

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/2025-26/39

Date : 8th September, 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 for the revised Record Date, Cut-off Date and Book Closure Period

Dear Sir/ Madam,

With reference to the subject above, please find enclosed herewith copies of the newspaper advertisements for the revised Record Date, Cut-off Date, and Book Closure Period. The advertisements were published in the following newspapers, both of which 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

**DRS DILIP ROADLINES LIMITED**

CIN: L60231TG2009PLC064326

Regd. Off: 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003

Phone: 040 27711504, 040 27711276

Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30th day of September, 2025 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad - 500003**. Notice of the said AGM, E-Voting Instructions etc., forming part of Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9:00 a.m. and will end on Monday, September 29, 2025 at 5:00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drsindia.in and also on the website of the stock exchange i.e. www.nseindia.com and also on the website of CDSL, www.cdsindia.com.

Members are requested to refer e-voting instructions contained in the 16th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll Free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Siva Rama Krishna, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to investors@drsindia.in.

For DRS Dilip Roadlines Limited

Sd/-
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982

Place : Hyderabad

Date : 06-09-2025

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION****AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 36th Annual General Meeting of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Tuesday, September 30th, 2025 at 02:30 PM, at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set-forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants ('DPs') the Registrar and Share Transfer Agent ('RTA'). The dispatch of the copies of the Annual Report through email was completed on 06th day of September, 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI ('Listing Obligations and Disclosure Requirements') Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the web-link of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at <https://standardsurfactants.com/annual-report/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act ('Management and Administration) Rules, 2014 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 Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of said AGM.

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies ('Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00 AM)

2. Date and time of close of remote e-voting period: 29th September, 2025 (5:00 PM)

3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2025.

4. The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.

6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.

7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/annual-report/>.

9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2025

Place: Kanpur

R+ REGENCY HEALTH**REGENCY HOSPITAL LIMITED**

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh

Ph: 0512-350-2480, Email: company.secretary@regencyhealthcare.inWebsite: www.regencyhealthcare.in**NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Monday, September 25, 2025 at 11:00 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Saturday, September 6, 2025. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.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 and Regulation 44 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies ("Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00 AM)

2. Date and time of close of remote e-voting period: 29th September, 2025 (5:00 PM)

3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2025.

4. The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.

6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.

7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/annual-report/>.9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the Company.For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at toll free no. 1800222990.For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2025

Place: Kanpur

SMARTWORKS**SMARTWORKS COWORKING SPACES LIMITED**

CIN: L74900DL2015PLC310656

Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi-110019

Phone No.: 0124-6519 400, E-mail: info@sworks.co.in, Website: www.smartworksoffice.com**NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on **Monday, 29th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at 03:30 P.M. (IST)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10th AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305-310, Plot No. 9, 10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi-110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

1. Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4th September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this announcement shall also be available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

2. MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10th AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6th September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.

3. The Notice of the AGM and the Annual Report is also made available on the website of the Company at www.smartworksoffice.com, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com.

In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at rta@cbmsl.com or to the e-voting agency i.e., National Securities Depository Limited at evoting@nsdl.co.in.

4. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

5. The remote e-voting facility would be available from 09.00 A.M. (IST) on 26th September, 2025 to 05.00 P.M. (IST) on 28th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. During this period, Members holding shares as on 22nd September, 2025 ("Cut-Off Date") may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Cut-Off Date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

7. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder

KDDL LIMITED

(CIN : L3302HP1981PLC008123)
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 ; Email Id: investor.complaints@kddl.com

PUBLIC NOTICE
CHANGE IN RECORD DATE / CUT-OFF DATE AND BOOK CLOSURE PERIOD

Dear Member(s),
Notice is hereby given that pursuant to advisories received from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and in view of the Reserve Bank of India (RBI) declaring Monday, 8th September, 2025 as a non-settlement day (vide Press Release No. 2025-2026/1042 dated 4th September, 2025), the Company has revised the Record Date and Book Closure Period for the purpose of the 45th Annual General Meeting (AGM) and dividend eligibility.

The revised dates are as follows:

Particulars	Revised Details
Record Date / Cut-off Date (for Dividend & AGM Voting)	Tuesday, 9 th September, 2025
Book Closure Period (for the purpose of AGM)	Wednesday, 10 th September, 2025 to Monday, 15 th September, 2025 (both days inclusive)

Accordingly, the cut-off date and book closure period as mentioned in the Notice of Annual General Meeting dated 14th August, 2025, forming part of the Annual Report of the Company for the financial year ended 31st March, 2025, shall be read as revised above.

The AGM will be held as scheduled on Monday, 15th September, 2025 at 03:00 P.M. (IST).

We request all members of the Company to kindly take note of the above change.

For KDDL Limited
Brahm Prakash Kumar
Company Secretary

CORDS® Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: ccl@cordscable.com
website: www.cordscable.com * CIN: L74999DL1991PLC04692

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 12:00 noon (IST), at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065, to transact the business as set forth in the Notice of AGM dated July 31, 2025.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on matter issued by Ministry of Corporate Affairs (MCA) and SEBI, the Company has sent Notice of AGM along with the weblink to access the Annual Report 2024-25 including financial statements for the financial year 2024-25 and the Directors' Report on Wednesday, September 03, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants (DPs).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 and Notice of the 34th Annual General Meeting of the Company has been sent to those shareholders whose email addresses are not registered with the Company / Registrar & Share Transfer Agent/Depositories.

Also, the notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) (agency for providing the remote e-voting) at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may request for a copy of the same by writing to the Company at cso@cordscable.com.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder 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, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with MCA Circulars and other applicable laws, the Company is providing facility to its members holding shares as on **Monday, September 22, 2025**, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting"), through M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited), to whom the Company has engaged to provide Remote e-voting facility. The business of AGM may therefore be transacted through e-Voting services of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures/instructions for e-voting are contained in the 34th AGM Notice.

Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

All the members are informed that:

i. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting Friday, September 26, 2025 at 09:30 a.m.

End of remote e-Voting Sunday, September 28, 2025 at 05:00 p.m.

ii. The remote e-voting module shall be disabled by M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) beyond 05:00 p.m. on September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

iii. 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 **Monday, September 22, 2025 (Cut-Off Date)**. The Members participating in the 34th AGM and who had not cast their vote by remote e-voting, shall be eligible to vote at the AGM;

iv. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

v. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may follow the same instructions for e-voting as mentioned in the notice of AGM. However, if a person is already registered with M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) for remote e-voting, then existing user ID and password can be used for casting vote;

vii. Process for procuring user ID and password and registration of e-mail address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositaries.

viii. The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner

ix. It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.

x. SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details [viz. (i) PAN; (ii) Contact Details; (iii) Mobile No.; (iv) Bank Account Details and (v) Signatures] shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 22, 2025, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.

xi. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than **48 hours before the meeting**.

Helpdesk:

In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in/> under Help section or contact Mr. Rajeev Ranjan, AVP - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400081, by sending e-mail at enquiries@in.mpmms.mufg.com, instavote@in.mpmms.mufg.com o or contact on 022-49186175."

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 27, 2025, has recommended a final dividend of Rs. 1/- per equity share of Rs. 10/- each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or before October 28, 2025 i.e. within 30 days of the AGM. The Company has fixed **Monday, September 22, 2025** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

The aforementioned information is being issued for the information and benefits of all the members of the company and is in compliance with the MCA circulars and SEBI circulars.

For Cords Cable Industries Limited

Sd/-

Place : New Delhi

Date : 06.09.2025

**RUCHIRA PAPERS LIMITED**

Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;
Phone No.: 91-8053800897 Website: www.ruchirapapers.com
E-mail Address: cs@ruchirapapers.com; investor@ruchirapapers.com

Notice of 45th Annual General Meeting and Remote E-Voting Information

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September 2025 at 12:00PM at Black Mango Hotel, Nahan Road, Kala Amb, District Sirmour, Himachal Pradesh-173030 to transact the business as set out in the AGM Notice. The company has sent the notice for the 45th AGM together with the Annual Report for F.Y. 2024-25 on 6th September 2025 through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 29th August 2025. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at 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, and can be downloaded therefrom. The Notice of AGM is also available on the website of MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 45th AGM through remote e-voting services provided by MUFG Intime India Pvt Ltd. (Formerly Link Intime India Private Limited). Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 45th AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting will be provided by MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or poll at the AGM will be Monday, 22nd September 2025. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Thursday, 25th September 2025 (9.00 A.M.) and ends on Sunday, 28th September 2025 (5.00 P.M.). Remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not cast their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 22nd September 2025, may follow the same instructions for remote e-voting as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of AGM. The Board has fixed Monday, 22nd day of September 2025 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2024-25. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 10th October 2025.

Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com –

(i) a-signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enquiries@in.mpmms.mufg.com or contact on: Tel: 022-49186000.

For Ruchira Papers Limited

Sd/- Iqbal Singh

(Company Secretary & Compliance Officer)

**SHARE INDIA SECURITIES LIMITED**

CIN : L6712GJ1994PLC151132
Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Regd. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalai Street Commercial Co-operative Society Limited, Road 56, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382050
Tel No.: +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS
Notice of 31st Annual General Meeting

Notice is hereby given that