



1st March, 2025

To,

National Stock Exchange of India Limited	BSE Limited
Scrip Code: ACC	Scrip Code: 500410

Dear Sir / Madam,

Sub: Newspaper Advertisement – Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act, 2013.

Please find enclosed herewith copies of newspaper advertisement published in the Financial Express (English and Gujarati editions) on 1st March, 2025, intimating the completion of dispatch of Postal Ballot Notice dated 27th January, 2025 along with Explanatory Statement to the members of the Company on 28th February, 2025. The same is also available on the website of the Company www.acclimited.com.

You are requested to take the same on your records.

Thanking you,
Yours Sincerely,

For, ACC LIMITED

Bhavik Parikh
Company Secretary & Compliance Officer

ACC Limited

Registered Office:

Adani Corporate House

Shantigram, S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

www.acclimited.com

CIN: L26940GJ1936PLC149771

Ambuja Cement

SANGHI INDUSTRIES LIMITED

CIN: L18209G1989PLC197877
Registered office: "Adani Corporate House", Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Khandiyar, Ahmedabad - 382421
Tel No. : +91 79 2656 5555 • Website: www.sanghicement.com • E-mail: companysecretary.sil@adani.com

POSTAL BALLOT NOTICE TO MEMBERS

The members of Sanghi Industries Limited (the "Company") are hereby informed that pursuant to Section 110 and all the other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force), the Company seeks the approval of the members for the special business by way of Ordinary Resolution / Special Resolution as set out in the Postal Ballot Notice Dated 27th January, 2025 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting only).

The dispatch of electronic copies of the Notice has been completed on Friday, 28th February, 2025 to those members whose name appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 21st February, 2025 ("Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical Copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot in line with the exemption provided with MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send mail to companysecretary.sil@adani.com.

Notice is available on the website of the Company at i.e. www.sanghicement.com and on the websites of the stock exchanges i.e. at National Stock Exchange of India Limited www.nseindia.com and BSE Limited at www.bseindia.com respectively and on the website of Central Depository Services (India) Limited www.evotingindia.com. In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice, may temporarily get their e-mail address registered with the Company's RTA, MUF0 Intime India Private Limited (Formerly known as Link Intime India Private Limited), by clicking the link: https://web.in.mgms.mufcom/EmailReg/Email_Register.html

Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@kfinetech.com. The Company provides the Members the facility to exercise their right to vote by electronic means through E-Voting services provided by CDSL. The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Table with 2 columns: Commencement of E-Voting (9:00 a.m. (IST) Saturday, 1st March, 2025) and Conclusion of E-Voting (5:00 p.m. (IST) Sunday, 30th March, 2025)

The remote E-voting facility shall be disabled by CDSL for voting thereafter. During this period, the members of the Company, holding shares as on Friday, 21st February, 2025 ("Cut-off date"), may cast their votes electronically. Once the vote on the resolution is cast by the member, he/she is not allowed to change it subsequently. The voting rights of the members shall be their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 21st February, 2025. A person who is not a member as on the Cut-off date or who becomes a member of the Company after the Cut-off Date should treat this Notice for information purposes only.

The Board of Directors of the Company has appointed Mr. Rameen Marayya, Partner of Chirag Shah & Associates, Practising Company Secretary (Membership Number: 11283 COP: 17554) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other authorized person officer (s) of the Company and the results of the Postal Ballot along with the Scrutinizer's Report will be announced within two working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited & BSE Limited (BSE) where the shares of the Company are listed. Additionally, the results will also be uploaded on the website of the Company at www.sanghicement.com and on the website of CDSL at www.evotingindia.com.

In case the members have any queries, they may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for shareholders that is available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dahi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compound, N.W. Joshi Marg, Lower Parel (East), Mumbai - 400013 Email: helpdesk.evoting@cslindia.com Contact No. 022-2305842 / 43 during working hours on working days.

By Order of the Board
Date: 28th February, 2025
Company Secretary & Compliance Officer

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ACC LIMITED

ACC LIMITED

CIN: L26940G1989PLC194771
Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khandiyar, Ahmedabad, Gujarat 382421
Tel. No.: +91 79 2656 5555. Website: www.acclimited.com, E-mail: acc-investorsupport@adani.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members of ACC Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administration) Rules, 2014, the General Circulars, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars) 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 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force), the Company seeks the approval of the Members for the Special Business by way of Ordinary Resolution, as set out in the postal ballot notice dated January 27, 2025 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of the Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Friday February 28, 2025 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 21, 2025 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to acc-investorsupport@adani.com.

Notice is available on the website of the Company i.e. www.acclimited.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.nseindia.com and www.bseindia.com respectively and of the CDSL at www.evotingindia.com. In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, MCA KFin Technologies Limited, by clicking the link: https://www.kfirntech.com/

Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@kfinetech.com. The Company provides the Members the facility to exercise their right to vote by electronic means through E-Voting services provided by Central Depository Services (India) Limited (CDSL). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Table with 2 columns: Commencement of E-Voting (9:00 a.m. (IST) on Saturday, March 1, 2025) and Conclusion of E-Voting (5:00 p.m. (IST) on Sunday, March 30, 2025)

The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, February 21, 2025 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 21, 2025. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

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In case the members have any queries, they may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for shareholders that is available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dahi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compound, N.W. Joshi Marg, Lower Parel (East), Mumbai - 400013 Email: helpdesk.evoting@cslindia.com Contact No. 022-2305842 / 43 during working hours on working days.

By Order of the Board
Date: 28th February, 2025
Company Secretary & Compliance Officer

Rajkot Nagrik Sahakari Bank Ltd. Public Notice

The undersigned being the authorized officer of the Rajkot Nagrik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued, a demand notice by Regd. A.O. Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. However, for the reason whatsoever, certain notices are returned undelivered. Therefore, this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 Days from the date of this notice and if they will fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Table with 6 columns: Sr. No., Branch Name, Nature of Facility & Loan Account No., Borrower Name and Address, Guarantor's Name and Address, N.P.A. Date & Interest Rate, Outstanding Amount, Description of Properties. Contains 8 rows of loan details.

DL: 28/02/2025, Rajkot. Authorized Officer, Rajkot Nagrik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

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