) and end on Sunday, 28th September, 2025 at (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently;
- d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- e) Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- f) Any person holding shares in physical form and non-individual members, who acquire shares of the Company and become a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she 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. In case of an individual member holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date may follow steps mentioned in FAQs of the AGM under instructions for e-voting;
- g) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call the toll free no. 1800 1020 990 / 1800 224 430 or send a request to Ms. Apeksha Gojamunde at evoting@nsdl.com.

By Orders of the Board of Directors
For Balu Forge Industries Limited
Sd/-
Mr. Jaspalsingh Chandock
Managing Director & Chairman
DIN: 00813218

Place: Mumbai
Date: 05/09/2025



IDBI BANK LTD
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005
CIN: L65190MH2004GOL18838
TRANSFER OF STRESSED LOAN EXPOSURE

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of J and A Foundations Pvt. Ltd to the eligible permitted entities on “as is where is”, “as is what is”, “whatever there is” and “without recourse” basis. Bank is proposing to undertake open Bidding Process on ‘all cash’ basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

For details please visit Bank’s website www.idbibank.in. Click on Quick links-> Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in.

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

General Manager
Corporate Office
NPA Management Group

Place: Mumbai
Date: 05.09.2025



Sterlite Electric Limited
(formerly Sterlite Power Transmission Limited)
Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India
Corporate Office: 5th Floor, RMZ Infinity, Plot No. 15, Udyog Vihar-IV, Gurugram-122015, Haryana, India
CIN: U74120PN2015PLC156643 | Phone: 0124 4562 000
Email: secretarial.grid@sterlite.com | Website: www.sterliteelectric.com

NOTICE OF THE 10th (TENTH) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 10th (Tenth) Annual General Meeting (“AGM”) of the Company will be held on Friday, September 26, 2025 at 4:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Number 20/2020 dated May 05, 2020, General Circular Number 02/2022 dated May 05, 2022, General Circular Number 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other circulars issued in this respect, by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) to transact the businesses as set forth in the Notice of AGM dated September 02, 2025 (“Notice”).

In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report have been sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Registrar and Transfer Agent or the Depository Participant(s). The Notice of AGM and the Annual Report are also available on the Company’s website at www.sterliteelectric.com and on the website of MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) (“MUFUG Intime”) at <https://instavote.linkintime.co.in>. The electronic dispatch of the Notice of AGM and the Annual Report through emails has been completed on **Thursday, September 04, 2025**. The Company is also sending a letter to the Members/Shareholders whose e-mail IDs are not registered with the Company/RTA/Depository, providing the weblink of Company’s website from where the Notice of AGM and the Annual Report for the financial year 2024-25 can be accessed.

The Members/Shareholders can attend the AGM only through VC/OVAM facility. The Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available during the meeting. The Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant (s). The Members/Shareholders holding shares in physical mode can update the contact details through submitting the requisite Form ISR-I by following the link: <https://web.in.mpmis.mufug.com/client-downloads.html>.

Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means (“remote e-voting”) on the businesses set forth in the Notice. The Company has engaged the services of MUFUG Intime as Authorized Agency to provide e-voting facility.

All the Members/Shareholders are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the meeting.
2. The remote e-voting period commences on **Monday, September 22, 2025, at 9:00 A.M (IST)** and ends on **Thursday, September 25, 2025, at 5:00 P.M (IST)**.
3. A person whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Friday, September 19, 2025**, shall be eligible to vote through remote e-voting or through e-voting system at the meeting.
4. The log in credentials for casting votes through e-voting are made available to the Members/Shareholders through email. Any person who becomes a Members/Shareholder of the Company after dispatch of the Notice & holds shares as on the cut-off date, i.e. **Friday, September 19, 2025**, may generate log in credentials by following the instructions provided in the AGM Notice. However, if the person is already registered with MUFUG Intime for remote e-voting then the existing user ID and password can be used for casting votes. The same log in credentials may be used for attending the meeting.
5. The Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5:00 P.M (IST) on **Thursday, September 25, 2025** and once the vote on a resolution is cast, the Members/Shareholders shall not be allowed to change it subsequently; b) The facility for e-voting system shall be made available at the AGM; c) The Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. The manner of voting remotely by the Members/Shareholders on all matters is provided in the AGM Notice.
7. Ms. Mehak Gupta, Proprietor-Mehak Gupta & Associates, Practicing Company Secretary (Membership No. FCS 10703), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. In case of any grievances relating to the e-voting procedure, the Members/Shareholders are requested to contact MUFUG Intime at enotices@in.mpmis.mufug.com or call on the toll free number 022 - 4918 6000 / 4918 6175. Further, in case of any query pertaining to e-voting, please visit Help & FAQ’s section available at MUFUG Intime’s website <https://instavote.linkintime.co.in>.

For Sterlite Electric Limited
(formerly Sterlite Power Transmission Limited)
Sd/-
Ashok Ganesan
Company Secretary
FCS-5190

Date: September 04, 2025
Place: Gurugram



Shree Krishna Paper Mills & Industries Ltd.
CIN - L21012DL1972PLC279773
Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002
E-mail: info@skpmil.com, Website: www.skpmil.com Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 53rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 01, 2025, whereby Members of Shree Krishna Paper Mills & Industries Ltd. (“the Company”) were informed that in compliance with the provisions of the Companies Act, 2013 (“Act”) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI Listing Regulations”] read with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, other related circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA Circulars”), the Board of Directors decided to convene 53rd Annual General Meeting (“AGM”) of the Company on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”) facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 53rd AGM.

Notice of the 53rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 has been sent on Thursday, September 04, 2025 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (“RTA”) or with their respective Depository Participant(s) (“DP”), in accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, and other related Circulars, including circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The same are available on Company’s website (www.skpmil.com) and Stock Exchange website (www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by MUFUG Intime India Private Limited on all resolutions set forth in Notice of the 53rd AGM.

Remote e-voting shall commence on **Friday, September 26, 2025 (9:00 A.M. IST)** and end on **Sunday, September 28, 2025 (5:00 P.M. IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by MUFUG India Pvt. Ltd. for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OVAM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 53rd AGM.

Mr. Manish Kumar Bansal (Advocate), partner of Globiz Legal, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The cut-off date for the purpose of ascertaining eligibility of Members to avail e-voting facility will be **Monday, 22nd September, 2025 (“Cut-off date”)**. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 22, 2025 (“Cut-off date”)**. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only. Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 53rd AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 53rd AGM or sending a request at shamwant.kushwah@in.mpmis.mufug.com and instameet@linkintime.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 53rd AGM.

If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding

Please send a request to MUFUG Intime India Private Limited, RTA at shamwant.kushwah@in.mpmis.mufug.com and instameet@linkintime.co.in or to the Company at cs@skpmil.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, for registering e-mail address.

Demat Holding

Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number and bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on website of the Company at www.skpmil.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of the 53rd AGM.

The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer’s Report will be placed on the Company’s website (

