

Date: 19 August 2025

Ref. No.: TCPCL/SEC/2025-26/00034

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("SEBI Listing Regulations") (Pre-dispatch)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 05 May 2020 and other circulars in this regard, latest being General Circular No. 09/2024 dated 19 September 2024, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published in Financial Express (in English Language) and Vadodara Samachar (in Gujarati Language) on 19 August 2025, intimating that the 29th Annual General Meeting ("AGM") of Tatva Chintan Pharma Chem Limited ("the Company") will be held on **Friday, 26 September 2025 at 04:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As above



DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L1542TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at www.dharanisugars.com and website of stock Exchange i.e. BSE Limited at www.bseindia.com & NSE Limited at www.nseindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanji Building', No.1, Club House Road, Chennai - 600 002. Phone: (0) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board

for Dharani Sugars and Chemicals Limited
Sd/-
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025



V-MARC
Promoting Progress Sustainably

V-MARC INDIA LIMITED
CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IDC, SIDCUL HARIDWAR, UTTARAKHAND-249403
Email: cs@v-marc.com | Website: www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12th ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened **on Monday, 15th September 2025 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ("Act") & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@v-marc.in

(ii) All the Equity Shares of the Company are held by the members in dematerialized form. Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ("NSDL") to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date for AGM has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025



KASHYAP TELE-MEDICINES LIMITED
CIN: L29110MH1995PLC083758
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandraanwadi, Mumbai -400002.
Corp. Off. : Ul/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, Email: investors@junegdgm.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended 31/03/2025 (Audited)
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	
1.	Total Income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional Items and/or Extraordinary Items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional Items and/or Extraordinary Items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary Items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations)	(0.006)	(0.001)	0.001	(0.001)
1.	Basic				
2.	Diluted				

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.

2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.

3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.

4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai



For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)



TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The **Tata Power Company Limited** invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region (**Package Reference CC25TP036**)

B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area (**Package Reference CC25TP037**)

C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station (**Package Reference CC25TP038**)

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025**.

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**

For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.



DHARANI FINANCE LIMITED
Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L55191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (the Act), Listed Regulations and Circulars dated 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange i.e. BSE Limited at www.bseindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanji Building', No.1, Club House Road, Chennai - 600 002. Phone: (0) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board

for Dharani Finance Limited
Sd/-
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025



KINARA CAPITAL

KINARA CAPITAL PRIVATE LIMITED
(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1995PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025
[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
1.	Basic: (₹)	(74.15)	(5.30)	(274.49)
2.	Diluted: (₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debt Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) The above unaudited financial results of Kinara Capital Private Limited (the "Company") have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ("RBI") from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 "Financial Instruments Presentation" and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented in accordance with Schedule III division II of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025



FINOLEX INDUSTRIES LIMITED
CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel.No.: +91 20 27408200 | E-mail: investors@finolexind.com Website: www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ("AGM") of Finolex Industries Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at inward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com (mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA / Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OAVM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositories or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company <https://www.finolexpipes.com/investors/investors-relations-centre/>.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025



Tatva Chintan Pharma Chem Limited
CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, E-mail : cs@tatvachintan.com,
Tel. No. : +91 75748 48533, Fax : +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 29th AGM. Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MIPL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://instavote.linkintime.co.in>. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIPL or Depositories.

3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :

i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpmis.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.

ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting :

i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").

ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Sd/-
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

Ahmedabad

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