INDIAN METALS & FERRO ALLOYS LIMITED

imfa

Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh
Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000
Fax: +91 674 2580020, 2580145;
Email: mail@imfa.in, Website: www.imfa.in
Corporate ID: L27101OR1961PLC000428

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Sixty Third Annual General Meeting of the Company ("63rd AGM") will be convened on Wednesday, 30th July 2025 at 3.00 PM. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM in compliance with the 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. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and **SEBI** Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") without the physical presence of the Members at a common venue. The deemed venue for the 63rd AGM shall be the Registered Office of the Company.
In terms of MCA Circular/s and SEBI Circular, the Notice of the 63rd AGM and the Annual Report for the Financial Year 2024-25 including the Audited Financial Statements for the Financial year ended 31st March, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 63rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.
The Annual Report 2024-25 of the Company along with Notice and Explanatory Statement of 63rd AGM has been uploaded on the website of the Company at **www.imfa.in** under 'Investor' section [weblink for AGM Notice **https://elegant-canvas-ad15652696.media.strapiapp.com/63rd_AGM_Notice_Annual_Report2025_0874633d54.pdf** and weblink for Annual Report: **https://elegant-canvas-ad15652696.media.strapiapp.com/IMFA_Annual_Report202425_a0a88c30d9.pdf**] and available on the website of the Stock Exchanges, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at **www.bseindia.com** and **www.nseindia.com** respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from 26th July 2025 to 30th July 2025 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive final dividend on the equity shares of the Company for the Financial Year ended 31st March 2025, if approved at the AGM. The date for determining entitlement of members to the final dividend for the financial year ended 31st March 2025, if approved at the 63rd AGM, is 25thJuly 2025.The Dividend shall be subject to deduction of tax at source, as applicable.
Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd July 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 63rdAGM through electronic voting system of National Securities Depository Limited (NSDL). All the Members are informed that:

(i) The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
(ii) The remote e-voting facility shall commence on Saturday, 26th July 2025 from 9.00 AM (IST) and end on Tuesday, 29th July 2025 at 5.00 PM (IST). The remote e-voting shall be disabled by NSDL beyond the said date and time and the members shall not be allowed to change it subsequently;
(iii) The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system during 63rd AGM is 23rd July 2025;
(iv) Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 23rd July 2025 may obtain the login ID and password by sending a request at **evoting@nsdl.com or investor-relation@imfa.in**. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
(v) Members may note that (a) 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 and (b) members participating in the 63rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 63rd AGM (c) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
(vi) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Sr Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at email id – **evoting@nsdl.com**.
(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio, number and complete address, self attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to **investor-relation@imfa.in**. Members holding shares in demat form can update their email address with their Depository Participant.

For Indian Metals & Ferro Alloys Ltd
Sd/-
(SMRUTI RANJAN RAY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Bhubaneswar
Dated 7 July 2025

USHA MARTIN LIMITED

CIN: L31400WB1986PLC091621
Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071, India
Phone: 033 - 7100 6300, **Fax:** 033 - 7100 6400
Website: www.ushamartin.com, **Email:** investor@ushamartin.co.in

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **39th Annual General Meeting** (AGM) of Usha Martin Limited (Company) will be held on **Thursday, 7th August 2025, at 11:30 A.M. (IST)** through video conferencing/other audio-visual means (VC/OAVM) to transact the business as set out in the Notice convening the AGM 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) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the 39th AGM along with the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s). Members who have not registered their email address with the Company/RTA/ Depository Participant(s) will receive a letter from the Company providing web-link including exact path, where the complete detail of the Annual Report is available. The Notice and Annual Report will also be made available on the Company's website at **www.ushamartin.com,** on the website of National Securities and Depository Limited (NSDL) at **www.evoting.nsdl.com** and on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com,** respectively. Printed copies of the Annual Report will be sent to the shareholders only on receipt of specific request.

The Company has appointed NSDL for facilitating voting through electronic means. Members as on the cut-off date i.e. 31st July 2025, will have the facility to exercise their vote by electronic means through both remote e-voting and e-voting during the AGM. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 39th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, will be provided in the Notice of the AGM.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending and participating in the AGM through VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Shareholders are requested to register or update their email address and/ or bank mandates as per the instructions below:

- Shares held in Demat form: Register/update the details with your respective Depository Participants.
- Shares held in Physical form: As per SEBI Circulars, it is mandatory for shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN, Mobile No. and Email), Bank A/c details and Specimen Signature. These details may be registered/updated with the RTA, KFin Technologies Limited, through relevant forms available at https://ris.kfintech.com/clientservices/isc/isrforms.aspx. These forms are also available at the Company's website at https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders.

Further, physical shareholders, whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature, shall be eligible for any payment including dividend, only through electronic mode upon completion of the above said KYC.

Members may note that as per the Income Tax Act, 1961, as amended from time to time, dividends paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of shareholders. The Company shall, therefore, be required to deduct tax at source (TDS) at the time of making the payment of dividend, if approved, at the AGM of the Company and the net dividend shall be paid to the shareholders. A communication in this regards is available on the Company's website at https://ushamartin.com/investor-relations/investor-information/dividend. Shareholders are accordingly requested to submit necessary documents within stipulated timelines as mentioned in the said communication.

For **Usha Martin Limited**

Place: Kolkata **Manish Agarwal**
Date : 7th July 2025 **Company Secretary & Compliance Officer**

CYIENT

Cyient Limited
4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.
Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com
CIN: L72200TG1991PLC013134

NOTICE

[For Claiming dividends lying unclaimed with the Company before being transferred to Investor Education and Protection Fund (IEPF)]
This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. The Company, hereby requests the shareholders who have not claimed their Final dividend pertaining to the financial year 2017-18 to apply for claim on or before 10 August 2025.

The Company has also uploaded the details of such shareholders and dividends unclaimed for transfer to IEPF on its website at **www.cyient.com.** Shareholders are requested to refer to the Company's website at **http://www.cyient.com/investors/corporate-governance/** to verify the details of un-encashed dividends.

Shareholders may note that shares for which the dividends remain unclaimed for seven years are liable to be transferred to IEPF including all benefits accruing on such shares, if any. They, however, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication from the concerned shareholders by 10 August 2025,the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares along with the unclaimed dividend amount to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim both the unpaid dividend and shares or in case you need any further information/clarification, please write to or contact Mr. Ravi Kumar Nukala, Deputy Company Secretary, **email ID: Company.secretary@cyient.com** at the Company's registered office or our RTA, KFin Technologies Limited, Karvy Selenium Tower 'B', Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad – 500 032, Phone Number: 040-67161562 Email ID: einward.ris@kfintech.com. Please provide following details in all your communications: 1. Name of the Company. 2. Folio No. or DP ID and Client ID. 3. Name of Shareholder, 4. Contact No., 5. Email id. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf a valid proof of address

For Cyient Limited
Sd/-
Ravi Kumar Nukala
Dy. Company Secretary

Place : Hyderabad
Date : 07 July 2025

Redington Limited

Registered office : Block 3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091
CIN: L52599TN1961PLC028758 | Website: www.redingtongroup.com
Email: investors@redingtongroup.com | Telephone No: 044 4224 3111

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the members of **Redington Limited** ('the company') will be held on **Tuesday, July 29, 2025 at 11.00 AM (IST)** through **Video conference (VC) / Other Audio Visual Means (OAVM)** to transact the ordinary and special businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the **Companies Act, 2013 ("Act"), General Circular No. 09/2024 dated September 19, 2024,** issued by the **Ministry of Corporate Affairs (MCA)** and circular issued by **SEBI** vide circular no. **SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/2024/133 dated October 3, 2024** ("SEBI Circular") and other applicable circulars, which permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the registered office the Company.

In Compliance with the above circulars, **electronic copy of Annual Report along with the Notice of AGM for financial year 2024-25** have been sent on July 7, 2025, only to shareholders whose email addresses are registered with Company's Depository Participant(s)/ Company's Registrar and Share Transfer Agent. These documents are available and can be downloaded from:

- Company's website: **https://redingtongroup.com/financial-reports/**
- Stock Exchanges: **www.nseindia.com, www.bseindia.com**
- NSDL: **www.evoting.nsdl.com**

Manner of casting vote(s) through e-voting:

The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through Remote e-voting or e-voting system at the AGM provided by NSDL.

All the members are informed that:

(a) The cut-off date to determine the eligibility to vote by electronic means or at the AGM is Tuesday, July 22, 2025.
(b) Remote e-voting shall commence on Friday, July 25, 2025 at 9:00 A.M IST and shall end on Monday, July 28, 2025 at 5:00 P.M IST, after which the e-voting platform shall be disabled by NSDL.
(c) Members who shall be present in the AGM through VC/OAVM facility and 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 e-voting system during the AGM.
(d) Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
(e) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of cut-off date; may obtain login ID and password by sending a request to evoting@nsdl.co.in. 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 their vote.

Manner of registering/updating e-mail address:

If you have not registered your email address with the Company/Depository, you may please follow the below instructions for obtaining the login details for e-voting:

a) Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR1, by sending an e-mail at **investors@cameoindia.com** or **investors@redingtongroup.com** followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company/ RTA.
b) In case shares are held in **demat mode**, please contact the **Depository Participant (DP)** and register your e-mail address in your demat account, as per the process advised by your DP.
c) Please keep your updated email ID registered with the Company / Depository Participant to receive timely communication.

Joining the AGM through VC/OAVM:

The Members will be provided with a facility to attend the AGM through VC/OAVM via the NSDL e-Voting system. The detailed instructions and steps to be followed for attending the AGM are explained in the Notice of the AGM.

The Company has appointed Mr. V. Suresh (Partner, V. Suresh Associates, Practicing Company Secretaries) as the Scrutinizer to scrutinize both the Remote e-Voting process and e-voting at the AGM in a fair and transparent manner.

In case of any queries or grievances relating to electronic voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting User Manual for members available at the 'Downloads' Section of NSDL's e-voting website: **www.evoting.nsdl.com** or call on: 022-4886 7000/ 022-2499 7000, Or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in or contact: Ms. Prajakta Pawle, Assistant Manager, NSDL Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Designated email ID: **evoting@nsdl.co.in**

For Redington Limited
K Vijayshyam Acharya
Company Secretary

Date: July 7, 2025
Place: Chennai

TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013
Corporate Identity Number: U65990MH1991PLC060670
Tel No.: 022-6606 9000 Fax: 022-6656 2699 Website: www.tatacapital.com

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Tata Capital Limited ("the Company") will be held on Thursday, July 31, 2025 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

In accordance with the MCA Circulars, the Notice setting out the businesses to be transacted at the AGM alongwith the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and the Annual Report of the Company for the FY 2024-25 has been sent through electronic mode on July 7, 2025 to those Members who have registered their e-mail addresses with the Registrar and Transfer Agent / Depositories / Depository Participants. In accordance with the MCA Circulars, no physical copies of the Notice of the AGM or the Annual Report for the FY 2024-25 will be sent to the Members.

In accordance with the MCA Circulars and Regulation 58(1) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025, the Annual Report of the Company for FY 2024-25 is available on the website of the Company. The Annual Report can be accessed at:

https://www.tatacapital.com/content/dam/tata-capital/pdf/investors-and-financial-reports/annual-reports/24-25/tata-capital-limited.pdf

The Notice of the AGM is available on the website of the Company at **www.tatacapital.com**. Further, the Notice of the AGM is also available on the website of NSDL at **www.evoting.nsdl.com** and on the website of the National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com**, respectively.

In compliance with 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, the Company is pleased to offer the facility of voting through electronic means and the businesses as set out in the Notice of the AGM may be transacted through electronic voting system of NSDL ("remote e-voting"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date of July 24, 2025 shall be entitled to avail the facility of remote e-voting either during the e-voting period as mentioned below or e-voting during the AGM. The remote e-voting will commence on Sunday, July 27, 2025 at 9:00 a.m. and will end on Wednesday, July 30, 2025 at 5:00 p.m. The facility of remote e-voting would also be made available at the AGM and the Members present in the AGM through VC / OAVM facility who have not already cast their votes by remote e-voting shall be able to exercise their right of voting through remote e-voting system during the AGM. The Members will be able to cast their vote electronically until 15 minutes after the conclusion of the AGM, and the remote e-voting module shall be disabled for voting by NSDL thereafter. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The detailed procedure for remote e-voting and attending the AGM through VC/OAVM is provided in the Notice of the AGM.

A person who has acquired the shares and has become a Member of the Company after dispatch of the Notice of AGM and prior to the Cut-off Date i.e. July 24, 2025, can exercise remote e-voting by obtaining the User ID and Password by sending an email to NSDL at **evoting@nsdl.com** or by contacting NSDL on number 022- 4886 7000.

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the AGM through VC / OAVM or remote e-voting, Members may write to the Company at **investors@tatacapital.com**. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on no.: 022-4886 7000 or send a request to Mr. Suketh Shetty, Assistant Manager - NSDL at **evoting@nsdl.com**.

By Order of the Board of Directors
For **Tata Capital Limited**
Sd/-
Sarita Kamath
Chief Legal and Compliance officer & Company Secretary

Place: Mumbai
Date: July 7, 2025

GODREJ AGROVET LIMITED

godrej agrovet

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra.
Tel.: +91 22 2519 4416; **Fax:** +91 22 2519 5124;
Website: www.godrejagrovet.com; **Email:** gavlinvestors@godrejagrovet.com
Corporate Identity Number (CIN): L15410MH1991PLC135359

NOTICE TO THE SHAREHOLDERS FOR THIRTY-FOURTH ANNUAL GENERAL MEETING ("34TH AGM")

NOTICE is hereby given that the Thirty-Fourth Annual General Meeting ("34th AGM") of the Shareholders of **Godrej Agrovet Limited** ("the Company") will be held on **Wednesday, August 6, 2025 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its various Circulars, including the latest General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 34th AGM of the Company will be conducted through VC / OAVM.

ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and various SEBI Circulars including its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, 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). The same will also be made available on the Company's website at www.godrejagrovet.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).

PARTICIPATION IN AGM THROUGH VC / OAVM:

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

MANNER OF REGISTERING / UPDATING E-MAIL ID:

The 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:** Shareholders holding shares in physical mode and who have not updated / registered their e-mail address are requested to update / register the same by sending duly filled and signed Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited ("KFintech") (formerly known as "Kfin Technologies Private Limited") at einward.ris@kfintech.com, along with copy(ies) of the requisite document(s), if required, in support of the email address of the Shareholder. The said form is available on the Company's website at the weblink https://www.godrejagrovet.com/investors/investor-service-request.

   In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/ or KFintech at einward.ris@kfintech.com / gavlinvestor@godrejagrovet.com
2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to update / register their e-mail address with the relevant Depository Participant(s).

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 34th AGM. Additionally, the Company is also 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 mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of the AGM.

FINAL DIVIDEND AND BOOK CLOSURE:

The Board of Directors, at its Meeting held on April 30, 2025, has recommended a Final Dividend at the rate of 110% (One Hundred and Ten per cent) [i.e., Rs.11/- (Rupees Eleven Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the 34th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 31, 2025 to Tuesday, August 5, 2025 (both days inclusive)** for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25. The Dividend, if approved at the 34th AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Thursday, July 31, 2025 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date.

MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:

The Final Dividend, if approved by the Shareholders at the 34th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Warrants will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into the bank account on the payout date, the Shareholders are requested to update their Bank account details (e.g. name of the Bank and the branch, Bank account number, 9-digit MICR number, 11-digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFintech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/35 dated March 16, 2023, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at einward.ris@kfintech.com, for updating / registering their Bank account details with the Company. The said form is available on the Company's website at the weblink https://www.godrejagrovet.com/investors/investor-service-request.

TAX ON FINAL DIVIDEND, IF DECLARED AT THE 34th AGM:

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their valid PAN with KFintech (in case of shares held in physical mode) and with Depositories (in case of shares held in demat mode).

Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/35 dated March 16, 2023, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at einward.ris@kfintech.com, for updating / registering their PAN details with the Company. The said form is available on the Company's website at the weblink https://www.godrejagrovet.com/investors/investor-service-request.

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their valid PAN is not registered, the tax will be deducted at a higher rate as per the provisions of the Income Tax Act and/or Rules framed thereunder.

Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment, No business conection and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F and any other document which may be required to avail the tax treaty benefits source.

The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of 34th AGM. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before Monday, August 4, 2025 by 11.59 p.m. (IST) to KFintech. No communication on the tax determination / deduction received post Monday, August 4, 2025 will be considered for payment of Final Dividend. No claim shall lie against the Company for such taxes deducted. In case of any queries/difficulties, Shareholders may write to KFintech at einward.ris@kfintech.com.

MATTERS RELATED TO TDS RETURN AND CREDIT THEREOF:

Stock Broker(s), Custodian(s) or any other person(s)/entity(ies) holding Equity Shares of the Company as the Registered Owner(s), for and on behalf of the Beneficial Owner(s) of the Company on the cut-off date for payment of Final Dividend (if declared), i.e., on Thursday, July 31, 2025, is/are requested to provide the details of the Beneficial Owner(s) of the Equity Shares on or before Monday, August 4, 2025, in the below format, to enable the Company to ensure / make suitable arrangements, to provide TDS credit to the actual beneficiary:

SR. NO.	PARTICULARS OF THE REGISTERED OWNER						PARTICULARS OF THE BENEFICIAL OWNER			
	NAME OF THE REGISTERED OWNER	DP-ID	CLIENT-ID/ FOLIO-NO.	NO. OF SHARES	CATEGORY – INDIVIDUAL / FIRM /TRUST/ CO/FPI/NRI ETC.	PAN	NAME OF THE BENEFICIAL OWNER	ADDRESS OF THE BENEFICIAL OWNER	CATEGORY – INDIVIDUAL / FIRM /TRUST/ CO/FPI/NRI ETC.	PAN

TAX DEDUCTED AT SOURCE (TDS) CERTIFICATE IN RESPECT OF FINAL DIVIDEND DECLARED AT THE PREVIOUS AGM:

The Certificates with respect to TDS on Final Dividend paid by the Company for the Financial Year 2023-24, as declared by the Shareholders at the previous 33rd AGM held on August 1, 2024 (payment made during the Financial Year 2024-25 and pertaining to the Assessment Year 2025-26), are available for the concerned Shareholders to download from the Company's website at the weblink https://www.godrejagrovet.com/tds-certificates-shareholders, through a simple and secure OTP-based downloading process. In case of any doubt / query / difficulty, the concerned Shareholder(s) may please write to us at gavlinvestor@godrejagrovet.com.

For Godrej Agrovet Limited
Sd/-
Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Date: July 8, 2025
Place: Mumbai