

**MULTIBASE INDIA LIMITED**  
 Regd. Office: 74/5, Daman Industrial Estate, Kadaiya Village,  
 Nani Daman, Union Territory, DD-396 210  
 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578  
 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

### SPECIAL WINDOW FOR RE-LODGE OF TRANSFER OF REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, Members of the Multibase India Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

Members of the Company are requested to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise.

Members who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.), C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel No.: +91 22 491 86 000, Email [mumbai@in.mpmf.com](mailto:mumbai@in.mpmf.com) or [rt.helppdesk@linkintime.co](mailto:rt.helppdesk@linkintime.co), else you can also write your concern to the Nodal Officer of the Company at Parmy Kamani, Company Secretary and Compliance Officer, email: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com).

The Company's website, [www.multibaseindia.com](http://www.multibaseindia.com) has been updated with details regarding the opening of special window and further updates, if any, shall be uploaded therein.

For Multibase India Limited

Sd/-  
**Parmy Kamani**  
 Company Secretary and  
 Compliance Officer

Date: August 24, 2025  
 Place: Mumbai

**VIP CLOTHING LIMITED**  
 Registered Office: C-6, Road No. 22, M.I.D.C.,  
 Andheri (East), Mumbai - 400 083.  
 Website: [www.vipclothing.in](http://www.vipclothing.in) Email ID: [investor.relations@vip.in](mailto:investor.relations@vip.in);  
 Tel: 022 - 40209000/12/34/5; CIN: L18101MH1991PLC059804

### Information regarding 35<sup>th</sup> Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

**NOTICE** is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Thursday, September 18, 2025 at 11:30 A.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, read with Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 35<sup>th</sup> AGM.

In compliance with the Circulars, the Notice convening the 35<sup>th</sup> AGM of the Company along with the Annual Report for FY 2024-25, have been sent through electronic mode on August 23, 2025, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date Wednesday, August 20, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 35<sup>th</sup> AGM and Annual Report for F.Y. 2024-25 is also made available on Company's website: [www.vipclothing.in](http://www.vipclothing.in), website of Stock Exchanges i.e., BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at [rt.helppdesk@in.mpmf.com](mailto:rt.helppdesk@in.mpmf.com).

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

The Company, through MUFG Intime India Private Limited ("MIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the "e-voting" facility provided by MUFG Intime India Private Limited during the AGM at <https://instavote.linkintime.co.in>.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote voting and participation in the 35<sup>th</sup> AGM through VC/OAVM Facility (Instameet) and e-Voting during the 35<sup>th</sup> AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 35<sup>th</sup> AGM for remote e-voting and for attending AGM and e- voting at AGM.

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

<b>Date and time of Commencement of remote e-voting</b>	<b>Monday, September 15, 2025 at 10:00 A.M. IST</b>
<b>Date and time of end of remote e-voting</b>	<b>Wednesday, September 17, 2025 at 05:00 P.M. IST</b>

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 11, 2025** may cast their vote electronically.

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. Wednesday, August 20, 2025, may obtain the login ID and password by sending a request at [rt.helppdesk@in.mpmf.com](mailto:rt.helppdesk@in.mpmf.com)

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shirwadkar (Membership No. A37829 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutineer to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to [instameet@in.mpmf.com](mailto:instameet@in.mpmf.com) or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, the log in details for e-voting are being sent on the registered email address.

### In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at [rt.helppdesk@in.mpmf.com](mailto:rt.helppdesk@in.mpmf.com)

### In case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address details in the demat account as per the process followed and advised by the DP.

By order of the Board  
 For Vip Clothing Limited

SD/-  
**Rahul Soni**  
 Company Secretary  
 Membership No.: A61035

Date : August 23, 2025  
 Place : Mumbai

House of Brands

VIP Frenchie LEADER Rat RIVOLTA

**SUYOG TELEMATICS LIMITED**  
 CIN: L32109MH1995PLC091107  
 Registered Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East),  
 Mumbai-400093 | Tel No. +91 022 2579 5516  
 Email Id: [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in) | Website: [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEAN

**NOTICE** is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Suyog Telematics Limited ("the Company") will be held on **Tuesday, September 16, 2025 at 11.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the e-mail IDs registered by them with the Depository Participant/the Company.

The Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in), the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**1. Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-Voting for the resolutions set out in AGM notice:**

a) In case shares are held in physical mode, if any, please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar (self-attested scanned copy of Aadhar Card) by email at the **Company's e-mail ID i.e. investor@suyogtelematics.co.in / RTA's email ID i.e. investor@bigshareonline.com**.

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and Aadhar (self-attested copy) by email at the **Company's email ID i.e. investor@suyogtelematics.co.in / RTA's email ID i.e. investor@bigshareonline.com**.

c) Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

### 2. Manner of casting vote through e-Voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ websites of NSDL and/or Central Depository Services (India) Limited or Depository Participant(s).

c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 30<sup>th</sup> AGM.

d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VC/ OAVM or at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for attending the AGM through VC/ OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By the Order of Board of Directors  
 For Suyog Telematics Limited

Sd/-  
**Aarti Kamlesh Shukla**  
 Company Secretary & Compliance Officer  
 ACS: 63670

Place: Mumbai  
 Date: August 23, 2025

**GLOBAL SURFACES LIMITED**  
 CIN: L14100RJ1991PLC073860  
 Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ,  
 Mahindra World City, Tehsil-Sanganer, Jaipur, Raj., 302037 Tel. No. 0141-7191000  
 E-mail: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in), Website: [www.globalsurfaces.in](http://www.globalsurfaces.in)

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Global Surfaces Limited ("the Company") will be held on **Thursday, September 18, 2025 at 02.00 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 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 01/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 34<sup>th</sup>AGM through VC/OAVM through the National Securities Depository Limited ("NSDL") e-Voting system. Members may access the same at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 34<sup>th</sup>AGM and the Annual Report for the financial year 2024-25 have been sent to all the members on August 23, 2025, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Friday, August 15, 2025. Further, in accordance with the Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 34<sup>th</sup>AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The copy of the Notice of the 34<sup>th</sup>AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [www.globalsurfaces.in](http://www.globalsurfaces.in), website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through NSDL to exercise their right to vote electronically on resolutions proposed to be transacted at the 34<sup>th</sup>AGM of the Company.

In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 11, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 34<sup>th</sup>AGM and holding shares as on the cut-off date i.e., Friday, September 11, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period Commences on Monday, September 15, 2025 at 09.00 A.M (IST) and ends on Wednesday, September 17, 2025 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Wednesday, September 17, 2025 and the same will be disabled by NSDL.
- 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 by 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 detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or call on: 022 - 4886 7000 or send a request to M/s.Pallavi Mhatre, Senior Manager (NSDL)at [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or may write at the postal address of NSDL at 3rdFloor, Naman Chamber, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

For Global Surfaces Limited  
**Dharam Singh Rathore**  
 Company Secretary and Compliance Officer  
 M. No. A57411

Place: Jaipur  
 Date: August 23, 2025

**Uttam Sugar Mills Limited**  
 [Corporate Identity Number (CIN): L99999UR1993PLC032518]  
 Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar,  
 Uttarakhand - 247667  
 Tel.: 0120 - 4525000, Website: [www.uttamsugar.in](http://www.uttamsugar.in),  
 e-mail id: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

#### AGM

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 19<sup>th</sup> September, 2025 at 12:00 noon** through Video Conferencing (Other Audio Visual Means ("VC")/Other Audio-Visual Means (OAVM)) to transact the business(es) as set out in the Notice of AGM. The Company's 30<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 23<sup>rd</sup> August, 2025 to all the members whose email ids are registered with the Company/Depository/ Depository Participants/ RTA in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. Further, pursuant to Regulation 36(1)(b) a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, has also been dispatched to those Members who have not registered the email address with the Company/Depository Participants/RTA. The Notice of the 30<sup>th</sup> AGM and Annual Report is also available on the website of the Company at [www.uttamsugar.in](http://www.uttamsugar.in), at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSEVE LLP through National Securities Depository Limited. Members 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. **Friday, 12<sup>th</sup> September, 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

#### OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on **Tuesday, 16<sup>th</sup> September, 2025 (9.00 a.m.)** and ends on **Thursday, 18<sup>th</sup> September, 2025 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond **5.00 p.m. on Thursday, 18<sup>th</sup> September, 2025**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., **Friday, 12<sup>th</sup> September, 2025**, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 30<sup>th</sup> AGM.
- 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. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

#### DIVIDEND AND RECORD DATE

- The cut-off record date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2024-25 is **Friday, 12<sup>th</sup> September, 2025**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at AGM.
- The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Depository Participants/RTA.
- The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

#### Shareholders who need technical assistance before or during the AGM:

- May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Contact Ms. Richa Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id: [info@nivis.co.in](mailto:info@nivis.co.in) or Mr. Rajesh Garg, Company Secretary & Compliance Officer, A-2E, III<sup>rd</sup> Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

By Order of the Board of Directors of the Company  
 For Uttam Sugar Mills Limited

Sd/-  
**(RAJESH GARG)**  
 Company Secretary & Compliance Officer  
 (Membership No. FCS-5841)

Date : 24<sup>th</sup> August, 2025  
 Place : Noida

**JAGRAN PRAKASHAN LIMITED**  
 CIN: L22219UP1975PLC004147  
 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005  
 Tel: +91 512 2216161 Website: [www.jpccorp.in](http://www.jpccorp.in), E-mail: [investor@jagran.com](mailto:investor@jagran.com)

### NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE** is hereby given that the 49<sup>th</sup> Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on **Friday, September 19, 2025 at 12:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice of the AGM dated August 20, 2025 ("the Notice"). The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent through electronic mode on Saturday, August 23, 2025 to those shareholders, whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinTech" / "RTA"), Depository Participants or Depositories.

The aforesaid documents are also available on the Company's corporate website at [www.jpccorp.in](http://www.jpccorp.in), on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), and also on the website of the RTA at <https://evoting.kfintech.com>. Further, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail IDs are not registered, providing the web-link of the Company's website from where the Annual Report can be accessed. Members desirous of obtaining the physical copy of the Notice and Annual Report may send a request containing their Folio No./DP ID and Client ID to the Company at [investor@jagran.com](mailto:investor@jagran.com).

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

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by KFinTech from a place other than the venue of the AGM ("remote e-voting") and e-voting during the AGM, on all resolutions as set out in the Notice.



