

SEC/1007/2025

By E-Filing

July 10, 2025

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| National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department | BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department |
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Sub: Submission of publication of advertisement regarding 36th Annual General Meeting of APAR Industries Limited (the Company) in the newspapers (Post-dispatch)

Ref: Intimation under Regulation 30, 44, 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule, Regulation 44 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time, and all other applicable provisions, please find enclosed herewith the copies of newspaper advertisement published in Business Standard, (English language newspaper having Nationwide Circulation) and Vadodara Samachar, (Gujarati language newspaper) at Vadodara, intimating that 36th Annual General Meeting of the Company will be held on Tuesday, August 05, 2025 at 2.30 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.apar.com.


This is for your information and record.

Thanking you.

Yours faithfully,
For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl.: As above



IGARASHI
MOTORS INDIA LTD.

Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600045
Phone No : +91-44-42298199 / 22628199 E-mail : investorservices@igarashimotors.co.in
Website: www.igarashimotors.com CIN: L29142TN1992PLC021997

Notice to Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and Section124 (6) of the Companies Act, 2013, the Company is mandated to transfer all such shares respect of which Dividends has not been paid or claimed by the shareholders for the seven consecutive years or more to Investor Education and Protection Fund (IEPF) Demat Account. Such shares shall be transferred within a period of thirty days of becoming due to be transferred to the Fund.

Based on the above Rules, the Company will now transfer the unpaid/unclaimed Final Dividend FY2017-18 corresponding shares & Factional Bonus Amount FY 2018-19 to IEPF Demat Account in view of the reason that periods of seven years have since elapsed after the said dividend & Factional Bonus Amount were declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/ Registrar and Share Transfer Agent (RTA) records on May 31, 2025 inter alia providing the details of shares being transferred to IEPF Demat Account and list of such shareholders along with their folio numbers or DP ID-Client ID is also displayed on the website of the Company (www.igarashimotors.com)

The concerned shareholders are requested to claim the unclaimed Final Dividend FY2017-18 & Factional Bonus Amount on or before **September 30, 2025** failing which the unclaimed Final Dividend FY2017-18 and Factional Bonus Amount, corresponding shares including all benefits accruing on such shares, if any, shall be transferred to IEPF Suspende Account.

It may be noted that to comply with the aforesaid regulations, the Company will transfer unclaimed Final Dividend FY2017-18 and corresponding shares to IEPF without any further notice **on or after October 14, 2025** and Factional Bonus Amount on or after November 06, 2025.

- In case of shares held in Demat mode - by transfer of shares directly to Demat account of the IEPF through the Depositories of shareholders concerned.
- In case of shares held in Physical mode - by issuing new duplicate share certificate in lieu of Original share certificate and thereafter transfer the same to the Fund by converting into Demat mode through Depositories.

Upon issue of such new shares certificates, the original share certificates registered in their names will stand automatically cancelled and be deemed non-negotiable. It may however be noted that no such further action would be required in respect of shares held in Demat form.

In case the concerned shareholders wish to claim the unclaimed Dividend & Factional Bonus Amount and correspondence shares after transfer to IEPF Demat Account, a separate application can be made to the IEPF Authority, in Form IEPF- 5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further information/request to claim the unpaid / unclaimed final dividend(s) FY2017-18 and Factional Bonus Amount FY2018-19, the concerned shareholders may contact the RTA of the Company at:

M/s. Cameo Corporate Services Ltd., Unit: Igarashi Motors India Limited, Subramanian Building, 5th Floor, No.1 Club House Road, Chennai - 600002, Phone: 044 4002 0700, Email: investor@cameoindia.com

Place : Chennai
Date : July 10, 2025

For Igarashi Motors India Limited
P Dinakara Babu
Company Secretary & Nodal Officer



THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/ Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://scclmcs.com>

NTI/Enquiry No. Description / Subject - Last date and time for Submission of bid(s).

EST2500039 Procurement of Vibrator for hydrobin vibro feeders in Ash Handling Plant at STPP, Jaipur, Mancharial, Telangana - **22.07.2025 - 12.01 PM.**

EST2500040 Procurement of Bosch Rexroth make spares for Stacker cum Reclaimers in Coal Handling Plant at STPP, Jaipur, Mancharial, Telangana - **22.07.2025 - 12.01 PM.**

EST2500041 Procurement of Silicone Oil for High Voltage Rectifier Transformers in Electro Static Precipitators at STPP, Jaipur, Mancharial, Telangana - **22.07.2025 - 12.01 PM.**

EST2500042 - Procurement of Elgi make spares for screw type air compressors of BOBRN Wagon Unloading and Dry Fog Dust Suppression systems working in Coal Handling Plant at STPP, Jaipur, Mancharial, Telangana - **22.07.2025 - 12.01 PM.**

EST2500043 Complete out-sourcing of fogging operations at Singareni Thermal Power Plant, Village: Pegadapalli, Mandal: Jaipur, District: Mancharial, State: Telangana for a period of two years - **22.07.2025 - 12.01 PM.**

NTI/Enquiry No. Description / Subject / Estimated Contract Value - Last date and time.

CRPP/CLVBHPTN-24/2025-26, dt.03.07.2025 - Formation of 5 Nos new water bodies near R&R -centers of Gaddiganipalli village and Madhavaraopalli Village, Ghanpur (M), Jayashankar Bhupalpalli, Telangana State - Rs. 1,65,08,740/- **19.07.2025-04.30 PM.**

CRPP/CLVBHPTN-24/2025-26, dt.03.07.2025 - Maintenance of GDK-6 incline Siding Served by Ramgundam Railway Station on Khazipet- Ballarsha Section of SC Railways for Two years period i.e., 2025-26 & 2026-27 in R&R-I Area, Peddapalli Dist., Telangana State Rs. 2,21,38,544/- **19.07.2025-04.30 PM.**

CRPP/CLVSTPTTN-26/2025-26, dt.04.07.2025 - Construction of CC Drains along the STPP siding track lines at SRP-CHP yard of STPP siding and in cutting portions in between chainages 7.95KM to 8.40KM and 8.90KM to 9.35KM, STPP, Jaipur, Mancharial Dist., Telangana State Rs. 3,98,70,587/- **19.07.2025-04.30 PM.**


RG/ICVLJET-77(52)/2025-26, Dt.24-06-2025 - Maintenance of Filter beds and clean water chambers at Ganganagar at sector-I in RG-I Area, GDK - Rs. 34,19,200/- **18.07.2025 - 04.00 PM.**

GM GRG-1

BHP/ICVLJET-22/2173/2025-26, Dt.02.07.2025 - Arresting roof leakages by providing 2mm thick APP sheet membrane for quarters and public buildings at Krishna and pilot colony, Bhursali Area - Rs. 37,43,049/- **18.07.2025 - 04.00 PM.**

AGM (Civil), BHP

PR2023/ADVTIS/PPICVLRG-15B/63 **DIPR R.O.No.: 1336-PP/CL-AGENCY/ADVTI/2025-26**



Strides

STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062

Regd. Office : Cyber One, Unit No. 902, Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, Maharashtra, India. **Tel No.:** +91 22 2789 2924 / 2789 3199

Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.

Tel No.: +91 80 6784 0000 / 6784 0290

Website: www.strides.com; **Email:** investors@strides.com

INTIMATION ABOUT 34TH ANNUAL GENERAL MEETING OF THE COMPANY & RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the Company will be held on **Thursday, August 07, 2025 at 11:30 hrs IST** through Video Conferencing or Other Audio-Visual Means (VC/ OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, to transact the business as set forth in the Notice of the AGM which will be circulated to the Members.

- Electronic Dissemination of Notice & Annual Report** - In compliance with MCA and SEBI circulars, electronic copies of Notice of the AGM and Annual Report for FY 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participants.
- Notice of the 34th AGM and Annual Report for FY 2024-25** will also be made available on the Company's website i.e., www.strides.com website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com and on the website of KFIN Technologies Limited (Formerly known as KFIN Technologies Private Limited) ('KFinTech/ RTA') at <https://evoting.kfintech.com>. Members can join and participate in the AGM through VC/ OAVM facility only.
- E-voting** - Company shall provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. Facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.
- Record Date for Dividend** - Board of Directors of the Company in their meeting held on May 22, 2025 has recommended a Final Dividend of Rs. 4/- per equity share of face value of Rs. 10/- each. Record Date for the purpose of Dividend for FY25 is fixed as **Tuesday, July 22, 2025**.

Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days through various online transfer modes to those Members who have updated their bank account details. For online transfer rejection cases, demand drafts shall be mailed to the Member's registered addresses by post.

To avoid delay in receiving dividend, Members are requested to update their KYC (including residential status and Permanent Account Number (PAN)), with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

4) Manner of registering e-mail address / bank account mandate:

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| For DEMAT holding | Shareholders are required to register/ update the details in their demat account, as per the process advised by their relevant Depository Participant(s). |
| For Physical holding | Shareholders are required to register/ update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company at einward.ris@kfintech.com or by writing to them at: KFIN Technologies Limited Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. The aforesaid forms can be downloaded from the website of the Company and RTA at: https://www.strides.com/Shareholders_service_request.html ; and https://ris.kfintech.com/client/services/isc/isrforms.aspx |

- Tax on Dividend - Members may note that the Income Tax Act, 1961 (Act), dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders.

Therefore, Company shall be required to deduct taxes at source (TDS) at the rates applicable to each category of shareholder as per the relevant provisions of the Act.

To enable determination of appropriate TDS rates, Members are requested to verify correctness of their records (including residential status, Aadhaar number, PAN and category) and update the same with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode).

Also, Members are requested to submit the relevant documents/ declarations, as specified below in accordance with the provisions of the Act.

For Resident Members, taxes shall be deducted at source under Section 194 of the Act, as follows –

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| Member having valid PAN | 10% or as notified by the Government of India |
| Members not having PAN or invalid PAN | 20% |

However, no tax shall be deducted on the dividend payable to a resident individual Member if the total dividend to be received by them during FY 2025-26 does not exceed Rs. 10,000, and also in cases where Members providing Form No. 15G (applicable to Resident individuals) Form No. 15H (applicable in case of an individual's age of 60 years or more) subject to conditions specified in the Act and other applicable sections of the Act.

Resident Members may also submit valid document as prescribed under the Act to claim a lower/ Nil withholding tax. PAN is mandatory for Members while providing Form No. 15G/ 15H or any other document as mentioned above. Resident Non-individual Members (who are exempt from TDS under Section 194 or covered under Section 196 of the Act) are required to submit self-attested copy of the valid documentary evidence and declaration to avail such exemption under the Act.

For Non-resident Members including Foreign Institutional Investors ("FI") / Foreign Portfolio Investors ("FPI"), taxes are required to be deducted in accordance with Section 195, Section 196B and other applicable sections of the Act, at the rates in force or specified under relevant section. Taxes shall be deducted at the rate of 20% (plus applicable surcharge and cess) or as per Section 90 of the Act, an option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the Member, if they are more beneficial to them and subject to the Multilateral Instrument ("MLI"). For this purpose, i.e., to avail the benefits under the DTAA read with MLI, non-resident Members will have to provide the following:

- Self-attested copy of the PAN Card allotted by the Indian Income Tax authorities. In case PAN is not available, the non-resident shareholder shall furnish (a), (b) email id, (c) contact number, (d) address in residency country, (e) self-attested copy of Tax Residency Certificate from the resident country and (f) Tax Identification Number of the residency country, as prescribed under Rule 37BC of the Income-tax Rules, 1962.
- Self-attested copy of Tax Residency Certificate (TRC) for FY 2025-2026 (for the period April 1, 2025 to March 31, 2026) obtained from the revenue authorities of the country of tax residence of Members.
- Members holding PAN to submit Form No. 10F (valid for the period April 01, 2025 to March 31, 2026) electronically filed on the Indian Income Tax web portal. Further, in case of shareholder not having a valid PAN and not required to obtain a PAN in India, online Form 10F can be generated via registering as "Others" on the income tax e-filing portal (<https://portal.incometax.gov.in/iec/foreservices/pre-login/register>) and category as "Non-Resident not having PAN and not required to obtain PAN".
- Self-declaration of Beneficial ownership by the Member, and eligibility to claim DTAA benefit, which is not impaired in any manner.
- In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate.
- Any other documents as prescribed under the Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

The self-declaration formats (as applicable) can be downloaded from the Company's website viz. https://www.strides.com/shareholder_services.html.

Kindly note that the aforementioned documents wherever applicable for respective category of Members above should be uploaded with KFIN Technologies Limited, the Registrar and Transfer Agent ("KFin") at <https://ris.kfintech.com/form15> or emailed to einward.ris@kfintech.com (Toll Free No. 1-800-309-4001), mentioning the name of the Company i.e., Strides Pharma Science Limited, in the subject line.

The above documents should reach us latest by 17:00 hrs IST on or before **Tuesday, July 22, 2025**, in order to enable the Company to determine and deduct appropriate TDS/ withholding tax rate.

By order of the Board of Directors
For Strides Pharma Science Limited
Sd/-
Manjula Ramanurthy
Company Secretary & Compliance Officer
ICSI Membership No. A30515

Place : Navi Mumbai
Date : July 10, 2025

FY28 TARGET

Dabur sets sights on double-digit growth

Sees health & wellness as strategic growth pillar

AKSHARA SRIVASTAVA
New Delhi, 9 July

Homegrown fast-moving-consumer goods (FMCG) company Dabur India is bullish on achieving a sustainable double-digit growth by FY27-28, stated the annual report released on Wednesday. This comes as the firm adopts a refreshed strategic vision.

Further, the company added that improving macro-economic factors and forecast of a normal monsoon were some factors that would boost consumption.

In a letter to the shareholders, Chairman Mohit Burman said he remained optimistic about a sequential recovery in consumption trends in the new financial year. "Going forward, we remain optimistic about a sequential recovery in consumption trends in 2025-26, supported by forecasts of a normal monsoon, improving macroeconomic indicators, sustained government investment in infrastructure, and easing inflation," Burman stated in a letter to shareholders.

To spur demand and aid growth in the new financial

year, the company has identified seven strategic pillars. These are set to help the company achieve a sustainable double-digit compound annual growth rate (CAGR) in both top line and bottom line by FY28. "These will ensure Dabur remains resilient amid disruption, relevant to new generations, and responsible in its growth approach — setting the foundation for our next leap forward," Burman added. As part of this strategy, the maker of Real fruit juices and Hajmola candy will deepen investments in its core power brands — Dabur Red, Real, Dabur Chyawanprash,

Dabur Honey, Hajmola, Dabur Amla, Odonil, and Vatika. They account for over 70 per cent of the firm's portfolio.

The company is also doubling down on its health and wellness category, where it will expand the Hajmola and Pudina Hara franchise beyond digestives. It would scale up health juice offerings to capture share in functional beverages, and accelerate new launches like Shilajit, "which tap into the rising demand for vitality, immunity, and endurance," the report stated.

Dabur will focus on the premiumisation and contemporisation, rationalise its portfolio, reinvent its operating model, and keep an eye on digital-first and founder-led brands with strong consumer traction. It will tap into adjacencies in health care and value-added foods for inorganic growth opportunities. The company is working on sugar reduction of an additional 20 per cent in the Real core beverage range.



IN A LETTER TO SHAREHOLDERS, CHAIRMAN MOHIT BURMAN SAID HE REMAINED OPTIMISTIC ABOUT A SEQUENTIAL RECOVERY IN CONSUMPTION TRENDS IN THE NEW FINANCIAL YEAR

Maha hotels body may hold token strike over tax hikes

ROSHNI SHEKHAR
Mumbai, 9 July


The Indian Hotels and Restaurants Association (AHAR) on Wednesday said that its members might go on a token strike if Maharashtra's government did not provide relief to hotels and restaurants over the hikes in value-added tax (VAT) on liquor, licence fees, and excise duty.

This comes after the VAT on liquor was raised to 10 per cent from 5 per cent in 2023, followed by a 15 per cent hike in licence fees for the financial year 2025–26 (FY26). Now, the small hotel owners have to pay ₹86,250 per month as licence fees to the state government, as per AHAR. Additionally, the hike in excise duty by 60 per cent has made it difficult for small to medium hotels and restaurants to sustain their businesses.

"It's a humble request to the Maharashtra government, honourable chief minister (CM), and honourable deputy CM, I request you to listen to us...All of Maharashtra is in agitation mode. Give us some relief in this (hike in tax). Otherwise, the next course of action is the token strike, which has not been declared yet," said Sudhakar Shetty, president, AHAR.

"We appeal to the government to engage with the industry and initiate urgent steps to roll back the tax hikes."

AHAR, started by a group of hoteliers to safeguard their interests in 1979, has over 19,000 members in Maharashtra. While the rise in VAT on liquor, licence fees, and excise duty does not affect large hotel and restaurant chains in the state, it becomes a major issue mostly for small-scale hotels and restaurants, which compete in a price-sensitive market.



APAR
Tomorrow's solutions today

APAR Industries Limited
(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
Phone : (+91) (0265) 6178740, 2339906 **Website :** www.apar.com **E-mail :** com.sec@apar.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION TO THE MEMBERS

Notice is hereby given that :

- The Thirty-Sixth (36th) Annual General Meeting (AGM) of the Shareholders of APAR Industries Limited (**'the Company'**) will be held on **Tuesday, August 05, 2025 at 02:30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (**OAVM**) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (**'MCA'**) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**'SEBI'**) (hereinafter collectively referred to as **'the Circulars'**) vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 36th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 36th AGM (**'the Notice'**) dated May 14, 2025. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, electronic copy of the Notice along with Integrated Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs). These documents are also available on the website of the Company at www.apar.com, Stock Exchange websites i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSEIL) at www.bseindia.com and www.nseindia.com respectively and also on the CDSL's website at <https://www.evotingindia.com>, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on **Wednesday, July 09, 2025**.

Web link of Integrated Annual Report :
<https://apar.com/integrated-annual-report/2024-25>

- Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), as amended from time to time, the Record Date (**cut-off-date**) has been fixed as **Tuesday, July 29, 2025** for the purpose of 36th AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2024-2025, subject to the deduction of applicable tax at source (**'TDS'**).
- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company :

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Tuesday, July 29, 2025**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

All the members are hereby informed that -

- The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on **Thursday, July 31, 2025 (10.00 Hrs. IST)**;
- The remote e-voting shall close on **Monday, August 4, 2025 (17:00 Hrs. IST)**;
- The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Tuesday, July 29, 2025**;
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 19 of the Notice.
- Members may note that :
 - The remote e-voting module shall be disabled by CDSL beyond **17:00 Hrs. IST on Monday, August 4, 2025** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members 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;
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at www.apar.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at investor.services@apar.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.


Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTAs as given below :

https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

- The Company has appointed Mr. Hemang Mehta (Membership no. F4965), Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mil Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdsindia.com. The members who require technical assistance to access and participate in the meeting through VC may contact the above help line number.

By Order of the Board
For APAR Industries Limited
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : July 09, 2025



CARBORUNDUM UNIVERSAL LIMITED
murugappa

CIN: L29224TN1954PLC000318

Registered Office: 'Dare House' No.234, N.S.C. Bose Road, Parrys, Chennai-600 001.
Tel: +91-44-30006161, Fax: +91-44-30006149

Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE TO MEMBERS

Members are requested to note that the 71st Annual General Meeting (AGM)' of Carborundum Universal Limited ("the Company") is scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Thursday, August 7, 2025 at 03.00 P.M. IST** pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents ('AGM documents') will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. Further, in line with Regulation 36 of Listing Regulations, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 would be sent to those shareholders who have not registered their e-mail address. However, Hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving a hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio details/Client ID.

The AGM documents would be made available on the website of the Company i.e. www.cumi-murugappa.com, the Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA at <https://evoting.kfintech.com>.

SEBI vide master circular dated June 23, 2025 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details ('KYC details') and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and copy of certificate(s) to the Company/RTA by way of 'In Person Verification' (IPV) or by Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@cumi.murugappa.com. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 71st AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 12th May 2025 have recommended a final dividend of Rs. 2.50/- per share of Re. 1/- each for the financial year 2024-25 for approval of the Members. In terms of the aforesaid SEBI master circular, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose KYC details, are not yet registered with the RTA/Company all eligible to get dividend only in electronic mode with effect from 1st April 2024 and hence, Members are requested to provide the Form ISR-1, Form ISR-2 & Form SH-13/ Form ISR-3 duly filled up, a request letter duly signed informing the Bank account number, name of Bank / branch along with self-attested copies of PAN, proof of address, cancelled cheque and copy of the share certificate(s) by way of 'In Person Verification' (IPV) or by Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@cumi.murugappa.com to enable direct credit of dividend into their Bank accounts in a secured manner. For shares held in dematerialised form, Members are required to update the Bank account particulars with their respective DPs.

Effective 1st April 2020, dividend income is taxable in the hands of the shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form.

For Carborundum Universal Limited
Sd/-
Rekha Surendran
Company Secretary

Place : Chennai
Date : July 10, 2025

Data centres may get ₹1.6 trn in investments over 7 yrs: Report

BS REPORTER
Mumbai, 9 July

India's data centre (DC) sector is estimated to have a total investment pipeline of ₹1.6 trillion–2 trillion over the next five to seven years, according to a report by India Ratings and Research.

Demand for DC capacities is expected to keep pace with supply addition, providing stable to moderate growth in occupancies and rental rates.

DC companies have announced fresh capacity addition of a massive 7.1 gigawatts (Gw). However, almost 60 per cent of this is still at a nascent stage, with 1.3 Gw of capacities under execution and an additional 1.6 Gw at the planning stage.

The capacity addition is estimated to accelerate to 300–350 megawatts (Mw) per year over FY26–FY28, against the pace of 150–250 Mw per year over FY22–FY25, to reach a total DC capacity of 2.4 Gw by FY28. Capacity stood at 1.3 Gw as of FY25. The total capital cost for a DC stands at ₹50–70 crore per information technology (IT) MW (excluding land and managed service/cloud capex). Of the total DC capex, real estate accounts for 20 per cent; the rest goes towards mechanical engineering, plumbing, and related work.

Overall capex inflation grew at a 5–10 per cent compound annual growth rate over FY21–FY25. This was manageable, given rental rate escalations kept pace with capex inflation, contingency and planning, and the long execution time frame for DCs.

However, any exposure to artificial intelligence (AI) workload would substantially increase overall capex costs.

