



RADIANTCMS/News/SE/AGM/2025-26

Date: 19.08.2025

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051	To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Submission of copy of Newspaper Publication in respect of 20th Annual General Meeting (AGM) and e-voting information

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in the following Newspapers regarding 20th Annual General Meeting of the Company and e- voting information.

1. English Daily: - “Financial Express” Dated: - 19.08.2025
2. Regional Language Daily: - “Makkal Kural” Dated: - 19.08.2025

Kindly take the above details on record.

Thanking You

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056

SURAJ INDUSTRIES LTD
CIN: L26943HP1992PLC016791
Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh 173212
Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id:- secretarial@surajindustries.org; Website- www.surajindustries.org
Contact No: 01970-256414

**SPECIAL WINDOW FOR RE-LODGE-
MENT OF
TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July 2025, all shareholders are hereby informed that a special Window is being opened for a period of six months, from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available only for Transfer Deeds lodged prior to 1st April 2019 and which were rejected, returned, or not attended to, due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity, by furnishing the necessary documents to the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangiri, Behind LSC, Near Dada Harshukdas mandir, New Delhi-110062, India, E-mail: beetal@beetalfinancial.com.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. While re-lodging the transfer request with the RTA, the investor must have a demat account and provide their Client Master List along with the transfer documents, Share Certificate and other relevant documents.

Transfer request submitted after 6th January 2026 will not be accepted by the Company/RTA.

By order of the Board of Directors of
M/s Suraj Industries Ltd
Sd/-
Snehlata Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 18, 2025

SHREE PRECOATED STEELS LIMITED
CIN: L70109MH2007PLC174206
Regd Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053
Tel: +91-7208182677 | E-mail Id: sps.investors@gmail.com | Website: www.spsl.com

NOTICE TO THE SHAREHOLDERS OF 17th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 17th September, 2025, at 12.00 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 which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year ("FY") 2024-25 will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA) / Depository Participants. A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Annual Report for FY 2024-25 will also be available on the following websites (a) Company - <http://www.spsl.com/annual-report.php> (b) BSE limited - www.bseindia.com and (c) NSDL - <https://www.evoting.nsdl.com/>

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

The Company has fixed Wednesday, 10th September, 2025, as the 'Cut-off Date' for determining entitlement of Members for attending the AGM and e-voting for the FY 2024-25.

Shareholders whose E-mail IDs are not registered with the Company's RTA / Depository Participants may register the same at <https://web.in.mpm.mufga.com/EmailReg/>. Email Register.html on or before 5.00 p.m. (IST) on Wednesday, 10th September, 2025, to receive the Notice and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is for limited purpose of sending Notice and Annual Report for FY 2024-25. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail ID, telephone/mobile, PAN, mandates, choice of nominations, power of attorney, bank details, etc.:

a. **to Depository Participants:** for shares held in electronic form
b. **to Company/RTA:** for shares held in physical form viz. MUGF Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)

For any clarification, you may contact the RTA as per details given below:
MUGF Intime India Private Limited
(Formerly known as Link Intime India Pvt. Ltd.)
Unit: Shree Precocated Steels Limited
C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India
Toll Free Number - 1800 1020 878
Email: mt.helpdesk@link.in.mpm.mufga.com

For Shree Precocated Steels Limited
Sd/-
Priyanka Khandelwal
Company Secretary and Compliance Officer

Date: 19th September, 2025
Place: Mumbai

THIS IS A CORRIGENDUM TO LETTER OF OFFER FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR AN OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

INDIAN INFOTECH AND SOFTWARE LIMITED
Corporate Identification Number: L70100MH1982PLC027198

Our Company was originally incorporated 1956 pursuant to a certificate of incorporation issued on May 22, 1982 as a company limited by shares with the name of Indian Leasers Limited at the Registrar of Companies, Maharashtra at Bombay in accordance with the provision of Companies Act, 1956. The name of our Company was Subsequently changed to Indian Infotech and Software Limited and the Registrar of Companies; Mumbai issued a fresh certificate of incorporation on July 20, 1998. Pursuant to the order of the Honorable Bombay High Court dated May 4, 2012 approving the Scheme of Arrangement, the Nikkietal Co. Limited and Lambodar Nimit Limited was merged with Indian Infotech and Software Limited. Pursuant to completion of said merger, the Company has issued and allotted the equity shares to the shareholders of both the transferor companies, the securities of the company are listed on the BSE Ltd. (Stock Exchange) since April 19th, 1985. Our Company is also registered with Reserve Bank of India as a non-deposit accepting Non-Banking Financial Company, vide certificate of registration dated March 04, 1998 bearing no. B-13 00221 to our Company, to commence/carry on the NBFC business without accepting public deposits classified, as "NBFC - Investment and Credit Company (NBFC-ICC). For further details of our Company, please refer to section titled "General Information" beginning on page 1 of this Letter of Offer.

Registered Office: Office No. 110, 1st Floor, Golden Chamber Pre-Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053
Contact Person: Mr. Anant Chourasia, Managing Director, Tel. No.: 022-49601435
CIN: L70100MH1982PLC027198; PAN: AAAC0350E;
Company Secretary & Compliance Officer: Mr. Mushahid Ahmed Khan,
Website: www.indianinfotechandsoftwareltd.in; Email: indianinfotechandsoftware@ yahoo.com;
Tel. No.: 022-49601435

**CORRIGENDUM TO THE LETTER OF OFFER DATED JULY 22, 2025
(THE "LETTER OF OFFER" / "LOF") AND THE ABRIDGED LETTER OF OFFER (THE ALOF)
NOTICE TO INVESTORS (THE "CORRIGENDUM")**

OUR PROMOTERS
MAHAMAYA FINANCIAL CONSULTANTS PRIVATE LIMITED,
JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED,
GENEROSITY SHARE TRADING PRIVATE LIMITED, DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

ISSUE OF UP TO 42,23,47,590* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1.00 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 1.10 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 0.10 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 46,45.82 LAKH (IN ₹ 46,45,82,349/-) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 3 (THREE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 28th July, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 59.

*Assuming full subscription in the Issue. Subject to finalization of Basis of Allotment.

This is with reference to the Letter of Offer ("LOF") filed by the Company with the BSE (the "Stock Exchange"), and the Securities and Exchange Board of India ("SEBI") (for information purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter.

At the time of filing the Letter of Offer, Last Date for Rights Issue offer period closure was decided to be Wednesday 13th August, 2025. However, as per the powers stated in the Letter of Offer to the Board of directors/Rights Issue Committee (authorised by the Board of directors of the Company) to extend the said date of closing of Rights Issue offer period as may be determined by them from time to time, the Rights Issue Committee at its meeting held on **Monday, 18th August, 2025** have decided to further extend the "Last date for issue Closing Date as Tuesday, 02nd September, 2025" for the benefit of investors. The Letter of Offer and the Abridged Letter of Offer, including Application Form shall be read as modified in terms of "Issue Closing Date as Tuesday, 02nd September, 2025" respectively.

The disclosure of "Issue Closing Date" will be modified as above and would be read as follows as stated below shall stand substituted at such places, where the reference for the same is given, in the Letter of Offer, Abridged Letter of Offer and Application Form.

Revised Issue Schedule

Event	Indicative Date
Last date for credit of rights entitlements	Tuesday 29th July 2025
Issue Opening Date	Wednesday 6th August, 2025
Last Date For on Market Renunciation of Rights Entitlements	Friday 8th August 2025
Issue Closing Date	Tuesday, 02nd September, 2025
Finalization of Basis of Allotment (on or about)	Wednesday 03rd September, 2025
Date of Allotment (on or about)	Wednesday 03rd September, 2025
Date of listing application to SE (on or about)	Wednesday 03rd September, 2025
Date of in-principle approval of listing from SE (on or about)	Thursday 04th September, 2025
Date of application for credit of rights equity shares (on or about)	Thursday 04th September, 2025

All other indicative Timelines other than mentioned above shall stand amended accordingly.

For Indian Infotech & Software Limited
Sd/-
Anant Chourasia
DIN: 09305661
Managing Director

Date: August 18, 2025
Place: Mumbai

medanta
GLOBAL HEALTH LIMITED
CIN: L85110DL2004PLC128319

Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024
Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001
Tel: +91 124 483 4060; E-mail: compliance@medanta.org; Website: <https://www.medanta.org>

NOTICE TO THE MEMBERS OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Global Health Limited ("Company") will be held on **Friday, September 19, 2025 at 12 Noon** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 respectively (collectively referred to as "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024, ("SEBI Circular"), to transact the business(es) as set out in the AGM Notice. The deemed venue for the AGM will be the Registered Office of the Company i.e. Medanta-Mediclinic, E-18, Defence Colony, New Delhi -110024. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent through electronic mode to those Members of the Company, whose email addresses are registered with the Company or Company's Registrar & Share Transfer Agent ("RTA") or their Depository Participants ("DPs") as on **Friday, August 22, 2025**. The aforesaid documents shall also be available on the website of the Company at <https://www.medanta.org/investor-relation/> on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

The Company will be providing remote e-voting facility ("remote e-voting") through NSDL, to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. The Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Members holding shares either in Certificate form or in dematerialized form may cast their vote by remote e-voting before the AGM. Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM will be provided in the Notice of AGM.

In view of the above, Members holding shares in Certificate form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the RTA address i.e. Kfin Technologies Limited at Selenium, Tower-B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500032, Telangana or by an email to einward.ris@kfinfintech.com from their registered e-mail id. The forms for updation of PAN, KYC, bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3, SH-13 are available on the Company's website i.e. <https://www.medanta.org/investor-relation/> and RTA website at <https://ris.kfinfintech.com/client-services/isc/isrforms.aspx>.

Further, Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective DP, as per process advised by them.

Shareholders may note that the Board of Directors of the Company in their meeting held on May 15, 2025, recommended final dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Friday, August 22, 2025 ("Record Date"). To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the RTA (where shares are held in Certificate Form) to receive dividend directly into their bank account on the payout date.

Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the rates prescribed in the IT Act. Further communication in this regard will be available in the AGM Notice.

In case of any queries related to voting by electronic means, please refer the frequently asked questions for shareholders and e-voting user manual available at the download section of <https://www.evoting.nsdl.com/> or call on No. 022 4886 7000 or send a request at evoting@nsdl.com.

For Global Health Limited
Sd/-
Rahul Ranjan
Company Secretary & Compliance Officer

Place: Gurugram
Date: August 18, 2025

RADIANT CASH MANAGEMENT SERVICES LIMITED
(Formerly Radiant Cash Management Services Private Limited)
CIN: L74999TN2005PLC055748
Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu. Phone : 91-44 - 4904 4904.
E-mail: investorrelations@radiantcashlogistics.com Website: <https://radiantcashservices.com/>

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **20th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, September 09, 2025 at 02:30 p.m. (IST)** to transact the business set out in the Notice of AGM in Compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Pursuant to the aforesaid MCA and SEBI Circulars exemption has been granted from sending physical copies of notice of meeting and the annual report to the shareholders. Accordingly, the Company has sent the Notice of AGM along with Annual Report 2024 - 25 on Monday, August 18, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depository Participants. A physical copy of the same shall be sent to those Members who specifically send a request at investorrelations@radiantcashlogistics.com mentioning their Folio No. / DP ID. and Client ID. Further, a letter providing the weblink, including the exact path, where the Notice of the AGM and the Annual Report for the financial year 2024-25 is available is being sent to those members whose e-mail address is not registered with the Company/RTA.

Members may attend and participate in the AGM only through VC/OAVM facility provided by National Securities Depository Ltd. (NSDL) as indicated in the notice. Hence the facility for appointment of proxies will not be available to the Members for attending the AGM. The Annual Report for the Financial Year 2024-25, including the Notice is available on the 'websites of the Company viz., www.radiantcashservices.com and also on the website of NSDL at www.evoting.nsdl.com. The same is also available on the websites of stock exchanges on which the securities of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

Remote e-Voting
Pursuant to Section 108 of the Companies Act 2013, (Act), read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted, as detailed in the Notice of AGM.

The cut-off date for determining the shareholders entitled to vote by remote e-voting or through e-voting system at the AGM shall be **Tuesday, September 02, 2025 ("Cut - Off date")**. Any person who acquires shares of the Company and become a member post-despatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, September 02, 2025, may obtain the login id and password by sending a request to evoting@nsdl.co.in or investorrelations@radiantcashlogistics.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

The Voting rights of the Members would be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, September 05, 2025 at 09:00 am (IST)
End of remote e-voting	Monday, September 08, 2025 at 05:00 pm (IST)

Members are requested to cast their vote through the web-link https: www.evoting.nsdl.com by using their User Id and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and time mentioned above as the remote e-voting facility shall be disabled for voting by NSDL. Further, the members who will be present in Annual General Meeting, who have not cast their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the E-voting system during the AGM.

Mr S Sandeep (COP: 5987), Partner, M/s. S Sandeep Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise the remote e-voting before /during the AGM in a fair and transparent manner. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to vote on such resolution(s) again. In case of any query / grievance in relation to e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under Downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact Mr.Amit Vishal, Asst. Vice President - NSDL or Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in or call on Toll Free No(s): 022 - 4886 7000.

Record Date for Dividend:
The Record Date has been fixed as **Tuesday, September 02, 2025**, for determining the shareholders entitled to dividend for the Financial Year ended March 31, 2025. The dividend if declared at the AGM, will be paid within the statutory timelines, on or after **Wednesday, September 18, 2025**.

By order of the Board of Directors
For **RADIANT CASH MANAGEMENT SERVICES LIMITED**
Sd/-
Nithin Tom
Company Secretary and Compliance Officer

Place : Chennai
Date : 18.08.2025

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-310-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, August 21, 2025** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)*	Face Value (₹ per unit)	Net Asset Value ("NAV") as on August 14, 2025 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.941
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)	0.050	10.00	11.620
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)			11.390
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			11.237

*Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)
Sd/-
Authorized Signatory

Place : Mumbai
Date : August 18, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

APL APOLLO TUBES LIMITED
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: SG Center, 37-C, Block-B, Noida Sector 132, Noida - 201304.
Tel.: 91-120-6918000 CIN: L74899DL1986PLC023443
Email: investors@aplapollo.com Website: www.aplapollo.com

NOTICE TO THE MEMBERS FOR THE 40th ANNUAL GENERAL MEETING

Notice is hereby given that 40th Annual General Meeting ("AGM") of the Company will be held on Monday, September 15, 2025 at 11:00 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 08/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Integrated Annual Report of the Company for the Financial Year ended on March 31, 2025, along with login details for joining the 40th AGM through VC/OAVM facility including e-voting, will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") and for Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Integrated Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Integrated Annual Report will also be made available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Dividend for the Financial Year ended March 31, 2025 of ₹ 5.75 per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM will be credited/discharged within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-Tax Act, 1961, to those Members whose names appear in the Register of Members of the Company as on the record date i.e. August 22, 2025, decided for Dividend, or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/discharged on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 40th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 12, 2025 at 10:00 A.M. (IST) and ends on September 14, 2025 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 8, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 40th AGM, Integrated Annual Report and login details for joining the 40th AGM through VC/OAVM facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rita@abhipra.com or to the Company at investors@aplapollo.com, by providing their name, folio number/DPID & Client ID, client master copy or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. September 8, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 40th AGM or sending a request at helpdesk.evoting@cdsindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call toll free no. 18002109911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/PoD-1/PI/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://aplapollo.com/downloads>.

1. Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);
2. Form ISR-2 (Confirmation of signature of Members by their bankers);
3. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)
The Notice of AGM and Integrated Annual Report for financial year 2024-25 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

Special window for Re-lodgement of transfer request of physical shares:
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, a special window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Abhipra Capital Limited, Abhipra Complex, Dilkush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi - 110033, Tel: 011-42390725 E-mail: rita@abhipra.com

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No requests will be accepted after January 6, 2026.

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Vipul Jain
Company Secretary & Compliance Officer

Date : August 18, 2025
Place : Noida

