

"IMPORTANT"

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NATIONAL TEXTILE CORPORATION LIMITED, (WRO), MUMBAI
 NTC House, 15 N. M. Marg, Ballard Estate, Mumbai - 400 001
 Tel. No. : +91 22 22686600 Fax : +91 22 22686631 Website : www.ntctd.org

TENDER NOTICE FOR SALE OF TRANSFERABLE DEVELOPMENT RIGHTS (TDR)
 NTC invites e-tender cum e-auction through
 MSTC Ref. no. MSTC/WRO/NATIONAL TEXTILE CORPORATION LTD/4/BALLARD ESTATE/25-26/28131
 Under two bids system from reputed bidders for "SALE OF TDR."
 Interested bidders may please visit website for detail tender document –
 https://www.mstccommerce.com or www.ntctd.org & https://eprocure.gov.in.
 Date of closing of Online e-tender for submission of Technical & Financial bids is 12/09/2025
 General Manager(AM)

Shanmuga Hospital
 A legacy of caring

SHANMUGA HOSPITAL LIMITED
 CIN: L85110T2020PLC033974
 REG. OFF: 51/24, Saradha College Road, Salem - 636 007. (TN)
 Website: www.shanmugahospital.com | Email ID: secretarial@shanmugahospital.com

NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 5th Annual General Meeting ("AGM") of the Shanmuga Hospital Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), on Friday, September 19, 2025, at 03:00 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on, August 25, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for 2024-25 and other relevant documents are also available on the Website of the Company at www.shanmugahospital.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDSL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	:	September 12, 2025
b)	Commencement of remote e-Voting	:	September 16, 2025, at 09:00 A.M. (IST)
c)	End of remote e-Voting	:	Wednesday, September 18, 2025, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

The Board of Directors has appointed M/s Suryah & Dinesh Associates LLP, Practicing Company Secretaries (LLPIN: ABB-8975) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. If case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. For more details, members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Shanmuga Hospital Limited
 (Formerly Shanmuga Hospital Private Limited)
 Sd/-
CS Kannan Anjana Maragatham
 Company Secretary
 M. No: A70080

Place: Salem
Date: 25-08-2025

nuvama

NUVAMA WEALTH MANAGEMENT LIMITED

CIN: L67110MH1993PLC344634
 Regd. Office – 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
 Tel: (91-22) 6620 3030 E-mail: secretarial@nuvama.com Website: www.nuvama.com

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND OTHER DETAILS THEREOF

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Nuvama Wealth Management Limited ("the Company") will be held on Wednesday, September 24, 2025, at 12:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice") in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024, 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, and all the other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

In compliance with the aforesaid MCA and SEBI Circulars, the AGM Notice along with the Annual Report for FY. 2024-25 ("Annual Report") will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA"). Further, in accordance with Regulation 36 (1)(b) of the Listing Regulations, a letter providing a weblink and QR code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address.

The Members may note that the AGM Notice and Annual Report will also be available on the website of the Company i.e. www.nuvama.com and 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 and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") at https://instavote.linkintime.co.in. However, the Members who wish to obtain hard copy of AGM Notice and the Annual Report can request the same by sending an e-mail to the Company at secretarial@nuvama.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the AGM Notice. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set out in the AGM Notice through remote e-voting and e-voting. Accordingly, a detailed procedure (a) for remote e-voting and e-voting and (b) for participating in the AGM through VC /OAVM, for Members holding shares in dematerialized / physical mode, will be provided in the AGM Notice.

Members who are holding shares in physical form or non-individual Members who acquire shares of the Company after AGM Notice has been sent electronically by the Company, may obtain the User ID and Password by sending a request at nt.helpdesk@in.mpm.mufg.com. However, if a Member is already registered for remote e-voting, then they can use their existing User ID and Password for casting the vote.

Members are requested to register/update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. to their Depository Participants in case the shares are held by them in dematerialized form and in case the shares are held by them in physical form to MUFG Intime, RTA of the Company in prescribed Form ISR-1 and other prescribed forms.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/ e-voting during AGM.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail address in due course.

For Nuvama Wealth Management Limited

Sd/-
Sneha Patwardhan
 Company Secretary & Compliance Officer
 ACS: 23266

Mumbai, August 25, 2025

FOUNDRY FUEL PRODUCTS LIMITED
 CIN: L50500WB1964PLC026053
 Registered Office : 7C, Acharya Jagadish Chandra Bose Road,
 P. S. Shakespeare Sarani, Kolkata -700017
 website: www.foundryfuel.co.in, email: foundryfuel@gmail.com
 Telephone no.: 033-4066 8072

NOTICE TO SHAREHOLDERS FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE to Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgment of Transfer requests of Physical shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The re-lodgment window is open from July 07, 2025 and remain open till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), alongwith the requisite documents, while lodging the documents for participation with the Company/RTA.

Eligible shareholder(s) are requested to contact the Company or its Registrar and share Transfer Agent (RTA) viz. Niche Technologies Pvt. Ltd. at email id nichetechpl@nichetechpl.com or their office address at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, Tele No.:(033) 2280 6616 / 6617 / 6618 or the Company at foundryfuel@gmail.com for further assistance.

For Foundry Fuel Products Ltd.
 Sd/-
Om Prakash Ojha
 Company Secretary

Place: Kolkata
 Date: 25.08.2025

इंजीनियर्स इंडिया लिमिटेड
 (प्रायतः सरकारी का उपाय)
 एन सीएस कोर्पोरेट
 (अ हिस्टोरी ऑफ़ इंडिया)
 Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066
 ईमेल-मेल: company.secretary@eil.co.in, टूरिंग / फोन: 011-26763451
 Website: http://engineersindia.com, CIN: L74890DL1965GO1004352
 कंपनी सचिवता/COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 60th ANNUAL GENERAL MEETING

- Notice is hereby given that, the 60th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 24th September, 2025 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the Relevant Circulars & statutory provisions, the Integrated Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2024-25, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). A letter providing weblink of Annual Report will be sent to those shareholders whose email ids are not registered. The members may please note that aforesaid documents will also be available on the Company's website at www.engineersindia.com, on the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Members are requested to contact the Depository Participants in case of shares held in electronic form for validating / updating email address and Mobile Number or the Company's Registrar & Transfer Agent, Alankit Assignments Limited, in case the shares are held in physical form for validating / updating email address and Mobile Number in the prescribed Form ISR-1. In case of any queries, Members may send an email request to the email id rtat@alankit.com along with scanned copy of signed request letter providing email address, Mobile Number, self-attested PAN copy & copy of share certificate in case of physical folio.
- Manner of casting vote(s) remote e-voting/venue voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue e-voting).
 - The manner of electronic voting through e-voting systems by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM, which will be mailed to the members within statutory timeline. The details will also be available on the website of the Company at www.engineersindia.com and is also available on the website of NSDL (agency for providing the remote e-voting facility) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively.
 - Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 17, 2025 or Members' whose e-mail id is not registered with the Company can also request for the soft/hard copy of Annual Report/ Notice by sending a request at rtat@alankit.com. The Members can follow the instruction given in the notice for obtaining login credentials and other details for electronic voting system and attending AGM through VC/OAVM.
- The Board of Directors at its meeting held on May 29, 2025 recommended a final dividend of ₹ 2/- per share of face value of ₹ 5/- each. The Company has fixed Friday, August 29, 2025 as the record date for determining the members entitled to receive proposed final dividend. The final dividend, if approved by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through Electronic Clearing Services (ECS). The physical security holders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated shall be eligible for payment in respect of such folios, only through electronic mode with effect from April 01, 2024, after complying with the KYC requirements.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the member w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021, which requires the Company to deduct tax at higher rates for "Specified Person" as defined under the provisions of the aforesaid section. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required thereof, members are requested to refer to the IT Act and Notice of the 60th AGM and website of the company in this regard. Members can submit the required documents for lower TDS with either the Company at company.secretary@eil.co.in or RTA at rtat@alankit.com by Monday, September 08, 2025. 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's RTA by sending email to rtat@alankit.com.
- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02.07.2025, has opened a special window, for a period of 6 months i.e. from 07.07.2025 to 06.01.2026, for re-lodgement of transfer request of physical shares that were initially lodged before April 1, 2019, and subsequently rejected or returned due to deficiencies. Eligible Shareholders of the Company are requested to take note of the same and apply well before the last date (i.e. 06.01.2026) to avail the benefit of special window.
- 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.evoting.nsdl.com, under download section or write an email to Ms. Pallavi Mhatre at evoting@nsdl.co.in. Investors may also contact at 022-48867000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:
 Company Secretary
 Engineers India Limited
 11th Floor, Engineers India Bhawan
 1, Bhikaji Cama Place, New Delhi-110066
 Tel: 011-26762121
 Email: company.secretary@eil.co.in
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting system.

By order of Board of Directors
 Sd/-
S.K. Padhi
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 25.08.2025

RDB REAL ESTATE CONSTRUCTIONS LTD.
 CIN: L70200WB2018PLC227169
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,
 Room No-11, Kolkata-700001, Phone : 033-4450 0500
 Email id: secretarial@rdbrealty.com; website: www.rdbrealty.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Company will be convened on **Tuesday, 23rd September, 2025 at 11.30 A.M.** 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 emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 07th AGM along with the Annual Report for the year ended 31st March, 2025 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 07th AGM through VC/OAVM facility only. The instructions for joining the 07th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 07th 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 07th AGM and the Annual Report will also be available on the Company website www.rdbrealty.com and on the BSE website www.bseindia.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Tuesday, 16th September, 2025** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2025 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Real Estate Constructions Limited
 Sd/-
Surabhi Kumari Gupta
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 26.08.2025

ATHER

ATHER ENERGY LIMITED
 (formerly known as Ather Energy Private Limited)
 CIN: L40100KA2013PLC093769
 Registered Address: 3rd Floor, Tower D, IBC Knowledge Park,
 #4/1, Bannerghatta Main Road, Bengaluru-560029, Karnataka, India
 Website: www.atherenergy.com, Email: cs@atherenergy.com
 Tel: +91 80 6646 5750

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Ather Energy Limited (the "Company") will be held on Wednesday, September 17, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 04, 2025.

In compliance with the Circulars, the Notice of AGM and Annual Report for the FY2024-25 have been sent electronically to all the members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depositories as on August 22, 2025. These documents are also made available on the website of the Company at www.atherenergy.com/investor-relations/financials, websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of the Notice of AGM and Annual Report through emails has been completed on Monday, August 25, 2025. A Letter providing the web-link including the exact path for accessing the Notice of AGM and Annual Report for the FY2024-25 is also being dispatched to those members who have not registered their email addresses. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

Members holding shares as on the cut-off date i.e. September 10, 2025 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") of NSDL. All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Wednesday, September 10, 2025;
- The remote e-voting shall commence on Sunday, September 14, 2025 (09:00 AM (IST));
- The remote e-voting shall end on Tuesday, September 16, 2025 (05:00 PM (IST));
- The remote e-voting module will be disabled by NSDL after 05:00 PM (IST) on September 16, 2025;
- Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. September 10, 2025, may obtain the login ID and password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used.
- Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM for those members who have not cast their vote during the remote e-voting period; c) The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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. September 10, 2025 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting and e-voting at the AGM for members holding shares in dematerialized mode and who have not registered their email addresses, is provided in the Notice of the AGM which is also available on the Company's website as well as the website of the BSE, NSE and NSDL.
- Members holding shares in dematerialized mode and who have not registered/updated their e-mail address are requested to register/update their email address with their respective Depository through their Depository Participant(s) with whom they have Demat Account(s). This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC.
- For details relating to e-voting, please refer to the Notice of the AGM. In case of any assistance before or during the AGM, members may write to Ms. Puja Aggarwal, Company Secretary & Compliance Officer at 13th Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560029, Karnataka, India or at email id: cs@atherenergy.com or contact the Company on +91 80 6646 5750. The members may also refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Amit Vishal, Asst. Vice President, NSDL at T301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at email ID: evoting@nsdl.com for any queries or grievances connected with facility for voting.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of MCA and SEBI.

For Ather Energy Limited

Sd/-
Puja Aggarwal
 Company Secretary & Compliance Officer
 Membership No.: A49310

Date: August 25, 2025
 Place: Bengaluru

