

NPCL NOIDA POWER COMPANY LIMITED
CIN: U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Short Term basis

Bids are invited by Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.) for procurement of upto 90 MW non-solar renewable power during 01.04.2026 to 30.09.2026 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on www.msctecomer.com. The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability. For any clarification, contact at e-mail powertradingnpcl@rpsg.in or mobile no. 9718804966.

Head (Power Management Services)

LOTUS CHOCOLATE COMPANY LIMITED
Regd. Office: 8-2-596, 1st Floor, 1B, Sumeetha Estates, Avenue - 4, Puzzolana Towers, Street No. 1, Road No. 10, Banjara Hills, Hyderabad, Telangana-500 034. Tel: 91 40 4020 2124; Email: investors@lotuschocolate.com; Website: www.lotuschocolate.com; CIN: L15200TG1988PLC009111

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	LCC034929	Koteswara Rao G	100	14776-776	2507501-600
			100	18427-427	2872901-700
			100	24363-363	3466201-300
			100	30031-031	4033001-100
			100	30196-196	4049501-600
2	LCC034944	Ramesh Kumar Babu G	300	1652-654	2135101-400
			100	2655-655	2235401-500
			100	23714-714	3401301-400
			100	26385-385	3668401-500
			1200		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Lotus Chocolate Company Limited

Sd/-
Utsav Saini
Company Secretary & Compliance Officer

Place: Hyderabad
Date: November 01, 2025

A TATA Enterprise TRF LIMITED
Regd. Office: 11, Station Road, Burmahines, Jamshedpur, Jharkhand-831007
Corporate Identity No. (CIN): L74210JH1962PLC000700
Tel: +91 657 2345727, Email: comp_sec@trf.co.in, Website: www.trf.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that TRF Limited ("Company") is seeking approval of the Member (s) of the Company on the below Special Resolution through Postal Ballot:

Type of Resolution	Description of Resolution
Special Resolution	Re-appointment of Mr. Umesh Kumar Singh (DIN: 08708676) as Managing Director and payment of remuneration

The Postal Ballot Notice ("Notice") and Statement pursuant to Section 102(1) of the Companies Act, 2013 and other applicable laws, as annexed to this Notice is available on the website of the Company at https://trf.co.in/investors-relations/_trashed/shareholders-information/, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company has completed sending the Notice on Friday, October 31, 2025, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories/Depository Participants/Registrar and Transfer Agent and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 24, 2025 ("Cut-Off Date"). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members. The remote e-Voting period commences on Saturday, November 1, 2025 at 9:00 a.m. (IST) and ends on Sunday, November 30, 2025 at 5:00 p.m. (IST). The e-Voting module shall be disabled by NSDL thereafter and casting of votes will not be allowed beyond Sunday, November 30, 2025 at 5:00 p.m. (IST). Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-Voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-Voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangement with its Registrar and Transfer Agent, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA), for registration of e-mail addresses. Members who have not registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/RTA may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, November 21, 2025, basis which, NSDL will provide the Member with copy of the Notice. The procedure for registration of e-mail address is provided below and the same forms part of the "Notes" section to the Notice:

A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:

As part of the Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), for registration of e-mail addresses. Eligible Members, who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 p.m. (IST) on Friday, November 21, 2025.

B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

- Visit the link: https://web.in.mpm.mufj.com/EmailReg/Email_Register.html
- Select the name of the Company from dropdown: TRF Limited
- 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 One Time Password ("OTP") on mobile number and e-mail ID.
- Enter OTP received on mobile number and e-mail ID and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password.

For Voting process, please refer the "Notes" section of the Notice. In case of any queries, Members may write to evoting@nsdl.com

C. Registration of e-mail address permanently with Company / DP: Members are requested to register their e-mail address with their concerned DPs, in respect of electronic holding. Members are requested to register their e-mail address with the Company/RTA in respect of physical holding, by visiting the link: <https://web.in.mpm.mufj.com/KYC-downloads.html> which provides further information about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their e-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.

In case of any queries/grievances pertaining to remote e-Voting, 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 toll free no.: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at her designated e-mail address pallavi@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Board of Directors of the Company has appointed Mr. P. K. Singh (Membership No. ACS-5878, CP No. 19115) or failing him Mr. Rohit Prakash Prit (Membership No. ACS-33602, CP No. 16213) of M/s P. K. Singh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process through remote e-voting process in fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this postal ballot.

The Scrutinizer will submit his report to the Chairperson or to any other person so authorized by her, after scrutiny of the votes cast for the Postal Ballot through remote e-Voting, within two working days from the conclusion of the remote e-Voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of Postal Ballot through remote e-Voting ("Results") along with the Scrutinizer's Report will be made available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed, within two days from the conclusion of the remote e-voting period for the postal ballot. Additionally, the results will also be placed on the notice board of the Company at its Registered Office at 11, Station Road, Burmahines, Jamshedpur - 831007.

The Resolutions, if passed by the requisite majority through postal ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting i.e. Sunday, November 30, 2025 at 5:00 p.m. (IST).

TRF Limited
Sd/-
Prasun Banerjee
Company Secretary and Compliance Officer
Membership No. ACS: 23791

October 31, 2025
Jamshedpur

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 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 62

Half-yearly Unaudited Financial Results of the schemes of Nippon India Mutual Fund: Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 59 of SEBI (Mutual Funds) Regulations, 1996, the Unaudited Half-yearly Financial Results of the schemes of NIMF for the period ended September 30, 2025, have been hosted on the website of NIMF i.e. mf.nipponindiaim.com.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(Asset Management Company for Nippon India Mutual Fund)
Mumbai
October 31, 2025
Sd/-
Authorised Signatory

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

TATA POWER RENEWABLE ENERGY
TATA POWER RENEWABLE ENERGY LIMITED
Corporate Centre, 34 Sant Tukaram Road, Carnac Bunder, Mumbai-400009
Website: www.tatapower.com/renewables
CIN : U40108MH2007PLC168314

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2025

Sr. No.	Particulars	Quarter ended		Year ended
		30-Sep-25	30-Sep-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Audited)
a.	Total Income from Operations	2,505.79	2,617.81	11,273.77
b.	Profit / (Loss) Before Exceptional Items and tax	419.92	406.95	1,538.14
c.	Profit / (Loss) Before Tax	419.92	266.95	1,151.14
d.	Net Profit / (Loss) for the period / year	311.58	(129.69)	464.96
e.	Total Comprehensive Income	346.42	(164.70)	402.04
f.	Paid-up Equity Share Capital (Face Value: ₹ 10/- per share)	1,463.10	1,463.10	1,463.10
g.	Reserves (excluding Revaluation Reserve)	13,124.07	12,042.26	12,363.00
h.	Securities Premium Account	8,742.01	8,743.56	8,742.01
i.	Net worth	14,987.14	13,908.45	14,232.62
j.	Capital Redemption Reserve	11.25	11.25	11.25
k.	Debt Redemption Reserve	99.05	99.05	99.05
l.	Outstanding Debt	21,547.77	16,155.17	19,972.88
m.	Earnings Per Equity Share (of ₹ 10/- each) (In ₹)			
(i)	Basic Earning Per Share - (In ₹)	2.13	(0.89)	3.18
(ii)	Diluted Earning Per Share - (In ₹)	2.13	(0.89)	3.18
n.	Debt Equity Ratio (in times)	1.48	1.34	1.44
o.	Debt Service Coverage Ratio (in times)*	1.67	1.14	1.33
p.	Interest Service Coverage Ratio (in times)*	2.00	2.11	2.02
q.	Current Ratio (in times)	1.01	0.90	0.82
r.	Long Term Debt to Working Capital (in times)	10.13	32.77	29.54
s.	Current Liability ratio (in times)	0.26	0.33	0.30
t.	Total Debts to Total Assets (in times)	0.49	0.48	0.49
u.	Debtors' Turnover ratio (in number of days)	145	194	150
v.	Inventory Turnover ratio (in number of days)	66	80	51
w.	Bad debts to Accounts Receivable Ratio (%)	0.73%	0.42%	1.28%
x.	Operating margin (%)	22.91%	20.26%	17.95%
y.	Net Profit Margin (%) including exceptional item	12.43%	(4.95%)	4.12%

Notes:

- The above financial results of Tata Power Renewable Energy Limited were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th October, 2025.
- The above is an extract of the detailed format of the Unaudited Standalone Financial Results for the quarter ended 30th September 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results is available on the Stock Exchange's website www.nseindia.com and on the Company's website www.tatapower.com/renewables
- For other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on URL www.nseindia.com. * In case of quarterly numbers, ratios have not been annualised.

For and on behalf of the Board of TATA POWER RENEWABLE ENERGY LIMITED
Sanjay Banga
Chief Executive Officer and Managing Director
DIN 07785948

Place : Mumbai
Date : 30th October, 2025

IIR Holdings India Limited
(formerly known as Sudev Industries Limited)
CIN: L70200TS1992PLC189999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad-500003, Telangana, India.
Website: www.iirholdings.in, E-mail: cs@iirholdings.in, Tel. No.: +91 84477 72518

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025 (Rs. in Lakhs)

S. No.	Particulars	Consolidated					
		Quarter Ended		Half Year Ended		Year Ended	
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	31-03-2025 (Audited)
1	Total Income [Revenue from Operations & other income]	5,961.99	6,802.82	4,823.32	12,764.81	11,405.04	22,095.28
2	Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	722.70	1,034.43	928.32	1,757.13	2,147.86	3,166.33
3	Net Profit for the period before tax	722.70	1,034.43	920.52	1,757.13	2,140.06	3,055.39
4	Net Profit for the period after tax	524.89	764.32	753.12	1,289.22	1,659.28	2,163.06
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	489.97	764.35	753.12	1,254.31	1,659.29	2,140.30
6	Equity Share Capital	3,407.21	3,407.21	3,407.21	3,407.21	3,407.21	3,407.21
7	Earnings per Equity share (nominal value of Rs. 5/- each) - Basic and Diluted (Rs.)	0.77	1.12	1.11	1.89	2.43	3.17

Notes:

- The above consolidated financials results are drawn in accordance with the accounting policies consistently followed by the company. These results have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("IND AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- The above audited consolidated financial results have been reviewed and recommended by the Audit Committee at their meeting held on October 29, 2025 and taken on record and approved by the Board of Directors at their meeting held on October 30, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a review on the consolidated financial results and expressed an unmodified conclusion thereon.
- The Board of Directors of India Insure Risk Management and Insurance Broking Services Private Limited, a wholly owned subsidiary of IIRM Holdings, at its meeting held on September 30, 2025, pursuant to shareholder's approval, allotted 1,06,104 (One Lakh Six Thousand One Hundred and Four) equity shares of the Company of face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, at an issue price of Rs. 1,125/- (Rupees One Thousand One Hundred and Twenty-Five Only) per equity share (comprising face value of Rs. 10/- and a premium of Rs. 1,115/- per equity share), on a preferential basis, by way of conversion of the outstanding unsecured loan into equity share capital of the Company, to IIRM Holdings.
- The Board of Directors of India Insure Risk Management and Insurance Broking Services Private Limited, a wholly owned subsidiary of IIRM Holdings, at its meeting held on July 30, 2025, gave its in-principle approval for the acquisition of Safe Risk Insurance Brokers Private Limited through its subsidiary India Insure Risk Management and Insurance Broking Services Private Limited in a phased manner subject to Regulatory approvals from Insurance Regulatory and Development Authority of India ("IRDAI") and other applicable approvals.
- The Nomination & Remuneration Committee of Board of Directors of the Company at its meeting held on Wednesday, July 30, 2025, considered and approved the grant of total 9,00,000 options (each option exercisable into one equity share of Rs. 5/- each) to the eligible employees of the Company and its subsidiaries/associate companies under IIRM Employee Stock Option Plan 2025 (ESOP 2025) in terms of Securities and Exchange Board of India (Share Based and Employee Benefits and Sweat Equity) Regulations 2021, as under:
Grant 1 - 2,75,000 options on unconditional vesting (one-time basis for past services and contribution)
Grant 2 - 6,25,000 options on conditional vesting (performance linked vesting)
The full period figures have been regrouped / reclassified, where necessary, to conform to the current period classification.
- The Financial Results are available on the websites of the Stock Exchanges (BSE & CSE) and the Company (<http://www.iirholdings.in>).
- Key Standalone information**

Particulars	Quarter Ended		Half Year Ended		Year Ended
	30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	31-03-2025 (Audited)
Revenue from Operations & other income	110.00	184.00	35.00	294.00	135.00
Profit/(Loss) before Tax	18.38	91.37	11.93	109.75	101.33
Profit/(Loss) after Tax	14.67	67.62	15.61	82.28	81.76

For and on behalf of the Board of IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)
SD/-
Vurakaranam Ramakrishna
Chairman & Managing Director
DIN No. 00700881

Place : Hyderabad
Date : October 30, 2025

SAHYADRI INDUSTRIES LIMITED
CIN L28956PN1994PLC078941
39/D, Gultekji, J. N. Marg, Pune-411 037
T: +91 20 2644 4625/2627, F: +91 20 2645 8888, E: info@silworld.in, W: www.silworld.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(₹ in Crores unless otherwise stated)

Sl. No.	Particulars	Standalone Results					
		30.09.2025		30.09.2024		31.03.2025	
		Unaudited (3 months)	Unaudited (3 months)	Unaudited (3 months)	Unaudited (6 months)	Unaudited (6 months)	Audited (12 months)
1	Total Income.	126.34	216.09	106.81	342.43	324.55	608.79
2	Net Profit / (Loss) for the Period before Tax (before Exceptional & Extraordinary items)	3.65	14.49	2.68	18.14	19.48	26.18
3	Net Profit / (Loss) for the Period before Tax (after Exceptional & Extra-ordinary items)	3.65	14.49	2.68	18.14	19.48	26.18
4	Net Profit / (Loss) for the Period after Tax (after Exceptional & Extra-ordinary items)	2.71	10.77	1.93	13.48	14.42	19.46
5	Total Comprehensive Income for the period [Comprising profit/ (loss) for the period (After tax) and other Comprehensive Income (after tax)]	2.59	10.66	1.86	13.25	14.39	19.36
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	10.95	10.95	10.95	10.95	10.95	10.95
7	Total Reserves (excluding Revaluation Reserve)	379.49	377.99	362.36	379.49	362.36	367.34
8	Basic and Diluted Earnings Per Share (of Rs.10/- each)						
(i)	Basic :	2.48	9.84	1.76	12.32	13.18	17.78
(ii)	Diluted :	2.48	9.84	1.76	12.32	13.18	17.78

Notes :

- The above is just an extract of the detailed format of unaudited Financial Results for the quarter and half year ended September 30, 2025, filed with BSE Ltd and NSE(I) Ltd. under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the said quarter end are available on the website of BSE Ltd. at www.bseindia.com, website of NSE Ltd at www.nseindia.com and company's website at www.silworld.in.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st October, 2025.

For SAHYADRI INDUSTRIES LIMITED
Sd/-
Satyen V Patel
Managing Director
DIN : 00131344

Place: Pune
Date : 31st October, 2025

THE MYSORE PAPER MILLS LTD
(A Govt. of Karnataka Company)
Regd. Office: #32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building) D. Devaraj Urs Road, (Race Course Road), Bengaluru - 560 001.
[CIN L99999KA1936SGC000173]

81st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that : In compliance with provisions of the Companies Act, 2013 (Act'), SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No.20/2020 dated 5th May 2020, Circular 14/2020 dated 8th April 2020, Circular 17/2020 dated 13th April 2020, Circular 02/2021 dated 13th January 2021 and General Circular No 10/2022 dated 28th December 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time, the 81st Annual General Meeting of members of The Mysore Paper Mills Limited is being convened through video conference /Other Audio Visual Means.

The AGM of the Company will be held on **Saturday 29th November, 2025 at 12:00 Noon (IST)**, through VC/OAVM. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting of their vote electronically, as mentioned in the Notes to the Notice convening AGM.

In compliance with the provisions of the Act, the Listing Regulations read with MCA Circulars, the 81st Annual Report of the Company for the Financial Year 2015-16 (Annual Report) including the Notice of AGM of the Company, is being sent to the Members whose email ids are registered with the Company/ Depository Participants. The Annual Report along with Notice of AGM of the Company will also be made available on the website of the Company at www.mpm.karnataka.gov.in and shall also be made available on the website of BSE Limited at www.bseindia.com.

The manner of remote e-voting during the AGM for members holding shares in dematerialized, physical mode or for shareholders who have not registered their email address has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The procedure for registration of email id for receiving future documents through email:

- Members holding share in dematerialised mode are requested to contact their Depository Participant (DP) for registration of their email id and Mobile Number;
- Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), M/s. Integrated Registry Management Services Pvt. Ltd. The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from www.integratedindia.in You are requested to send hard copy of duly filled in forms to M/s. Integrated Registry Management Services Pvt. Ltd., No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003.

Bengaluru
Date : 31.10.2025
For The Mysore Paper Mills Limited,
Sd/- Mohan D Kulkarni, Company Secretary

TOTEM
FORBES PRECISION TOOLS AND MACHINE PARTS LIMITED
CIN: L29256MH202

