

# KDDL Limited

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Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2025-26/37

Date : 27<sup>th</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 - 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 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**



INDUSTRIALIST SAYS HE IS BEING ‘SELECTIVELY SINGLED OUT’

# After SBI, Bol puts ‘fraud’ tag on Anil Ambani, RCom

URVI MALVANIA  
Mumbai, August 24

**AFTER STATE BANK** of India, Bank of India has classified the loan account of Reliance Communications as fraudulent and named its former director Anil Ambani, citing alleged fund diversion in 2016, according to a regulatory filing. Ambani hit back at Bank of India, calling its action selective and contrary to due process. Ambani said he was being unfairly singled out.

“Astonishingly, after an inordinate lapse of more than 10 years, select lenders have now chosen to initiate proceedings in a staggered and selective manner,” a spokesperson for Ambani said. Bank of India granted a ₹700-crore loan in August 2016 to Reliance Communications for its capital and operational expenditure and repayment of existing liabilities. Half of the sanctioned amount disbursed in October 2016 was invested in a fixed deposit, which was not permitted as per the sanction letter, according to the bank’s letter that RCom disclosed in the stock exchange filing. RCom said it had on August 22 received a letter from Bank of India dated August 8 stating the bank’s decision “to classify the loan accounts of the company, Anil



**ANIL AMBANI,**  
CMD, RELIANCE GROUP

**Astonishingly, after an inordinate lapse of more than 10 years, select lenders have now chosen to initiate proceedings in a staggered and selective manner**

## RPower, RInfra not hit by CBI action against RCom: Filings

**THE CBI’S RECENT** action against Reliance Communications has had no impact on the business operations, financial performance, shareholders, employees, or any other stakeholders, Reliance Power and Reliance Infrastructure said on Sunday. In two separate exchange

filings, the Reliance Group companies said they are separate and independent listed entities with no business or financial linkage to Reliance Communications. The CBI searched the residence of RCom director Anil Ambani on Saturday after registering a loan fraud case. —PTI

Dhirajlal Ambani (promoter and erstwhile director of the company), and Manjari Ashok Kacker (erstwhile director of the company), as fraud.”

Previously, State Bank of India (SBI) had done the same in June this year, alleging misappropriation of bank funds by entering into transactions that

violated the terms of the loans.

Following a complaint by SBI, the Central Bureau of Investigation (CBI) on Saturday searched premises linked to Reliance Communications and Ambani’s residence.

In a statement, the spokesperson for Ambani said, “Bank of India had issued

show-cause notices to 13 directors and key managerial personnel of RCom but later withdrew the same against all others.” “It selectively continued the proceedings against Ambani without following the principles of natural justice.”

The statement stressed that Ambani had only served as a non-executive director on RCom’s board, resigning in 2019, and “had no role whatsoever in the day-to-day operations or decision-making of the company.” The company further alleged that the bank failed to share necessary documents and deprived him of a personal hearing before arriving at its decision. “These actions are contrary to the RBI regulations issued in July 2024, as well as to established law and judicial precedents,” the spokesperson said.

RCom remains under insolvency proceedings, supervised by a committee of creditors led by State Bank of India and overseen by a resolution professional. The matter is subjudice before the National Company Law Tribunal and the Supreme Court.

“Ambani categorically denies all allegations and charges and will pursue legal remedies,” the statement added. (With agency inputs)

## IHCL eyeing acquisitions in Europe & SE Asia: MD



**THE COUNTRY’S BIGGEST** hospitality player, Indian Hotels Company (IHCL), is looking at strategic acquisitions to expand its presence in existing markets and enter select destinations in Europe and Southeast Asia, CEO and MD Puneet Chhatwal said.

In an interview to PTI, he shared that the Tata Group-owned firm will not acquire more physical assets for its marquee brand the Taj and instead, opt for an operating contract arrangement. As part of its ‘Accelerate 2030’ strategy, IHCL has set a target of over 700 hotels in its portfolio by that year. Asked if IHCL was looking at expansion in key markets globally and entering new markets via strategic acquisitions, he said, “Absolutely, we would be looking at it because we are a zero-debt company and we still have ₹3,000 crore cash.” He said the firm’s strategy will focus on the larger coverage of India and the subcontinent, with selective growth of Taj in key locations across the world. —PTI

## Mahindra scouts for land for plant

**MAHINDRA & MAHINDRA** is scouting for a land parcel to set up a greenfield manufacturing plant to ramp up production to cater to the domestic and export markets, according to a senior company executive.

The Mumbai-based auto major has unveiled its all-new modular, multi-energy NU IQ

platform that will support a new range of SUVs, with the first product roll-out expected in 2027. The multi-energy platform has been engineered to address untapped white spaces across India and global markets. Mahindra aims to have one million production capacity for EVs by 2027. —PTI



**Krystal Integrated Services Limited**  
(Formerly known as Krystal Integrated Services Private Limited)  
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS,  
Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India Tel: 022-4747 1234  
Website: [www.krystal-group.com](http://www.krystal-group.com) Email: [companysecretary@krystal-group.com](mailto:companysecretary@krystal-group.com)  
CIN: L74920MH2000PLC129627

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND**

**NOTICE IS HEREBY GIVEN** that the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, September 16, 2025 at 2.00 p.m. IST**, through Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice of the AGM dated July 31, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Annual Report for the financial year 2024-25 on Saturday, August 23, 2025 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice of the AGM and the Annual Report for the financial year 2024-25 are also hosted on the Company’s website at <https://krystal-group.com/financials-annual-report/> besides being available on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>. A physical communication containing the web link to the Annual Report for FY 2024-25 is sent to those shareholders whose email addresses are not registered.

The Company has fixed Tuesday, September 02, 2025 as the Record Date to determine the members entitled to receive the proposed final dividend of Rs. 1.50/- per share of face value of Rs. 10/- each for the year ended March 31, 2025.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting	Saturday, September 13, 2025 from 9.00 A.M. (IST)
Date and time of conclusion of remote e-voting	Monday, September 15, 2025 up to 5.00 P.M. (IST)
Cut-off date for determining the eligibility for e-voting	Tuesday, September 09, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL), as on the aforesaid cut-off date i.e. Tuesday, September 09, 2025 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 15, 2025.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

Members who have not registered their email address or those who have acquired shares after the dispatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 09, 2025 can obtain/generate the User Id and password as per the instructions provided in the Notice of AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Annual Report and updation of bank account details for receipt of dividend are explained in detail in the Notice of AGM.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for Members available on <https://evoting.nsdl.com> or contact NSDL at 022- 48867000 or send email to [evoting@nsdl.com](mailto:evoting@nsdl.com) to the attention of Mr. Abhijeet Gunjal, Assistant Manager or send their queries to NSDL at their address: 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.

### Payment of Dividend

SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode.

Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature (“KYC”) and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode, and with our Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), in case the shares are held in physical mode.

**For Krystal Integrated Services Limited**  
(Previously known as Krystal Integrated Services Private Limited)  
Sd/-  
Stuti Maru  
Company Secretary & Compliance Officer  
Membership No.: AA5257

Place: Mumbai;  
Date: August 23, 2025

PRE-OFFER PUBLIC ANNOUNCEMENT, CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT & THE LETTER OF OFFER UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

## SNS PROPERTIES AND LEASING LIMITED

CIN: L38210DL1985PLC020863  
Regd. Office: Unit 204, Plaza P-3, Central Square, 20 Manohar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi, India - 110006  
Tel. No. +91 7992313157, Website: [www.snsind.in](http://www.snsind.in) & E-Mail: [sns.prop.ldr@gmail.com](mailto:sns.prop.ldr@gmail.com)

**OPEN OFFER FOR ACQUISITION OF 3,90,000 (THREE LAKH NINETY THOUSAND) EQUITY SHARES OF RS. 10 EACH FROM THE SHAREHOLDERS OF SNS PROPERTIES AND LEASING LIMITED, (HEREINAFTER REFERRED TO AS “SNS” / “TARGET COMPANY” / “TC”) BY MS. SHWETA KALRA (“ACQUIRER 1”) AND MS. RACHNA KALRA (“ACQUIRER 2”) (HEREINAFTER COLLECTIVELY REFERRED TO AS “ACQUIRERS”), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (“SEBI (SAST) REGULATIONS”).**

**This Pre-Offer Public Announcement, Corrigendum to the Detailed Public Statement & the Letter of Offer is being issued by Fintellectual Corporate Advisors Private Limited (“Manager to the Offer”), for and on behalf of Ms. Shweta Kalra (“Acquirer 1”) and Ms. Rachna Kalra (“Acquirer 2”) (hereinafter collectively referred to as “Acquirers”) pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”), in respect of the Open Offer to acquire 3,90,000 (Three Lakh Ninety Thousand) Equity Shares of Rs. 10/- each of SNS Properties and Leasing Limited, (Hereinafter Referred to as “SNS” / “Target Company” / “TC”) representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company. The Detailed Public Statement (“DPS”) with respect to the aforementioned offer was published in all editions of the Financial Express (English), Jansatta (Hindi) and Mumbai Lakhshdeep (Marathi) at Mumbai (being the place where the Stock Exchange is situated) on Wednesday, April 30, 2025.**

**THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OFFER.**

- The Offer Price is Rs.10/- (Rupees Ten Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS and Letter of Offer. There has been no revision in the Offer Price.
- The Committee of Independent Directors (hereinafter referred to as “IDC”) of the Target Company recommended that the Offer Price of Rs. 10/- (Rupees Ten Only) per fully paid-up Equity Share is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. The recommendation of the IDC was published on August 21, 2025, in all editions of the Financial Express (English), Jansatta (Hindi) and Mumbai Lakhshdeep (Marathi) at Mumbai (being the place where the Stock Exchange is situated). Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Offer.
- The Letter of Offer (including Form of Acceptance-cum-acknowledgement) (hereinafter collectively referred to as “Letter of Offer”) dated August 12, 2025, was mailed on August 19, 2025 through electronic means to all the Public Shareholders of the Target Company whose e-mail ids are registered with the Depositories and / or the Target Company, and the physical copies were dispatched on August 19, 2025 to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 11, 2025. (“Identified Date”).
- The Letter of Offer is also available on SEBI’s website ([www.sebi.gov.in](http://www.sebi.gov.in)) and is available on the Manager to the Offer website ([www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)) and the Shareholders can also apply by downloading the form of acceptance from the websites as mentioned above.
- Public Shareholders are required to refer to the Section titled “Procedure for Acceptance and Settlement” at page 24 of the Letter of Offer in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is set out below:
  - In case of Equity Shares held in dematerialized form:** Public Shareholders who desire to tender their Equity Shares in the dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.2 of the Letter of Offer.
  - In case of Equity Shares held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.3 of the Letter of Offer along with Form SF-4.
  - In case of non-receipt of the Letter of Offer:** Public Shareholders may (i) download the same from the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) and can apply by using the same; or (ii) obtain a physical copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares. Alternatively, such Public Shareholders can download the soft copy of the Letter of Offer from the SEBI website [www.sebi.gov.in](http://www.sebi.gov.in) as well as from the Manager to the Offer website [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com). Alternatively, in case of non-receipt of the Letter of Offer, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares being tendered and other relevant documents as mentioned in the Letter of Offer. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date.
- The Draft Letter of Offer was submitted to SEBI on May 08, 2025, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-CFD-RAC-DCR2/P/OW/2025/21344/1 dated August 07, 2025, which was received on August 07, 2025, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on April 23, 2025, save as otherwise disclosed in the DPS and the Letter of Offer.
- As of the date of this Offer Opening Public Announcement, no statutory approvals were required by the Acquirers to complete this Offer. However, in case of any statutory approvals being required by the Acquirers at a later date before the closure of the Tendering Period, the Offer shall be subject to all such statutory.
- Revised Schedule of Activities:

Tentative Schedule of Activities	Original Schedule of Activities Date and Date	Revised Schedule of Activities (Date and Date)*
Date of the Public Announcement	Wednesday, April 23, 2025	Wednesday, April 23, 2025
Date of publication of the Detailed Public Statement	Wednesday, April 30, 2025	Wednesday, April 30, 2025
Last date of filing of the draft Letter of Offer with SEBI	Thursday, May 08, 2025	Thursday, May 08, 2025
Last date for a Competing Offer ^	Friday, May 23, 2025	Friday, May 23, 2025
Identified Date#	Tuesday, June 03, 2025	Monday, August 11, 2025
Last date by which Letter of Offer will be dispatched to the Shareholders	Tuesday, June 10, 2025	Tuesday, August 19, 2025
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Friday, June 13, 2025	Thursday, August 21, 2025
Last date for revising the Offer Price/ Offer Size	Friday, June 13, 2025	Friday, August 22, 2025
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Monday, June 16, 2025	Monday, August 25, 2025
Date of commencement of tendering period (Offer Opening Date)	Tuesday, 17 June 2025	Tuesday, August 26, 2025
Date of expiry of tendering period (Offer Closing Date)	Monday, 30 June 2025	Wednesday, September 10, 2025
Date by which all requirements including payment of consideration would be completed	Monday, 14 July 2025	Wednesday, September 24, 2025

**Notes:**

\* The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of relevant approvals from various regulatory authorities and may have to be revised accordingly throughout this document.

# Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirer and the parties to the Share Purchase Agreement) are eligible to participate in the Offer any time before the closure of the Offer.

^ There was no competing offer.

**CORRIGENDUM TO THE LETTER OF OFFER FOR THE ATTENTION OF SHAREHOLDERS**

The following errors were noted in the Letter of Offer, and the same are being corrected as under:

**Point no. 5.16 of the Letter of Offer:**

“The financial information of the Target Company based on the unaudited financial statements for the 9 months period ended December 31, 2024, and audited financial statements for the financial year ended March 31, 2024, 2023, 2022 and are as follows:”

**The correct statement of Point no. 5.16 of the Letter of Offer should read as follows:**

“The financial information of the Target Company based on the audited financial statements for the financial years ended March 31, 2025, 2024, 2023, and 2022 are as follows:”

All other terms and conditions mentioned in the Letter of Offer remain unchanged.

The Acquirers accept the responsibility for the information contained in this Advertisement and for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof. All other terms and conditions of the Offer shall remain unchanged. This Advertisement will also be available on the website of SEBI i.e. [www.sebi.gov.in](http://www.sebi.gov.in).

**Issued by the Manager to the Offer on behalf of the Acquirers**

**Fintellectual Corporate Advisors Private Limited**  
Corporate Off: B-20, Second Floor, Sector 1, Noida 201301. Tel No.: +91-0120-4266080; E-mail: [info@fintellectualadvisors.com](mailto:info@fintellectualadvisors.com)  
Website: [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com), Contact Person: Mr. Amit Puri SEBI Registration No.: INM000012944  
Validity: Permanent | CIN: U74999DL2021PTC377748

Sd/-  
Shweta Kalra  
(Acquirer 1)

Sd/-  
Rachna Kalra  
(Acquirer 2)

Place: Noida  
Date: 23.08.2025

**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)

### NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

**NOTICE is hereby given that:**

- The 45<sup>th</sup> Annual General Meeting of the Company (AGM) of 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”) to transact the business as set forth in the notice convening 45<sup>th</sup> AGM of the Company as per the provisions of the Companies Act, 2013 (“the Act”) and Rules framed hereunder read with General Circular Nos. 14/2020, 20/2020, 09/2023 and 09/2024 dated 8<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024 respectively and other relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) from time to time without the physical presence of the members at a common venue. The deemed venue for the 45<sup>th</sup> AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 45<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2025 have been sent by email to all those members whose email address is registered with the Company/ Depository Participant(s) (“DP”). The Instructions for joining the 45<sup>th</sup> AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 45<sup>th</sup> AGM are provided in the Notice of the 45<sup>th</sup> AGM. Members participating in the 45<sup>th</sup> AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 or the Act.
- In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, (“the rules”) and regulation 44 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:
  - the Ordinary and Special Business, as set out in the notice of 45<sup>th</sup> AGM, will be transacted through voting by electronic means.
  - The remote e-voting period will commence on Thursday, 11<sup>th</sup> September, 2025 at 09:00 a.m and will end on Sunday, 14<sup>th</sup> September, 2025 at 05:00 p.m. and the same shall be disabled by NSDL for voting thereafter.
  - the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 45<sup>th</sup> AGM, is Monday, 8<sup>th</sup> 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 cut-off date i.e Monday, 8<sup>th</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.
  - any person who becomes member of the Company after sending notice of 45<sup>th</sup> AGM by email and holding shares as on cut-off date i.e Monday, 8<sup>th</sup> September, 2025 may obtain login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.
  - Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
  - Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - The notice of 45<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 is available on Company’s website [www.kddl.com](http://www.kddl.com) and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).
  - The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 9<sup>th</sup> September, 2025 to Monday, 15<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting of the Company and payment of Dividend, if declared at AGM, for the financial year 2024-25.
  - In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) or call at 022-48867000.

Place : Chandigarh  
Date : 23-08-2025

**For KDDL Limited**  
**Brahm Prakash Kumar**  
Company Secretary

**ASK Investment Managers Ltd**  
Birla Aurora, 16 Level, Office Floor 9,  
Dr. Annie Besant Road, Worli, Mumbai - 400 030  
CIN No. U65993MH2004PLC147890  
Tel : + 91 22 6652 0000 E-mail : [cosec@askgroup.in](mailto:cosec@askgroup.in)  
Website : [www.askfinancials.com](http://www.askfinancials.com)

**ASK** Investment  
Managers

**PUBLIC NOTICE TO THE MEMBERS FOR 21ST ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting (“AGM”) of the Members of ASK Investment Managers Limited (the “Company”) is scheduled to be held on **Wednesday, September 17, 2025 at 3.30 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility, in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), to transact the businesses set forth in the Notice of the AGM (the “AGM Notice”). The deemed venue of the AGM shall be the Registered Office of the Company.

**Dispatch of AGM Notice, Annual Report and related information:**

The Company’s Annual Report for the financial year 2024-25 including the AGM Notice and other documents required to be attached thereto, have been emailed on Friday, August 22, 2025 to the members whose email addresses are registered with the Company/ Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the “RTA”) or their respective Depository Participant(s) (the “DP”) on **Tuesday, August 19, 2025**. The AGM Notice for the financial year 2024-25 is also available on the website of the Company at [www.askfinancials.com](http://www.askfinancials.com) and National Securities Depository Limited (the “NSDL”) (agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-Voting Facility**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their vote by electronic means (**remote e-voting before the AGM or e-voting during the AGM**) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.

**Members are requested to note the following key timelines :**

Date of completion of dispatch of Notice	Friday, August 22, 2025
Commencement of remote e-Voting	Friday, September 12, 2025 at 09:00 A.M. (IST)
End of remote e-Voting*	Tuesday, September 16, 2025 at 05:00 P.M. (IST)
Cut-off date for e-voting	Wednesday, September 10, 2025

\* The remote e-voting module will be disabled by NSDL after 5.00 p.m (IST) on **Tuesday, September 16, 2025**

**E-Voting eligibility and participation guidelines**

Members holding shares as on the **cut-off date i.e. Wednesday, September 10, 2025**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 10, 2025**, may obtain the login credentials and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-voting, then he / she can use his / her existing user id and password for casting his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using “**Forgot User Details /Password**” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on +91 22-4886 7000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under “**Access to NSDL e-Voting system**”. The same login credentials may also be used for attending the AGM through VC/OAVM.

Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently or cast their votes again.

**Scrutiniser’s details**

Ms. Sandhya Rohit Malhotra, (FCS 6715), Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may contact Ms. Prajakta Pawle, Executive at the designated email id viz. [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000 or write to NSDL on National Securities Depository Limited at T-301, 3rd Floor, Naman Chambers, G-Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members may also write to the Company Secretary of the Company at [cosec@askgroup.in](mailto:cosec@askgroup.in) or at the Registered Office Address given below.

**For ASK Investment Managers Limited**  
Sd/-  
Poonam Tanwani  
Company Secretary  
(ICSI Membership No. ACS 19182)

Place : Mumbai  
Date : August 25, 2025

**Registered Office :**  
Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road,  
Worli, Mumbai - 400 030, Maharashtra, India

Chandigarh



