

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2025-26/34

Date : 23<sup>rd</sup> August, 2025

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

**Subject: Newspaper Publication - Public Notice before dispatch of Notice for the 45<sup>th</sup> Annual General Meeting ("AGM") and Annual Report for financial year ended 31<sup>st</sup> March 2025**

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed herewith copies of the newspaper advertisements published on **22<sup>nd</sup> August, 2025** in the following newspapers, both of which also have electronic editions:

- **English Daily** – Financial Express (All editions)
- **Hindi Daily** – Jansatta (All editions)

Kindly take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

## TPNODL

TP Northern Odisha Distribution Limited  
(A Tata Power & Odisha Govt. Joint Venture)

Regd. Off: Corp Office, Janaganj, Remuna Golei, Balasore, Odisha-756019  
CIN No: U40106OR2021SCGC035951; Website: [www.tpnodl.com](http://www.tpnodl.com)

NOTICE INVITING TENDER (NIT) August 22<sup>nd</sup>, 2025

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001047	Rate Contract for Supply of Ring type LTCT's of different ratings for FY 25-26

\* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.

\*\* EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website.

Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief- Contracts & MM

## KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220  
Tel.: +91 172 2548223 / 24 Fax: +91 172 2548302

Website: [www.kddl.com](http://www.kddl.com) Email id: [investor.complaints@kddl.com](mailto:investor.complaints@kddl.com)

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING  
TO BE HELD THROUGH VIDEO CONFERENCING (VC)/  
OTHER AUDIO VISUAL MEANS (OAVM)

Dear Member(s),  
(A) NOTICE is hereby given that 45<sup>th</sup> Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on **Monday, 15<sup>th</sup> September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility as per the provision of Companies Act, 2013 and Rules framed thereunder read with General Circular no. 20/2020 dated 5<sup>th</sup> May, 2020, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 respectively without the physical presence of the members at a common venue. The venue for the AGM shall be deemed to be the Registered Office of the Company.

(B) In compliance with the Circulars, the notice of 45<sup>th</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent only through electronic mode to those Members whose email address is registered with the Company/Depository Participants/ the Registrar and Share Transfer Agent. The same will also be made available on the Company's website at [www.kddl.com](http://www.kddl.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) in due course.

(C) Members who have not registered their e-mail address are requested to register the same at the earliest:

(i) In respect of shares held in demat form - with their depository participants (DPs).  
(ii) In respect of shares held in physical form - (a) by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e. Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 7384 or (b) by sending email to [investor@masserv.com](mailto:investor@masserv.com).

(D) The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 45<sup>th</sup> AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 45<sup>th</sup> AGM.

(E) Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank account(s) through permitted electronic means, can register their mandate to receive the dividend directly into their bank account by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e. Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 2638 7384 or (ii) by sending email to [investor@masserv.com](mailto:investor@masserv.com).

For KDDL Limited  
Brahm Prakash Kumar  
Company Secretary

Date : 21<sup>st</sup> August, 2025

Place : Chandigarh



## TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532

Registered Office : Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700 091, West Bengal Tel: +91 33 4093 9000; Email: [compliance.officer@tegaindustries.com](mailto:compliance.officer@tegaindustries.com); Website: [www.tegaindustries.com](http://www.tegaindustries.com)

49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE,  
RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 49<sup>th</sup> (Forty Ninth) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at [www.tegaindustries.com](http://www.tegaindustries.com) and the website of the RTA, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing. The Company is also sending letters providing a web-link of the Annual Report for the Financial Year 2024-25 to those members who have not registered their email address with the Company, and/or RTA and/or Depositories Participants ("DPs")

b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by MUFG. Further, the Company has engaged the services of MUFG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.

c) Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) or with their respective DP and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).

d) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id [compliance.officer@tegaindustries.com](mailto:compliance.officer@tegaindustries.com) and/or RTA's email id [mt\\_helpdesk@in.mmps.mufg.com](mailto:mt_helpdesk@in.mmps.mufg.com). Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

e) Members may note that the Board of Directors in their meeting held on May 15, 2025, have recommended a final dividend of ₹ 2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹ 10/- (Rupees Ten) each for the Financial Year ended March 31, 2025. The record date for the purpose of final dividend for the Financial Year 2024-25 is **Monday, September 08, 2025**. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

f) Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) / National Automated Clearing House (NACH) mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.

g) Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode Register/Update the details in your demat account, as per the process advised by your Depository Participant.

For Shares held in physical mode The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MSRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

h) Members may note that the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFG/Depository Participant(s) ("DPs"), a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. **Friday, September 12, 2025**, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in> (MUFG's Website) or contact MUFG at <https://instameet.in.mmps.mufg.com/> or call MUFG's contact No. 022-4918 6000/022-4918 6175 for any further clarifications.

For Tega Industries Limited

Sd/-

Manjreer Rai

Company Secretary & Compliance Officer

Membership No. A1285

Place: Kolkata

Date: August 22, 2025



## PREMIER ENERGIES LIMITED

(CIN): L40106TG1995PLC019909

Regd office: Plot No. 8/B/1 and 8/B/2, E-City, Ravirajya Village, Maheshwaram Mandal, Rangareddy District, Telangana - 501359. www.premierenergies.com, Tel: +91 9030994222, E-mail: [investors@premierenergies.com](mailto:investors@premierenergies.com)

30<sup>th</sup> Annual General Meeting to be held via Vido Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Members of Premier Energies Limited ("Company") are informed that its 30<sup>th</sup> Annual General Meeting ("AGM") will be held on Friday, September 12, 2025 at 03:00 PM to transact the businesses as set forth in the Notice convening the AGM.

## Dispatch of AGM Notice and Annual Report

The Notice and Annual Report for the Financial Year 2024-25 has been duly sent on August 21, 2025 through electronic mode to those members whose email address(es) are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent ("RTA") of the Company viz Kfin Technologies Limited on Friday 15<sup>th</sup> August, 2025.

## AGM Notice and Annual Report

The Notice and Annual Report for FY 2024-25 has been placed on website of the Company at [https://www.premierenergies.com/investor-relations/disclosure-under-regulation-46](http://www.premierenergies.com/investor-relations/disclosure-under-regulation-46) on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), as well as on the website of Central Depository Services India Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com), respectively.

## Dividend Related information

The Board of Directors of the Company at their meeting held on May 17, 2025 have considered and recommended payment of final dividend of INR 0.50 per equity share of the face value of INR 1.00 each, for the financial year ended March 31, 2025, subject to the approval of Shareholders at the 30<sup>th</sup> AGM. The Company has fixed Friday, 29th August 2025 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.

## Remote e-voting

The Company has provided e-voting facility (Remote e-voting or e-voting during AGM) to its members through Central Depository Services (India) Limited (CDSL). The members who holds Equity Shares as on Friday, September 05, 2025 ("Cut-off date") shall be entitled to vote in the proportion of their Equity Shares in the total Equity Paid-up share capital of the Company.

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting has been provided in the AGM Notice.

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

Commencement of remote e-voting Tuesday, 09<sup>th</sup> September, 2025, 09:00 AM (IST)

End of remote e-voting Thursday, 11<sup>th</sup> September, 2025, 05:00 PM (IST)

The Remote e-voting will not be allowed beyond the aforesaid date & time and remote e-voting module will be disabled by CDSL upon expiry of the aforesaid period.

## E-voting and participation in the AGM

Member can participate in the AGM via Video Conference ("VC")/Other Audio Visual means ("OAVM") only. The members who have cast their vote through remote e-voting module prior to this AGM will be eligible to attend and participate AGM through VC/OAVM, but shall not be entitled to cast their votes again. The instructions for participating in the meeting and manner of e-voting during the AGM has been provided in the AGM Notice.

For any queries/guidance related to e-voting or joining the meeting through VC/OAVM, please refer to FAQs and the e-voting user manual available at [https://www.evotingindia.com/Help.jsp](http://www.evotingindia.com/Help.jsp). You may also contact CDSL through call toll free No. 1800 22 55 33 or email to Mr. Rakesh Dalvi, Sr. Manager at Central Depository Services (India) Limited, at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board  
For Premier Energies Limited  
Sd/-  
Ravella Sreenivasa Rao  
Company Secretary and Compliance Officer



