

June 17, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Submission of Newspaper publication for Notice of Postal Ballot and Remote E-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement with regards to the Notice of Postal Ballot and Remote E-voting published in the newspaper namely Financial Express and Navarashtra.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above.

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

EFC (I) LIMITED
 Regd. Office: 6th Floor, V8 Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhosnagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L7410PN1984PLC216407
 Tel.: 020 2952 0138 | Email ID: compliance@efclimited.in | Website: www.efclimited.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued under (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, if any, for seeking approval of the members of EFC (I) Limited ("the Company") by means of Postal Ballot through remote e-voting, for the execution of agenda as under as per the details mentioned in the Postal Ballot Notice dated June 16, 2025.

Sr. No.	Name of Agenda	Type of Resolution
1	To Fix Remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060) Chairman and Managing Director of the company	Special
2	To Fix Remuneration of Mr. Abhishek Narbaniya (DIN: 01873087) Non-executive Director of the company.	Special
3	To approve Material Related Party Transaction(s) of the company with Whitehills Interior Limited.	Ordinary
4	To approve Material Related Party Transaction(s) between EFC Limited (Wholly Owned Subsidiary of the company) and Whitehills Interior Limited.	Ordinary
5	To approve Material Related Party Transaction(s) between Whitehills Interior Limited (Subsidiary of the company) and DC&T Global Private Limited.	Ordinary

The Company has completed the dispatch of Postal Ballot Notice (Notice) on June 16, 2025, only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the depositories as of June 13, 2025 (Cut-off date). Those members who have not received Notice may send an email to compliance@efclimited.in and enotices@mms.mufg.com.

The Company has engaged the services of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company, for providing e-voting facility. E-voting period commences on 9:00 a.m. (IST) on Tuesday, 17 June, 2025 and ends on 5:00 p.m. (IST) on Wednesday, 16 July, 2025. A person who is not a member as on the Cut-off Date should treat the notice of Postal Ballot for information purpose only.

The Board of Directors have appointed Mr. Chirag Sachapara, Practising Company Secretary, Proprietor of M/s Sachapara and Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot, through e-voting process. The results of the Postal Ballot will be declared by the Company on or before 18 July, 2025.

The Postal Ballot Notice along with the instructions for e-voting is available on the website of the company at www.efclimited.in, BSE Limited viz. www.bseindia.com and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) <https://insistavote.linkintime.co.in> and results along with the Scrutinizer's Report shall be displayed on the same websites.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel: 022-49186000 (RTA) or 020-29520138 (the Company).

For EFC (I) Limited
Aman Gupta
Company Secretary

Dated on this June 16, 2025 at Pune.

MIZORAM UNIVERSITY
 Mizoram - 796004
 A Central University Established by Parliament Act No. 8 of 2000 (26.4.2000)
 B.A.B. Accredited Grade 'A' University

EMPLOYMENT NOTICE

Applications are invited for filling up of various Non-Teaching posts under Mizoram University and Pachhunga University College in ONLINE MODE. Interested candidates may visit Mizoram University website - <http://mzu.edu.in> for online application.

Sd/-
Prof. LALNUNDANGA
Registrar

No. 3/8-6/2025-Est.(NT)/PF
 Dated Aizawl, the 16th June, 2025

Lumax Industries Limited
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.lumaxworld.in | www.lumaxindustries.com, Tel: 011-49857832
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the shareholder of the Company. The Company intends to recommend to the Investor Education and Protection Fund (IEPF) Authority the approval of the claim and transfer of the underlying shares to the Demat account of the shareholder, as these shares have already been transferred to the IEPF.

The transfer will be subject to the successful submission of a claim by the shareholder in Form IEPF-5, in accordance with the applicable rules. The details of the lost/misplaced share certificates are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares	
				From	To		
1.	SHUBU LATA (DECEASED) [VIKAS MALIK (CLAIMANT)]	S 0002526	66883	1793471	1793520	50	
				92747	4259636	4259685	50
				10060	808751	808800	50
			92746	4259536	4259635	100	
						250	

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company will proceed accordingly.

For LUMAX INDUSTRIES LIMITED
RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR &
COMPANY SECRETARY
M.NO. ACS 8709

Place: Gurugram
Date: 16.06.2025

PPGCL
 Regd. Office: Shabadi Bhawan, B12 & 13, Sector 4, Gaudium Buidh Nagar, Noida, Uttar Pradesh-201301
 Plant Address: PO-Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone: +91-120-6102000/6102009 CIN: L04101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible Business Associates (vendors) for # Below Packages # of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

- PR 2000006760- Operation & maintenance of HVAC System work in PPGCL.
- PR 1000006760- Procurement of Hardox-500 plate for Duct, APH & Coal Mill Overhauling.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL <https://www.ppgcl.co.in/tenders.php> Eligible Business Associates (vendors) willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 20th June 2025.

Advani Hotels & Resorts (India) Limited
 CIN: L99999MH1987PLC042891
 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
 Phone: +91-22-22850101
 Website: www.caravelabeachresortsgoa.com Email: cs.ho@advanihotels.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "IEPF Rules"), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in DEMAT account of the Investor Education and Protection Fund (IEPF) Authority.

As required under IEPF Rules, the shares underlying against the Final Dividend declared by the Company for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company has sent intimations to the concerned Shareholders through individual notices, who have not claimed / encashed final dividend for the financial year 2017-18, regarding the transfer of their underlying Shares to the IEPF Authority's demat account. The full details of the Shareholders, including their Folio Number or DP ID & Client ID, whose Shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company viz. www.caravelabeachresortsgoa.com.

The shareholders can claim their unclaimed dividend by writing to the Registrar and Transfer Agent (RTA) of the Company Datanatics Business Solutions Limited:

- In case shares are held in physical form:** by providing Investor Service Request Form i.e. ISR-1, Form ISR-2, Form No. SH-13 (Nomination Form) or Form ISR-3 (opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original, cancelled cheque Stating the name of Account holder. The Investor Service Forms are available for download at the Company's website <https://www.caravelabeachresortsgoa.com/investor-relations/investor-information.html>
- In case shares are held in electronic form:** by providing a copy of the client master list and the payment will be made to the Bank Account of the shareholder registered against his/her demat account.

Pursuant to relevant SEBI Circulars, outstanding payments of dividends for shares held in physical form will be credited directly to bank account of the shareholder w.e.f. 1st April, 2024, only if the folio is KYC Compliant. Hence you are requested to update all details viz: full address with pin code, mobile no., e-mail id, bank details, valid PAN linked to Aadhar of all holders in the folio and the nomination.

In case of Shareholders holding the Shares in:

- Physical Form** - The Company would be issuing duplicate Share Certificate(s) in lieu of original Share Certificate(s) held by them for the purpose of dematerialisation and transfer of Shares to the DEMAT account of the IEPF Authority and upon such issue, the original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- Dematerialised Form** - The Company shall inform the depositories by way of Corporate Action for transfer of Shares lying in their DEMAT account in favour of the DEMAT account of the IEPF Authority.

In case the Company does not receive any valid claim from the Shareholders within 30 days from the date of this notice, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the Shares to the demat account of the IEPF Authority as per the procedure stipulated therein. No claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to the DEMAT account of the IEPF Authority pursuant to the IEPF Rules.

The Shareholders may claim both, the unclaimed dividend(s) and the Share(s) transferred to IEPF (including all benefits accruing on such Shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is available on IEPF website at www.mca.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datanatics Business Solutions Limited, RTA of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India. Tel: +91-22-66712001-6. Email: info@datamaticsbpm.com; Website: www.datamaticsbpm.com.

For Advani Hotels & Resorts (India) Ltd. Sd/-
Deepesh Jolshar
Company Secretary and Compliance officer

Date: June 14, 2025
Place: Mumbai

Norican Group
 Regd. Office: World Trade Centre (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055.
 Tel: +91 80 2249 6101, Fax: +91 80 2249 6150.
 E-mail: investor.relations@noricangroup.com | www.disagroup.com
 CIN No: L55110KA1984PLC006116

DISA INDIA LIMITED
 Regd. Office: World Trade Centre (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055.
 Tel: +91 80 2249 6101, Fax: +91 80 2249 6150.
 E-mail: investor.relations@noricangroup.com | www.disagroup.com
 CIN No: L55110KA1984PLC006116

NOTICE

For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended from time to time, the **Final Dividend declared for the financial year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF on **October 9, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available in our website. Shareholders concerned may refer to the web-link <https://www.disagroup.com/en-in/investor-relations/investor-grievances> to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are also requested to claim the Final Dividend declared for the financial year 2017-18 and onwards before the same is transferred to the IEPF.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the originals held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPF, may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company or the Registrar & Share Transfer Agent (RTA), M/s Integrated Registry Management Services Private Limited, does not receive any communication from the concerned shareholders by September 20, 2025, the Company shall, with a view to complying with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e., October 9, 2025.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents, Mr. Harish, Manager at M/s Integrated Registry Management Services Private Limited, No. 30, Ramana Residence, 4th Cross, Sampige Road Malleswaram, Bangalore - 560003 [Tel: +91-80-23460815-818 Fax: +91-80-23460819 email to irg@integratedindia.in].

For DISA India Limited
Shriithe M S
Company Secretary

Place: Bangalore
Date: June 16, 2025

Nippon India Mutual Fund
 Wealth sets you free

Nippon Life India Asset Management Limited
 (CIN - L65910MH1995PLC220793)
 Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
 Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Record Date
June 19, 2025*

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution under Income Distribution cum capital withdrawal (IDCW) option of undernoted schemes of NIMF, with June 19, 2025 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on June 13, 2025 (₹ per unit)
Nippon India Corporate Bond Fund - Direct Plan - Quarterly IDCW Plan	0.4267	12.5055
Nippon India Corporate Bond Fund - Quarterly IDCW Plan	0.4108	12.3392
Nippon India Short Term Fund - Direct Plan - Quarterly IDCW Plan	0.5195	15.6883
Nippon India Short Term Fund - Quarterly IDCW Plan	0.4878	15.3119
Nippon India Hybrid Bond Fund^ - Quarterly IDCW Plan	0.4304	12.5490
Nippon India Hybrid Bond Fund^ - Direct Plan - Quarterly IDCW Plan	0.4753	13.2152
Nippon India Dynamic Bond Fund - Quarterly IDCW Plan	0.4034	10.7182
Nippon India Dynamic Bond Fund - Direct Plan - Quarterly IDCW Plan	0.4234	10.8327
Nippon India Floating Rate Fund - Direct Plan - Quarterly IDCW Plan	0.3556	11.1855
Nippon India Floating Rate Fund - Quarterly IDCW Plan	0.3517	11.2874
Nippon India Credit Risk Fund^ - Direct Plan - Quarterly IDCW Plan	0.4175	13.9415
Nippon India Credit Risk Fund^ - Quarterly IDCW Plan	0.3772	13.3228
Nippon India Strategic Debt Fund^ - Quarterly IDCW Plan	0.2741	11.1162
Nippon India Strategic Debt Fund^ - Direct Plan - Quarterly IDCW Plan	0.2903	11.2152
Nippon India Banking & PSU Debt Fund - Direct Plan - Quarterly IDCW Plan	0.3745	11.1793
Nippon India Banking & PSU Debt Fund - Quarterly IDCW Plan	0.3629	11.1110
Nippon India Ultra Short Duration Fund - Direct Plan - Quarterly IDCW Plan	24.7168	1039.3568
Nippon India Ultra Short Duration Fund - Quarterly IDCW Plan	22.6920	1031.1789
Nippon India Money Market Fund - Quarterly IDCW Plan	21.8057	1033.7165
Nippon India Money Market Fund - Direct Plan - Quarterly IDCW Plan	22.2376	1034.0415
Nippon India Overnight Fund - Quarterly IDCW Plan	1.4744	101.6853 \$
Nippon India Overnight Fund - Direct Plan - Quarterly IDCW Plan	1.4921	101.7042 \$
Nippon India Low Duration Fund - Direct Plan - Quarterly IDCW Plan	20.2875	1038.1917
Nippon India Low Duration Fund - Retail Quarterly IDCW Plan	18.2933	1036.2825
Nippon India Low Duration Fund - Quarterly IDCW Plan	18.6636	1036.5581
Nippon India Liquid Fund - Direct Plan - Quarterly IDCW Plan	19.0163	1021.9066 \$
Nippon India Liquid Fund - Quarterly IDCW Plan	17.3117	1020.1552 \$
Nippon India Liquid Fund - Retail Quarterly IDCW Plan	20.7793	1233.3261 \$
Nippon India Income Fund - Direct Plan - Quarterly IDCW Plan	0.3361	14.1529
Nippon India Income Fund - Quarterly IDCW Plan	0.2938	13.4056
Nippon India Nivesh Lakshya Fund - Direct Plan - Quarterly IDCW Plan	0.2606	11.8951
Nippon India Nivesh Lakshya Fund - Quarterly IDCW Plan	0.2522	11.8791

*Income distribution will be done, net of tax deducted at source, as applicable.
 #or the immediately following Business Day if that day is a non-business day
 ^Existing Number of Segregated Portfolio - 1
 \$ NAV as on June 15, 2025

Face value of all the above mentioned schemes is Rs. 10 per unit except for Nippon India Low Duration Fund, Nippon India Liquid Fund, Nippon India Ultra Short Duration Fund & Nippon India Money Market Fund which is Rs.1000 per unit and Nippon India Overnight Fund which is Rs.100 per unit.

As pursuant to payment of dividend/IDCW, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders under the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory

Mumbai
June 16, 2025

By Order of the Board
For Neuland Laboratories Limited
Sd/-
Sarada Bhamidipati
Company Secretary

Place: Hyderabad
Date: June 16, 2025

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NEULAND LABORATORIES LIMITED
 (CIN: L85195TG1984PLC004393)
 Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
 Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING

1. Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 30, 2025, at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the members at a common venue.

2. The notice of the AGM and the Integrated Annual Report for the financial year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars. Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Integrated Annual Report will also be available on the Company's website www.neulandlabs.com, 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.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Integrated Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your DP; and
- For shares held in physical form: Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/PDD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/PDD/1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with KFin Technologies Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at einward.ris@kfinetech.com with subject line (unit-Neuland Laboratories Limited).

Physical folios where in the said details are not available would be eligible for lodging grievance or any service request only after registering the required details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details.

3. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2025, if approved at the 41st AGM of the Company, is July 18, 2025.

Further, pursuant to Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the IT Act. For the prescribed rates for various categories, conditions for Nil / preferential TDS and details / documents required thereof, separate email communication was sent to the members on June 11, 2025 informing the relevant procedure to be adopted by them / documents to be submitted for availing the applicable tax rate. The said communication and draft of the exemption forms and other documents are available on the Company's website at <https://www.neulandlabs.com/en/investors/investor-services/tds-related-information-dividend>. In general, to enable compliance with TDS requirements, members are requested to complete and/ or update their residential status, PAN, category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to einward.ris@kfinetech.com.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant bankers' cheque/ demand draft to such member, as soon as possible.

By Order of the Board
For Neuland Laboratories Limited
Sd/-
Sarada Bhamidipati
Company Secretary

Place: Hyderabad
Date: June 16, 2025

TRF LIMITED
 Corporate Identity No.: L74210JH1962PLC000700
 Registered Office: 11, Station Road, Burmanines, Jamshedpur - 831007,
 Tel: 91 657 2345727,
 Website: www.trf.co.in E-mail ID: comp_sec@trf.co.in

PUBLIC NOTICE - 62nd ANNUAL GENERAL MEETING

This is to inform that the 62nd Annual General Meeting ("AGM") of the Members of TRF Limited ("Company") will be held on Thursday, July 10, 2025 at 11:30 a.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as will be set out in Notice convening the AGM. The VC/OAVM facility is being provided by the National Securities Depository Limited ("NSDL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"). Further, Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM ("Notice") along with the Annual Report for the Financial Year 2024-25 ("Annual Report") of the Company will be available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrars & Transfer Agent (RTA)/Depository Participants ("DPs")/Depositories and a letter will be sent by the Company providing the Web-Link, including the exact path where complete details of Annual report (including the notice) is available to those shareholder(s) who have not registered their email address with the Company/RTA/Depositories/DPs. The Company shall send the physical copy of the Notice and Annual Report to those Members who request for the same at comp_sec@trf.co.in or they can raise a service request with our RTA using URL no. https://web.in.mpmus.mufg.com/helpdesk/Service_Request.html

The Company has made special arrangements with RTA and NSDL for registration of e-mail address of those Members (holding shares either in electronic or physical form) who wish to receive the Notice and Annual Report and cast votes electronically through remote e-Voting. Eligible Members whose email addresses are not registered with the Company/RTA/DPs are required to provide the same to the RTA on or before 5:00 p.m. (IST) on Wednesday, July 2, 2025, and follow the process mentioned below:

Process to be followed for one-time registration of e-mail address for shares held in physical form and electronic form:

- Visit the link https://web.in.mpmus.mufg.com/EmailReg/Email_Register.html
- Select the name of the Company "TRF Limited" from drop-down list
- Enter details in respective fields such as DP ID and client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID
- System will send OTP on mobile no. and e-mail ID
- Enter OTP received on mobile no. and e-mail ID and submit
- The system will then confirm the e-mail address for the limited purpose of service of Notice along with the Annual Report and remote e-Voting credentials

For permanent registration of the e-mail addresses: Members are requested to register their email address with their concerned DPs in respect of shares held in electronic form and with the Company/RTA for holding shares in physical form by submitting Form ISR-1 duly filled and signed by the Member. To know more about the registration process, please visit website of RTA at <https://web.in.mpmus.mufg.com/KYC-downloads.html>

Those members who have already registered their email addresses are requested to keep their email addresses validated/updated with their RTA/DPs to enable servicing of notices/documents/Annual report and other communications electronically, in future.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL. The remote e-Voting details are:

Remote e-Voting start date and time	Saturday, July 5, 2025 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, July 9, 2025 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in "Notes" section to the Notice of the AGM.

In case of any queries/grievances pertaining to remote e-Voting (before or during the AGM), you may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available in the "Download" section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022-

