

July 25, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code : 507205

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051. **Symbol: TI**

Symbol . II

Sub: Newspapers publication - Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of Postal Ballot dated July 23, 2025, published in the following newspapers on Friday, July 25, 2025:

- i. Business Standard (English)
- ii. Kesari (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary & Compliance Officer

Encl: a/a

Corp. Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai, Maharashtra - 400 020, India P +91 (22) 2283 1716/18 F +91 (22) 2204 6904 E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720, India **P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135 **E** regoff@tilind.com

Web: www.tilind.com



DAM CAPITAL ADVISORS LIMITED

CIN: L99999MH1993PLC071865 Registered Office Address: PG 1 Ground Floor, Rotunda Building. Dalal Street, Fort, Stock Exchange, Mumbai - 400001

Tel No.: 022-4202 2500 | Website: www.damcapital.in | Email ID: compliance@damcapital.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

		(₹ in crores)	
Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025	
(Unaudited)	(Unaudited)	(Audited)	
30.88	46.27	250.21	
0.43	26.55	136.98	
0.23	22.12	103.78	
0.17	22.13	103.77	
14.14	14.14	14.14	
-	-	249.81	
0.03	3.13	14.68	
0.03	3.13	14.68	
	June 30, 2025 (Unaudited) 30.88 0.43 0.23 0.17 14.14	June 30, 2025 June 30, 2024 (Unaudited) (Unaudited) 30.88 46.27 0.43 26.55 0.23 22.12 0.17 22.13 14.14 14.14 - - 0.03 3.13	

Notes

- 1. The above unaudited consolidated financial results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 23, 2025.
- 2. These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3. Earning per share is computed in accordance with IndAS 33 with taking the effect of the split of shares of the Company approved by the Board of Directors meeting held on July 23, 2024 of each Equity Share of ₹ 10/- each into 5 equity shares of ₹ 2/- each and number of shares has been considered after taking the above effect for calculating the Earning Per Share.
- 4. The key data relating to standalone financial results of DAM Capital Advisors Limited is as under:

			(₹ in crores)
Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total Revenue	30.83	46.20	249.99
Profit before Tax	0.34	26.46	136.78
Profit after Tax	0.16	22.04	103.64
Total Comprehensive Income for the period	0.12	22.04	103.48

5. The above is an extract of the detailed format of quarterly ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended Financial Results are available on the Stock Exchanges website viz., www.bseindia.com and www.nseindia.com and on the Company's website viz., www.damcapital.in. The same can also be accessed through the OR Code.

Place: Mumbai Date: July 23, 2025



For DAM Capital Advisors Limited

Dharmesh Mehta MD & CEO DIN: 06734366

Adfactors 288/25

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SHIVA TEXYARN LIMITED

CIN: L65921TZ1980PLC000945 Regd. Office : 52, East Bashyakaralu Road, R.S.Puram, Coimbatore – 641 002. Phone : 0422-2544955, E-mail:shares@shivatex.co.in Website: www.shivatex.ii

NOTICE OF 44[™] ANNUAL GENERAL MEETING and E-VOTING INFORMATION

NOTICE is hereby given that 44th Annual General Meeting (AGM) of the members of SHIVATEXYARN LIMITED will be held or Thursday, 21st August 2025 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 09/2024 dated 19.09.2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (and other relevant circulars issued by MCA and SEBI and the rules made thereunder) to transact the business as set out in the annual report of the company for the financial year 2024-25 along with the notice convening the AGM has been sent through e-mail, to those shareholders holding shares in the Company as on 18" July 2025 and whose e-mail addresses are registered with the Company / RTA / Depositories.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is also available and can be downloaded from the Company's website and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.nseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. MUFG Intime India Private Ltd (MUFG) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining Well be Scalar and a participate in the Annual General Meeting are provided in the Notice of 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 purpose of reckoning 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 MUFG. Additionally, the Compan is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for the same are provided in the Notice of the Annual General Meeting.

For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in The Board of Directors has appointed Mr R Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printer for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

101	roung an ought o voung on are remitted on monitore are also requested	a to note the remember.
1.	Date of completion of dispatch of Notice / Annual Report by E-mail	Thursday, 24.07.2025
2	Date and time of Commencement of remote e-voting	Monday, 18th August 2025 @ 10.00 A.M
3	Date and time of end of remote e-voting	Wednesday, 20th August 2025 @ 5.00 P.M
	Remote e-voting will not be allowed beyond this date and time	
4	Cut-off date of determining the members eligible for e-voting	Thursday, 14th August 2025

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 Thursday, 14th August 2025 (the cut-off date) only shall be entitled to avail the facility of remote e-voting o

The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Compar

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 sen electronically by the Company and holds shares on the cut-off date, may obtain the required credentials by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with MUFG Intime India Private Ltd for remote e-voting ther he / she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and 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-ma address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting. PROCEDURE FOR REGISTRATION OF E-MAIL ADDRESS AND BANK DETAILS:

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate the change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank accoun details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agent M/s. MUFG Intim India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028 Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-ma address in their 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 (FAQ's) and Instavote e-voting manual available, under Help Section or send an e mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can contact Mr. Rajiv Ranjan, Assistant Vice-President (E-Voting), M/s. MUFG Intime India Private Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400083, E-mail: enotices@linkintime.co.in Tel: (022-49186175).

The result of voting will be announced by the Company in its website <u>www.shivatex.in</u> and on the website of MUFG Intime India Private Limited (MUFG) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed. The Board of Directors in their meeting held on 22-05-2025 has recommended a dividend of Rs.0.60/- per share (6%) for ever

one equity share of Rs. 10/- each for the financial year 2024-25. SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors the Company opened a Special Window only for re-lodgement of transfer deeds lodged prior to 1st April 2019 and rejected/returned/not attended due to deficiency in the documents / process / or otherwise. The facility fol re-lodgement is available from 7th July 2025 to 6th January 2026. The shareholders are requested to re-lodge such cases with the Company within the aforesaid timeline. The shareholders are requested to re-lodge such cases with the Registrar and Share Transfer Agent M/s. MUFG Intime India Private Ltd, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road Coimbatore — 641028, Ph:- 0422-2314792/4958995/2539835/36 E-mail:- coimbatore@in.mpms.mufg.com within the

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the weblink including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

This public notice is also available on the Company's website www.shivatex.in and in the website of MUFG viz instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Texvarn Limited R. Srinivasar Company Secretary ACS 21254 Coimbatore 25.07.2025

Supreme

The Supreme Industries Limited

CIN: L35920MH1942PLC003554

Regd. Office: 612, Raheja Chambers, Nariman Point, Mumbai - 400021 Website: www.supreme.co.in | E-mail: investor@supreme.co.in Tol 01 22 62570000

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Extract of Un	audited Consolidated Financial Results for	the Quarter	ended 30th June	, 2025

(Regulation 47(1)(b) of the SEBI (LODR) Re	egulations, 201	5)		Rs. in Crore
	Quarter ended			Year ended
Particulars	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2626.13	2657.79	3039.52	10504.09
Net Profit before tax	265.18	356.94	367.15	1239.03
Net Profit after tax	202.30	273.37	293.94	960.88
Total Comprehensive income	201.61	271.53	296.20	958.10
Earning per Share - Basic & Diluted (Rs.)	15.93	21.52	23.14	75.64

Notes:

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 3 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites **www.nseindia.com** and **www.bseindia.com** and on the Company's websit www.supreme.co.in.

2 (a) The Company has entered into Business Transfer Agreements ("BTA") with Wavin Industries Limited and its two wholl owned subsidiary companies viz: Wavin India Pipes and Fittings Manufacturing Private Limited & Wavin India Holding Pvt. Ltc (collectively referred as "Wavin"). The acquisition as a going concern on slump sale basis, is likely to be completed by 31st Jul 2025, subject to fulfilment of terms and conditions precedent provided in respective BTA as mutually agreed between the parties. The aggregate consideration for entire transaction is about Rs. 310 Crores Including net working capital (NWC). NWC is subject to final adjustment as on closing date. Wavin is in the business of manufacturing and distribution of Plastic pipi products under the brand "Wavin" and part of the world renowned Orbia Group.

(b) The Company has also entering into Master Technology License Agreement with Wavin B.V. Netherlands, an Orbia grou ompany, to access on exclusive basis for India and other SAARC Countries all its existing technologies and other nev technologies to be developed during the period of 7 years pertaining to Plastic Piping systems for Building and Infrastructur The same shall be effective from 1st August 2025.

3 Key Standalone Financial Information:				Rs. in Crores
	Quarter ended			Year ended
Particulars	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2626.12	2657.79	3039.52	10559.07
Net Profit before tax	240.24	319.71	334.94	1175.05
Net Profit after tax	177.36	236.14	261.63	896.80
Total Comprehensive income	176.64	234.45	263.83	893.93
Earning per Share - Basic & Diluted (Rs.)	13.96	18.59	20.60	70.60

4 The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at the eetings held on 24th July. 2025



For The Supreme Industries Ltd.

Sarthak Behuria Chairman of the Meeting (DIN No. 03290288)



GREENPLY INDUSTRIES LIMITED

Registered Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, India Phone: (033) 3051 5000, E-mail: Investors@greenply.com,

Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE TO SHAREHOLDERS

NFORMATION REGARDING 35TH ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s)

Place: Mumbai

Dated: 24th July, 2025

- 1. Notice is hereby given that the 35th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Monday, August 25, 2025, at 10:30 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated September 19, 2024 and other Circulars issued from time to time in this respect (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3. 2024 read together with Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the 35th AGM
- 2. In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 35th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the 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.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax (033) 2412-0027, Email: skcdilip@gmail.com; Website: www.skcinfo.com .
- Shareholders whose names are 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 18, 2025 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 35th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 35th AGM.
- 5. In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdivit@gmail.com, on urgent basis:
 - a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - i) Name and Branch of Bank and Bank Account type:
 - ii) Bank Account Number allotted by your bank after implementation of Core Banking Solutions: iii) 11 digit IFSC Code:
 - b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
 - c. self-attested scanned copy of the PAN Card; and

Place: Kolkata

d. self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

6. Pursuant to the relevant SEBI Circular, with effect from April 1, 2024, dividend shall be paid through electronic mode to the members holding shares in physical mode only if the Folio is KYC compliant. In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details.

For Greenply Industries Limited

Dated: 24.07.2025 Kaushal Kumar Agarwa Company Secretary & Vice President-Legal



EICHER MOTORS LIMITED

CIN: L34102DL1982PLC129877 Registered Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24. Barakhamba Road, New Delhi - 110001

Telephone: +91 11 41095173 Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana Telephone: +91 124 4445070

Email: investors@eichermotors.com Website: www.eichermotors.com

TRANSFER OF PHYSICAL SHARES (RE-LODGEMENT) n terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97

dated July 02, 2025, the transfer requests of physical shares which were ejected and returned to the lodger prior to April 01, 2019 and were not re-lodged before the extended timeline of March 31, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agents ('RTA'). .e., M/s. MUFG Intime India Private Limited at their office at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083 and sending a scan copy of the same at their email id rnt.helpdesk@in.mpms.mufg.com with copy marked to investors@eichermotors.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for ransfer with RTA.

Fransfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

: 24 July, 2025 Place: Gurugram, Harvana

Atul Sharma Company Secretary & Compliance Officer

Sd/-

For Eicher Motors Limited

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN: L85110TZ1997PLC007783

Regd.Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post,
Coimbatore – 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933. Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs effective 7th September 2016 and subsequent amendments thereto ("Rules"), equity shares of the company in respect of which dividend amount have remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ("IEPF")

The Company has sent Individual communication to the concerned shareholders who have not claimed their dividend amount for the financial year 2017-18 and all subsequent years and consequently whose share are liable to be transferred to IEPF for taking appropriate corporate action. The list of the concerned shareholders are available on the company's website www. lotuseve.org in unpaid dividend section.

n case the company does not receive any communication from the concerned shareholders by 20th October 2025, the company shall with a view to adhering the requirements of the rules, transfer the said equity shares to the IEPF. These, shareholders are requested to forward the requisite documents as mentioned in the said communication on or before 20th October 2025 to claim the unclaimed dividend amount. Please note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF oursuant to the said Rules.

Shareholders may please note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefit accruing on such shares if any can be claimed back from IEPF after following the procedure prescribed in the Rules. or any queries on the above matter, shareholders may contact the RTA of the

Company, MUFG Intime India Pvt. Ltd, "Surya" 35 Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore – 641028, TN Landline- +91 422 2539835/ 36, 4958995 or write to companysecretary@lotuseye.org or contact the company secretary in 7708111002

Place: Coimbatore Date: July 25, 2025 For Lotus Eye Hospital and Institute Limited M Achuth menon **Company Secretary & Compliance officer**



TILAKNAGAR INDUSTRIES LTD. (TI) CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra-413 720 orporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

- Members are hereby informed that a Postal Ballot Notice seeking approval as set out in the said Notice has been sent electronically pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutor modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 2: of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its various circulars.
- by Tilaknagar Industries Ltd ('the Company') on Thursday, July 24, 2025 through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants (DPs) as on the cut-off date i.e. Friday, July 18, 2025. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid busines reply envelope are not being sent to the Members for this Postal Ballot The Notice of the Postal Ballot is available on the website of the Company at www.tilind.com and
- on the websites of the Stock Exchanges viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) Limited (CDSL) and the website of Central Depository Services (India) and the at www.evotingindia.com. The Company is providing to its Members the facility of remote e-Voting in respect of the businesse to be transacted through Postal Ballot and for this purpose, the Company has engaged the
- services of CDSL for facilitating voting through electronic means. The Members may cast their votes using an electronic voting system to vote on the resolutions ('remote e-voting'). The detailed instructions for remote e-Voting are given in the Notice of the
- Postal Ballot. Members are requested to note the following: The remote e-Voting facility would be available during the following period:
- Commencement of remote e -Voting From 9.00 a.m. (IST) on Friday, July 25, 2025

End of remote e- Voting Till 5.00 p.m. (IST) on Saturday, August 23, 2025 The remote e-Voting module shall be disabled by CDSL thereafter and remote e-Voting shall not be allowed beyond the said date and time.

either in physical form or in dematerialized form, as on cut-off date, shall be entitled vote by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat th Notice of the Postal Ballot for information purposes only; The voting rights of the Members shall be in proportion to their share in the paid-up Equity

During the abovementioned period, only those Members of the Company, holding shares

- Share Capital of the Company as on cut off date
- Once the vote on a resolution is cast by the member, the Member cannot modify Manner of e-voting by members holding shares in dematerialized mode, physical mode and
- members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and password, car obtain/generate the same, has also been provided in the said notice. The Members of the Company holding shares in physical form and who have not registered
- updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant. Resolutions passed by Members through Postal Ballot are deemed to have been passed (if approved by requisite majority) as if they have been passed at a duly convened General Meeting of the Members. The resolutions, if approved by the requisite majority shall be deemed
- to have been passed on the last date of voting, i.e., Saturday, August 23, 2025. The Company has appointed Advocate R. T. RajGuroo, Advocate High Court to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the Scrutinizer's Report, shall be announced by the Chairman or such person as authorised on or before Tuesday, August 26, 2025 at the Corporate Office of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.tilind.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 0991

By the order of Board For Tilaknagar Industries Ltd

Date: July 24, 2025

Minuzeer Bamboa Company Secretary & Compliance Officer

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टिळकनगर इंडस्ट्रीज लि. (टीआय)

सीआपण्न : L15420PN1833PLC133303

नोंदणीकृत कार्यालय : थी.ओ. टिळकनगर, ता.श्रीरामपूर, श्रि. अहिल्यानगर, महमाप्टू - ४१३०२०. कार्यारेट कार्यालय : ३ रा मणता, इंडस्ट्रियल ॲन्युरमा विल्डिंग, चर्चगर, मुंबई, महाराष्ट्र - ४०० ०२०. ई-मेल : investor@tilind.com, वेबसाइट : www.tilind.com तृष्यक्षी : +९१ २२ २२८३१७१६/१८, फॉक्स : +९१ २२ २२०४६९०४

टपाली मतदानाची सूचना व दूरस्य ई-मतदानाची माहिती

- समामदांना बाह्यों सूचित कारणाल येत आह जी, कार्ता काण्या, २०१३ ("कायदा") वे अनुष्ठेद ११० सहवाचन अनुष्ठेद १०० व अन्य लागू तरतुर्थ, कार्ता असस्यास (बांनध्ये बेळांचळी लागू अन्य वेधानिक सुधारणा वा पुनराधिनियम यांचा समायेश आह) सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ वे नियम २० व २० ("नियम"), भारतीय प्रतिमृती व विनियम संद्रेळ (सूची अनिवायन व विगोधन आवश्यकता) विनियमन, २०१५ (मेबी सूची विनियमन) गतेच माराचि बंगरीय संदर्शी स्वारी संवीचामत्य सराचि बंगरीय संदर्शी स्वरी संवीचामत्य संभावरील संविध्य संव्यक्ष ("प्रसाम ने") सुधारित केरणानुमार तसेच कार्योद कामकात्र मंत्रालयाद्वीर ("एमसीए") त्यांच्या विविध्य परिवकाच्या अनुपालनावर्गित विविद्य आवश्यकरताच्या अंतर्गत संवीचा अंतरीत संवीचा संव भवाचार्याः (एकवार्) चान्याः वास्त्रः वास्त्रः वास्त्रः वास्त्रः वास्त्रः वास्त्रः वास्त्रः वास्त्रः वास्त्रः संबंधित सूचनेत बिहित विषयांवा यंत्रुरी प्राप्त करच्यासाठी टपाली मनदान सूचना जारी करण्यात वेत आहे.
- लागू जमसीए परिपत्रकांच्या अनुपालनांवर्गत, निर्धारित अंतिम तारीष्ठ अर्थात शुक्रमार, दि. १८.०७.२०२५ रोजीनुसार ज्या समासदांच ई-मेल पने कंपनी/रक्षित्रद्वार च द्वान्सफा एजंदस ('आरटीए')/डिपाह्रिकरीज सांस्थाकड मोटबलेले आहत अशा समामहांना रपाली मतदान सूचना (सूचना) रिक्रकनगर इंडस्ट्रीज लि. (कंपनी) द्वार गुरुवार, दि. २४.०७,२०२५, रोजी इतेब्हॉनिक माध्यमात् गाठवस्थात आली आहे. तसेच, मदा ट्याली मादानाकरिता ट्याली मतदान कॉर्म व प्री-पेड बिझनेस रिप्लाय एन्ट्रस्लयमयवंत सुचनेची कामदोपत्री प्रत सभासदांना पाठवण्यात येणार नाही.
- टपाली मतदान सूचना कंपनीची बेबसाइट www.tillnd.com वर तमच स्टॉक एक्सचेंजेसच्या बेबसाइट्स अर्थात www.bseindia.com व www.nseindia.com वर उपलब्ध आहेत. सदर प्रती सेंट्रल डिपॉडिटरी सर्वितेस (इंडिवा) शिमिटेड (मीडीएमएल) ची बंबसाइट www.evolingindia.com बरही उपलब्ध आहे.
- कंपनी आयत्या समासदाना ट्याली मतदानाच्या माध्यमातून विचारवितिमय कावयाच्या विचयासंदर्भात दुस्स्य ई मतदान सुविधा उपलब्ध करून देत आहे व या करिता कंपनीने इतेक्ट्रानिक माध्यमातून मतदान सुविधेकरिता मीडीएसएलची सेवा नेमली आहे.

सभासद ठरावाचर इलेक्ट्रॉनिक मतदान प्रणालीचा (दूरस्य ई-मतदान) बापर करून आपली गत देक शकतील दृश्स्य ई-मनदानाकरिताचे विस्तृत निर्देश टपाली मनदानाच्या सूचनेत दिलेखे आहेत. सभाभदांनी कृपया खालील

ए) दूरस्थ ई-मनदान कालायधी खासील कालावधीद्दरस्यात उपलब्ध असेल

दूरस्य ई-मतदानाधा प्रातंभ	मुक्तवार, वि. २५.०७.२०२५ रोजी स. १.०० वाजल्यापासुन
दूरस्थ ई-मतदान समाप्ती	शनिवार, दि. २३.०८.२०२५ रोजी सार्व. ५.०० वाजेपर्यंत

यात सीडीएसएलदारे परोक्ष इं-मनदानाचे मोड्युल अकार्यरत करण्यात वर्दल आणि सदर नारीख व वळेपरचात दूरम्थ ई-यतदानाम परवानगी नसेल.

वरील कालावपीटरम्यान, निर्धारित अंतिम तारखेनुसार कागदोचडी स्वरूपातील किंवा डीमटेरियलाङस् स्वरूपातील भागपारक असलेले सभासद दुरस्य ई-मतदानास पात्र असलील, विधारित अंतिम तारखेनुसार सभासद नसलल्या व्यक्तींनी मदर सूचना केवळ माहितीसाठी सम्जाबी.

- थीं) सभासदांचा मतदान तरू हा निर्पाणित ऑनम तारखेनुसार कंपनीच्या प्रदाणित समभाग मोहबलानील स्थांच्या गेअर्सच्या प्रमाणात असेल.
- मी) सभासदाद्वारे त्ररावाक एकदा मत दिल्यानंतर पुढे त्याला ते बदलता वेणार नाही.
- डीमटेरियलाङक् स्थरूपातील, कागदोपत्री स्थरूपातील भागधारक असलेल तसंच क्यांनी आपला ई-येल पता नोंदणीकृत केलेला नसेल अशा सभासदांकरिता ई-मतदानाचे स्वक्रय टपाली मतदान मुच्चेत दिलेले आहे. त्या व्यक्ती त्यांचा युवा आवडी व पासवर्ड विसरनेता असेत त्या व्यक्ती तो प्राप्त/नवार कर शकतीत. त्याचे स्वरूपही सदर सुचनेत दिलेले आहे.
- कागदीरकी स्वरूपातील भागधारक असलेले समासद य ज्यांनी आपले ई-मेल पने कंपनी/र्राडस्ट्रार व ट्रान्सफा एजंट (र्राजस्ट्रार) यांच्याकड नींदणीकृत/अधयायत केलेले नमतील त्यांनी कृमया गीजस्ट्रार गांधी वेबसाइट www.bigshareonline.com वर उपलब्ध विकित कार्म आगरसभार-१ च्या गाध्यमागृत विजेती पाठवाजी तसेचडीसटरियलीइन्ड् स्वरूपातील भागधारक असलेल्या सभासदानी त्यांच्या संबंधित दियाँक्रिटरी पार्टिसिपंट्सकडे त्यांचा ई-मेल पने नोंदणीकृत/अग्रयावत करावा.
- टपाली मतदानाच्या माध्यमातून सभासदांद्वार मंजूर वराय हे आयोजित केलेल्या सभासदांच्या सर्वसाधारण सधेत मं दूर करण्यातआलं स्वरूपात संदूर झाले आहेत असे समजणात गावे (आवश्यक मनाधिक्याने मंदूर झाल्यास) ठराव आवश्यक मनाधिक्याने मंदूर झाल्यास, तो मतदानाच्या शेवटच्या दिवासी अर्थान शनिवार, दि २३.०८,२०२५ रोजी मंत्रुर झाला आहे असे समजप्यात बेईल.
- मनदान प्रक्रिया (ट्रस्थ ई-मनदानसम्पवेत) निःपक्ष च पारदर्शक पदर्शन पार पाडण्यासाठी परीनिरीक्षण कारणाकरिता कप्नोने औद्दर्शकेट आर टी. राज गुरू, चक्कील, उच्च न्यायालय बांची नेमगुक कली आहे. याधित निकाल, परीनिरीक्षकारणा अहबालासमयेन अध्यक्षांद्वार किंवा अधिकृत अला अन्य व्यवसीद्वार मंगळवार, वागत नकात, प्रधानसम्बद्धा अह्यातासम्बन अध्यक्षांद्वर किया आध्यक्त अटा अन्य व्यक्तीद्वार मेगळवर, है. ८८, ८० रे राजी या तर्युवीयकै कपनीच्या कार्यिट कार्यात्माम घोषित करण्यात सेईल. घोषिम विकास, प्रधीविधिककांच्या अह्यातात्माच्या कंपनीची वेबसाहर अर्थात <u>www.tilind.com</u> वर व मीडीएसएल येबसाहर <u>www.evotingindia.com</u> वर व्रटिश्त करण्यात मेहल तत्त्व तो कंपनीचे ये असं स्थिबद असलेच्या स्टॉक एक्सचेंचेस अयोत नेशनत स्टॉक एक्सचेंच आफ हाँड्या शिविटेड व बीएसई शिविटेड यांना पाठिंगियात
- हत्त्वन्तीतक साधनांद्वति सादानाच्या सुविधेशी संबंधिश वर्ष तक्रांते श्री. एकेश दळवी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉफिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए बिंग, ४५ वा गउला, सीस्वॉन म्युष्कुरिक्स, मफालाल मिल कम्याकेड्स, ना. स. जोशी मार्ग, लोका परेल (पूर्व), मुंबई- ४०० ०१३ येथे पाठवाच्यात क्रिया helpdesk.evotingi@cdslindia.com येथे ई-मेलद्वारे पाउवा व्यात किया १८०० २१ ०९९११ वर संपर्क

संचालक मंडळाच्या वतीने टिककनगर इंबस्ट्रीज लि. करिता

दिनांक : २४.०७.२०२५ ठिकाण : मुंबई

सही/-मिनुझीर बांबोट कंपनी सचिव व अनुपालन अधिकारी

न्यतिक मार्क्स एडाएड्रीकिक-

प्रो. पान दि. शेव चौ

जन कार केल मृत्यृ मुली त्याः साम शेवा वग 4

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