



# **S.P.APPARELS LTD.**



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

August 9, 2025

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 540048**

National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Symbol: SPAL**

**Sub: Copy of Newspaper Advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

As per Regulation 47(3) of SEBI(LODR) Regulation 2015, we enclose a copy of the newspaper advertisement containing “Notice of the 20<sup>th</sup> Annual General Meeting and E-Voting Information” published on 09.08.2025 in “Financial Express” and “Makkal kural”.

This is for your information and record.

Thanking You

**For S.P.Apparels Limited**

**K.Vinodhini**

**Company Secretary and Compliance Officer**

**Encl: As above**



## FINANCIAL EXPRESS

**Reliance Industries Limited**  
Growth at Life

Regd office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: investor.relations@ril.com  
CIN: L17110MH1973PLC019786

**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	9411968	Barot Mahendrakumar Hathising	1600	66915046-046	6898762325-924
2	28030819	Barot V Mahendrakumar Becharthi Badsang Chaudhary	187	62343548-548	2195871356-542
3	9400630	Bindu Brahmabhatt	1200	5736809-809	6867017840-218
4	57113511	Happy Bharatbhai Shah	4800	66914837-837	6898356656-455
			50	20135604-604	211901192-241
			50	50387941-941	1160218959-008
			100	62331852-852	2194905355-454
			200	66564645-645	6865734306-505
5	59701681	Kusum Jain	50	20031656-656	206418848-897
			36	58392351-351	1622104264-299
			272	66766940-940	6885057927-198
6	9466932	Max Dsouza	200	5743439-439	115620909-108
		Remise Dsouza	200	54791554-557	1327329020-219
			800	66914379-379	6897991075-874
7	9401873	Narendra Bhai Patel Shanabhai Patel	1000	66912222-222	6896064691-490
8	29773068	Navin Ramji Kamani	13	7098941-941	143911050-062
			130	62398975-975	2201322123-252
			260	66648468-468	687356592-851
9	46325966	Ramesh Mehta	200	54033526-529	1270568935-134
			200	62239471-471	12187894909-108
			400	66437190-190	6856210573-972
10	9466924	Remise Dsouza	200	5743438-438	115620709-918
		Max Dsouza	200	54791550-553	1327328820-019
			800	66914378-378	6897990275-074
		<b>Total</b>		<b>13522</b>	

The Public is hereby warned against purchasing or dealing with these securities any way. The Public 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, Nansakranga, 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 Reliance Industries Limited  
Sd/-  
Savithri Parekh  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : August 8, 2025

**SHRI KRISHNA PRASADAM LIMITED**  
CIN: L72000DL2009PLC190708

Registered Office: B-2/11, Mohan Cooperative Industrial Estate, Badapur, South Delhi, New Delhi - 110044, India.  
E-Mail ID: cskp121@gmail.com, Phone No: +91 9870441464  
Website: https://shrikrishnaprasadam.in/

## Extract of Audited Financial Result for the Year Ended March 31, 2025

Sl No.	Particulars	Year Ended	
		31/03/2025 (Audited)	31/03/2024 (Audited)
1.	Total Income from Operations	0.00	0.00
2.	Net Profit/(Loss) for the period before tax	(1275.59)	(1.36)
3.	Net Profit/(Loss) for the period after tax	(1275.41)	(1.36)
4.	Net Profit/(Loss) for the period	(1275.41)	(1.36)
5.	Paid-up Equity Share Capital	1010.00	1010.00
6.	Outstanding Debt	6.47	98.74
7.	Earnings per share (Basic/Diluted)	(12.63)	(0.01)

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2025.

The above is an extract of the detailed format of audited financial results for the year ended March 31, 2025 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the Stock Exchange website (www.bseindia.com) and the Company's website (https://shrikrishnaprasadam.in/). The same can be accessed by scanning the QR Code.

For Shri Krishna Prasadam Limited  
Sd/-  
Shubham Agarwal  
(Managing Director)

Place: Delhi  
Date: 08/08/2025

The above intimation is in accordance with Regulation 33 read with regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

**NIDAN LABORATORIES AND HEALTHCARE LIMITED**  
CIN: L33111MH2000PLC129883

Regd. Office: SY No. 294/A.H. No. 18, Swapnashipra, Behind Aarti Apartment, Vartak Road, Virar (w) PIN- 401 303, Tel. No: +91 8975610000  
Email: cs@nidanhealthcare.co.in Website: www.nidanhealthcare.co.in

NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** ('the Company') will be held on Tuesday, September 02, 2025 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 the Company has sent the Notice of the 25<sup>th</sup> AGM along with the link to the Annual Report for FY 2024-25 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent **Bigshare Services Pvt. Ltd.** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2024-25 of the Company, inter alia, containing the Notice of the 25<sup>th</sup> AGM are available on the website of the Company at [www.nidanhealthcare.co.in](http://www.nidanhealthcare.co.in) and on the website of the Stock Exchange viz. [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Ltd. ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com). Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 25<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: **Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday 30<sup>th</sup> August, 2025; End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, 01<sup>st</sup> September, 2025.** The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 26<sup>th</sup> August, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Tuesday, 26<sup>th</sup> August, 2025 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Tuesday, 26<sup>th</sup> August, 2025, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-Voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company's RTA Bigshare Services Pvt. Ltd** on [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com) / [bhagwan@bigshareonline.com](mailto:bhagwan@bigshareonline.com)

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Bigshare Services Pvt. Ltd** on [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com) / [bhagwan@bigshareonline.com](mailto:bhagwan@bigshareonline.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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Book Closure: It is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 27<sup>th</sup> August, 2025 to Tuesday, 02<sup>nd</sup> September, 2025, (both days inclusive) for the purpose of the 25<sup>th</sup> AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED  
Sd/-  
Tejal Anil Jayakar  
Executive Director & CFO  
Place: Virar  
Date: 8<sup>th</sup> August, 2025

**DHARANI SUGARS AND CHEMICALS LIMITED**  
Regd. Office: "PGP House", New No.59 (Old No.57), Starling Road, Nungambakkam, Chennai 600 034 Tel. No.91-44-2831 1313.  
CIN - L15421TN1987PLC014454  
Email ID: [secretarial@dharanisugars-pgp.com](mailto:secretarial@dharanisugars-pgp.com), Website: [www.dharanisugars.com](http://www.dharanisugars.com)

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/g7 dated July 02, 2025, the Company is pleased to offer a time window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited Subramaniam Building, #1, Club House Road, Chennai - 600002, Tamil Nadu, India.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**  
The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form).

for Dharani Sugars and Chemicals Limited  
E.P. Sakthivel  
Company Secretary

Place: Chennai  
Date: 09 August, 2025

**ADITYA MILLS LIMITED**  
CIN: L17111RJ1960PLC001171  
Registered Office: Ajmer Road, Madanpur Kishanguri (Rajasthan) - 305 801  
Email: [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com)

**Extract of Statement of Audited Financial Results for the quarter ended June 30, 2025**  
(₹ in Lakhs except EPS)

SL NO.	Particulars	Quarter Ended		Year Ended
		30th June 2025	30th June 2024	31st March 2025
		Unaudited	Unaudited	Audited
1	Total Income from Operation	15.95	40.97	118.60
2	Net Profit/(Loss) for the period (before tax Exceptional and/or Extraordinary Items)	(19.55)	8.25	(26.47)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(19.55)	8.25	(26.47)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(19.55)	8.25	(13.04)
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After tax) and Other Comprehensive Income (After Tax)	35.66	37.69	22.69
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	120.00	120.00	120.00
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year.			654.37
8	Earning per share: Basic and Diluted (in Rs. per share)	(1.63)	0.69	(1.09)

Note:

(a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results is available on the stock exchange website [www.cseindia.com](http://www.cseindia.com) and also on company's website at <https://www.adityamills.in>.

(b) The above financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 8th August, 2025. The statutory auditors has expressed an unmodified audit opinion on these financial statements.

(c) Exceptional items adjusted in the Statement of Profit & Loss Account in accordance with Ind-AS Rules.

For and on behalf of Board of Directors of Aditya Mills Limited  
Sd/-  
(Devapriya Kanoria)  
Managing Director  
DIN: 00053832

Place: Mumbai  
Date: 8th August, 2025

**S.P. APPARELS LIMITED**  
CIN: L18101T22005PLC012295

Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654  
Tel: 04236-714000 E-mail: [csoffice@s-p-apparels.com](mailto:csoffice@s-p-apparels.com) Web: [www.sppapparels.com](http://www.sppapparels.com)

## Notice of the 20th Annual General Meeting and E-voting Information

## Dear Members,

Notice is hereby given that 20th Annual General Meeting (AGM) of the Company will be held on Monday, 1st September 2025 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 6th August 2025. In compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on August 1, 2025, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories. The process of dispatch of Notice and Annual Report was completed on August 8, 2025. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those Shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website [www.sppapparels.com](http://www.sppapparels.com) and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of MUF Intime India Private Limited (MIPL) at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Friday, August 29, 2025 and ends at 5.00 PM IST on Sunday August 31, 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUF Intime India Private Limited thereafter.

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. August 25, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website [www.sppapparels.com](http://www.sppapparels.com) for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

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

- Shareholders holding shares in physical mode are requested to register/update the details by filing the prescribed Form ISR 1 and other relevant forms with the RTA of the Company, MUF Intime India Private Limited (formerly Link Intime India Private Limited) at [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com). Members may download the prescribed forms from the Company's website at [www.sppapparels.com](http://www.sppapparels.com).

- Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website [www.sppapparels.com](http://www.sppapparels.com) and on the website of MUF Intime India Private Limited (MIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. [www.sppapparels.com](http://www.sppapparels.com) and in the website of MIPL viz. [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and on the website of the stock exchanges where the shares of the Company are listed. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 26th August 2025 to Monday, 1st September, 2025 (both days inclusive).

For S.P.Apparels Limited  
K.Vinodhini  
Company Secretary & Compliance Officer  
Avinashi  
August 8, 2025

**PEE CEE COSMA SOPE LTD.**  
CIN: L24241UP1986PLC008344

Regd. Office : Padampalza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B  
Awasthika Sikandra Yojna, Agra-47 (U.P.). Tel.: 0562-252731/32, 2650500, 3500550  
Website : [www.peeceeosma.com](http://www.peeceeosma.com), E-mail : [info@peeceeosma.com](mailto:info@peeceeosma.com)

**PUBLIC NOTICE**  
(for the attention of Equity Shareholders of the Company)  
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act (2013), and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
- The Company has uploaded full details of concerned shareholders and their folio number or DP ID - Client ID on its websites at [www.peeceeosma.com](http://www.peeceeosma.com)
- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, 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 Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
- The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.
- Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2017-2018 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 15th September, 2025, failing which the company will be compelled to transfer the relevant shares to IEPF DEMAT account.
- In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.
- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISRI, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at [www.peeceeosma.com](http://www.peeceeosma.com)
- Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).
- You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

**Ms. Nidhi Agarwal, Company Secretary**  
Pee Cee Cosma Sope Ltd  
Hall H1-H2, First Floor, Padam Plaza,  
Plot No. 5, Sikandra Awasthika Yojna, Agra 282007  
E-mail: [info@peeceeosma.com](mailto:info@peeceeosma.com)  
OR  
**Mr. Virender Rana, Director**  
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)  
D-163-A, 1st Floor, Okhla Industrial Area,  
Phase-I, New Delhi- 110 020  
Tel : +91-11-64732661-88, 26812682-83  
E-mail: [info@skylinert.com](mailto:info@skylinert.com) Website : [www.skylinert.com](http://www.skylinert.com)

**For & on behalf of the Board**  
**PEE CEE COSMA SOPE LIMITED**  
**MAYANK JAIN**  
(Executive Chairman) DIN : 00112947

**PLACE : AGRA**  
**DATED : 08.08.2025**

**JSL**  
JINDAL STAINLESS

**NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**

Notice is hereby given that:

- The 45th Annual General Meeting ('AGM') of Jindal Stainless Limited ('the Company') will be held on Wednesday, 03rd September, 2025 at 12 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ('MCA') dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as 'MCA Circulars'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2021, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as 'SEBI Circulars'), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 45th AGM and the Integrated Annual Report for the financial year 20



