



DAMODAR INDUSTRIES LIMITED

Date: July 30, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Sub: Publication of Notice of Annual General Meeting in News Paper.

Dear Sir/Madam,

Pursuant to Regulations 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of newspaper publication of financial result in Business Standard, in English Language and in Mumbai Lakshadeep in Marathi Language on July 26, 2024 for your kind perusal.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Damodar Industries Limited

INDRAJIT
VILAS KANASE

Digitally signed by
INDRAJIT VILAS KANASE
Date: 2024.07.30
13:18:38 +05'30'

Indrajit Kanase
Company Secretary

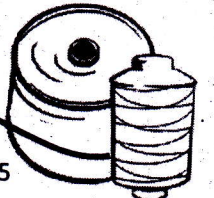
Encl: Copy of English and Marathi Newspapers

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.

C/O SHIVKRUPA SAHAKARI PATPEDHI LTD., B-103, First Floor, Vitthal Apartment CHS., Shahid Bhagat Singh Road, Near Sarvesh Hall, Dombivli (East) 421 201. Ph.No. 9324415064 / 9320680523

FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the MR. POL GOVIND MANIKRAO under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 03.02.2024 calling upon the judgment debtor.

MR. AJINKYA SUDDHAKAR JADHAV, ASHISH SHARAD NADKAR, JAYSHRI SHARAD NADKAR to the amount mentioned in the notice being Rs. 25,06,871/- in words (Rs. Twenty Five Lakh Six Thousand Eight Hundred Seventy One Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 19.07.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 19th Day of July 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER MR. POL GOVIND MANIKRAO for an amount Rs. 13,26,028/- in words (Rs. Thirteen Lakh Twenty Six Thousand Twenty Eight Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No.203, 2nd Floor, Atlanta co-op CHG. Society Ltd, Kelkar Road, Ram Nagar, Dombivali (E), Dist Thane. Survey No - 67-A, Hissa No 1, CTS No - 8241/0, Vilage G.B Pathari, Flat - 448 Sq.Ft. Built up

BOUNDED BY :-

On the East by:- By Municipal Road, On the West by:- By City Survey No. 8264. On the North by:- By Municipal Road, On the South by:- By City Survey No. 8264.

SD/- (MR. GOVIND MANIKRAO POL)

Recovery Officer

Att: Shivkrupa Sahakari Patpedhi Ltd. Mumbai Rule 107 Of Maharashtra Co. Op. Soc. Act 1960 Rule 1961

Date: 19.07.2024 Place : Dombivali



RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960 Act 156, Rule 1961, Rule107.

Attached To Sangali Vaibhav Co-Op Credit Society Limited Mumbai - 143, Khetan Chambers, Gr. Floor, Office no. 2, Modi Street, Fort, Mumbai - 400001. Phone No.022-22694996/97. Email - sanglivaibhav@gmail.com

FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas Shree. R. A.Chavan the undersigned being the Recovery Officer of the Sangli Vaibhav co. op. credit society ltd mumbai under the maharashtra co-operative societies rules, 1961, issued a demand notice date 31.03.2023 calling upon the judgment debtor Mr. Arun Anant Patil to repay an amount mentioned in the notice being Rs. 2,07,677/- in words (Rupees. two lakh seven thousand six hundred seventy seven only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated- 07.08.2023 and attached the property described herein below the judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the maharashtra co-operative societies rules.1961 on this 13th day of December 2023.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of sangli vaibhav co. op. credit society ltd mumbai for an amount Rs. 2,07,677/- (Rupees. two lakh seven thousand six hundred seventy seven only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises - Room no.1774/1, near shivsena shakha gandhi nagar Kopri Thane 400 603 (200 sq.ft. carpet area)

Date: 13/12/2023 Place: Thane

Sd/- MR. R. A. Chavan

Recovery Officer, under Maharashtra Co-operative Societies Act,1960, Rules 196, under Rule 107 [(11)(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code 400001, Phone No.022-22694996/97.



DAMODAR INDUSTRIES LIMITED

Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013. Corporate Identity Number: L17110MH1987LC045575. Tel: +91 - 022-49763203. Website: www.damodargroup.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, August 17, 2024 at 12:00 p.m. in compliance with General Circular No. 19/2021 dated 08.12.2021 and General Circular No. 2/2022 dated 05.05.2022 and other circulars issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the Ordinary and Special Business, as set out in the Notice of AGM dated May 23, 2024. Member will be able to attend the AGM through VC/OAVM at https://instavote.linkintime.com.in. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email address are registered with the Company/ Depository Participant (s), through email. The aforesaid documents are also available on the Company's website i.e., https://damodargroup.com and on the website of the Stock Exchanges, i.e., BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., nseindia.com and on the website of Link Intime India Limited i.e., https://instavote.linkintime.com. Members of the Company holding shares in physical or dematerialised form, as the case may be as on the Cut-off date i.e. Friday, August 09th, 2024 (Cut-off date) only shall be entitled to avail the facility to cast their vote (s) by the way of remote e-voting as well as e-voting during the AGM. The voting right of the members shall be in proportion to their share in the paid-up equity share capital of the company as on the Cut-off date. The remote e-voting facility will be available during the period as given under below:

Commencement of remote e-voting - Wednesday, August 14, 2024 (9:00 a.m. IST) End of remote e-voting - Friday, August 16, 2024 (5:00 p.m. IST)

The Remote e-voting will not be allowed beyond the aforesaid period and time and remote e-voting disabled module will be disabled by the LINKINTIME.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again at the said AGM. Any member, who acquires share(s) and become a member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the USER ID and Password by sending a request at cs@damodargroup.com.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional Shareholders: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.com or contact on :- Tel: 022-4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode: Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Table with 2 columns: Login type and Helpdesk details. Row 1: Individual Shareholders holding securities in demat mode with NSDL. Row 2: Individual Shareholders holding securities in demat mode with CDSL.

For Damodar industries Limited Sd/- Indrajit Kanase Company Secretary

Date: 26/07/2024 Place: Mumbai

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960 Act 156, Rule 1961, Rule 107.

Sangali Vaibhav Co-Op Credit Society Limited Mumbai - 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai - 400001, Phone No.022-22694996/97. Email - sanglivaibhav@gmail.com

FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the MR. H. S. PAWAR under the Maharashtra Co-operative Societies Rules.1961 issue a demand notice date 17.11.2022 calling upon the judgment debtor.

MR. MANESH ASHOK BHOIR to amount mentioned in the notice being Rs. 3,25,681/- in words Rs. THREE LAKH TWENTY FIVE THOUSAND SIX HUNDRED EIGHTY ONE ONLY with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 06.01.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules.1961 on this 30th Day of January of the year 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Special Recovery officer of the MR.H.S.PAWAR an amount Rs. 3,25,681/- in words (Rs. THREE LAKH TWENTY FIVE THOUSAND SIX HUNDRED EIGHTY ONE ONLY) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENCE PREMISES - A HOUSE NO.294, ANJUR VILLAGE, ANJUR ROAD, BHIWANDI THANE.421302 (ARIA 900 SQ FT)

Date:- 30.01.2024 Place:- BHIWANDI

Sd/- MR. H.S.PAWAR

Recovery Officer, Under Maharashtra Co. Operative Societies Act.1960, and Rules 1961, under rule 107 [(11)(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai having its registered office at, 143, Khaitan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code-400001, Phone No.022-22655792



RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960 Act 156, Rule 1961, Rule 107.

Sangali Vaibhav Co-Op Credit Society Limited Mumbai - 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai - 400001, Phone No.022-22694996/97. Email - sanglivaibhav@gmail.com

FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the MR. H. S. PAWAR under the Maharashtra Co-operative Societies Rules.1961 issue a demand notice date 18.10.2022 calling upon the judgment debtor.

MRS. AANANDI PRAKASH MHOPREKAR to amount mentioned in the notice being Rs. 1,84,590/- in words (Rs. ONE LAKH EIGHTY FOUR THOUSAND FIVE HUNDRED NINETY ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 15.03.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules.1961 on this 27th Day of MARCH of the year 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Special Recovery officer of the MR. H. S. PAWAR an amount Rs. 1,84,590/- in words (Rs. ONE LAKH EIGHTY FOUR THOUSAND FIVE HUNDRED NINETY ONLY) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENCE PREMISES - A ROOM NO.28, MHOPREKAR NIWAS, OPP. YADAV DAIRY, RAM NAGAR, ROAD NO.28, WAGLE ESTATE, THANE WEST 400604 (AREA 200 SQ.FT)

Date:- 27.03.2024 Place:- THANE

Sd/- MR. H.S.PAWAR

Recovery Officer, Under Maharashtra Co. Operative Societies Act.1960, and Rules 1961, under rule 107 [(11)(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai having its registered office at, 143, Khaitan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code-400001, Phone No.022-22655792



SYNCOM FORMULATIONS (INDIA) LTD.

Regd. Office: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai-400093, Sffil.in. Phone: 027, Saket Nagar Indore (M.P.) 452018 Email Id: finance@sfil.in, Website: www.sfil.in Phone: 0731-2560458, CIN: L24239MH1988PLC047759

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the Members of the Company that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, equity shares of those Members who have not encashed or claimed dividend for (seven) consecutive years or more are liable to be transferred to the Investor Education and Protection Fund ("IEPF") thus, the dividend declared on the equity shares of the company for the financial year 2016-17, which remained unclaimed for a period of seven years will be credited to the Investors Education and Protection Fund (IEPF) on or before the due date i.e., 3rd November, 2024. Further, the resultant Equity shares each on which dividend was unclaimed for seven consecutive years will also be liable to be transferred to IEPF as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to all the concerned Members whose shares are liable to be transferred to IEPF as per details made available on the website of the Company at www.sfil.in.

Therefore, the concerned Members of the Company are requested to claim the dividend declared for the financial year 2016-17 and subsequent years dividend before October4th, 2024 to avoid transfer of resultant shares to the IEPF.

In this connection, concerned Members may please note the following - (a) For Members holding shares in physical form - Concerned shareholders holding shares in physical form whose shares are liable to be transferred to IEPF, may note that the Company would be issuing Letter of Confirmation/duplicate share certificate in lieu of the original certificate held by them for the purpose of transfer of shares to IEPF and the Company shall inform the depository by way of corporate action to convert these shares into demat form and transfer them in favour of IEPF. Further that the original share certificate which is registered in the name of original shareholder(s) and transferred to the IEPF will stand automatically cancelled and be deemed non-negotiable.

(b) For Members holding shares in electronic form - Their demat account will be debited for the shares liable for transfer to IEPF and the Company shall inform the depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the list mentioned in website shall send a request letter along with documents required by Registrar & Share Transfer Agent (RTA) to- M/S Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (M.P.) - 452010. Phone: 0731- 2551745/46, E-mail: ankit_4321@yahoo.com, rtailndore@gmail.com, on or before October 4th, 2024. In case no valid claim in respect of equity shares is received from Members by October4th, 2024 such other date as may be extended, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

However, any person whose shares and unpaid dividend is transferred to the IEPF may claim the shares and dividend from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application form IEPF-5 available on the website www.iepf.gov.in.

For any queries on the above matter, Members are requested to please contact Company's Registrar & Share Transfer Agent (RTA) - M/S Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (M.P.)-452010. Phone: 0731-2551745/46, E-mail: ankit_4321@yahoo.com, rtailndore@gmail.com.

For: SYNCOM FORMULATIONS (INDIA) LTD. Sd/- VAISHALI AGRAWAL COMPANY SECRETARY & NODAL OFFICER

Place: Indore Date: 27/07/2024

TENDERS & NOTICES

RECOVERY OFFICER

U/S 156 OF MAHARASHTRA CO-OP. SOCIETIES ACT 1960 & THERE UNDER RULE 107 OF RULES 1961

ATTACHED TO SHIVKRUPA SAHAKARI PATPEDHI LTD., MUMBAI, Ashirwad Building, 1st floor, opposite Apna Bazar, Kulgao, Badlapur (E). Dist. 421 503

FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Recovery officer under the Maharashtra Co-operative Societies rules, 1961 issue a Demand Notice dated 28.04.2022 calling upon the judgment debtor Mr. Farad Rakesh Namdeo, Mr. Farad Yogesh Namdeo to repay the amount mentioned in the notice being Rs.23,35,067/- (Rupees Twenty Three Lakh Thirty Five Thousand Sixty Seven Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 14/02/2023 and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 20th Day of July of the year 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Mr. Pol Govind Manikrao for an amount Rs. 23,35,067/- (Rupees Twenty Three Lakh Thirty Five Thousand Sixty Seven Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1. Gate No-128 (p), Old S.N.17/8, Plot No - 2 & 3, Shop No-8 B wing, Zen Apartment, Near Mahatma Phule High School, Wangani Gaon, Road Vangani, Tal. Ambarnath, Dist. Thane.

SD/- (MR. GOVIND MANIKRAO POL)

Recovery Officer

Att: Shivkrupa Sahakari Patpedhi Ltd. Mumbai (Section 156 of M.C.S. Act 1960 & There under rule 107 of Rules 1961)

Date: 20.07.2024 Place : Badlapur



केनरा बैंक Canara Bank

सिंडिकेट सिंडिकेट Syndicate

CANARA BANK, REGIONAL OFFICE THANE, DOSTI PINNACLE , PLOT NO 104 & 105, 1ST FLOOR, ROAD NO.22 ABOVE NEW PASSPORT OFFICE, WAGLE INDUSTRIAL ESTATE, THANE WEST -400604, TEL:-022-69171504,506 EMAIL:RECOVERYROTHANE@CANARABANK.COM

Branch Ref :ROLEGAL/SARFAESI/19/2024/PN Date : 26-07-2024

POSSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 04.03.2024 (calling upon the borrower Mrs. NIKITA SACHIN PATIL Flat No. 001 & 002, Ground Floor, Bldg no. 7A Shubb Vastu Plot no 7, Village Khatalvi Taluka Shahapur Dist Thane IN THE NAME OF SMT. NIKITA SACHIN PATIL to repay the amount mentioned in the notice, being Rs.52,40,080/(Rupees Fifty Two Lakshs Forty Thousand And Eighty paisa only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 26th day of JULY of the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, KALWA Branch for an amount of Rs. 54,43,646 (Rupees Fifty Four Lakhs Forty Three Thousand Six Hundred Forty Six only) and interest thereon.

Description of the Immovable Property

Flat No. 001 & 002, Ground Floor, Bldg no. 7A Shubb Vastu Plot no 7, Village Khatalvi Taluka Shahapur Dist Thane

Bounded: On the North by : OPEN PLOT On the South by : INTERNAL ROAD & C WING On the East by : B WING & OPEN PLOT On the West by : INTERNAL ROAD & OPEN PLOT Within the Registration Sub-district of: THANE

Date : 26-07-2024 Place : KHATALVI Sd/- AUTHORISED OFFICER CANARA BANK

TILAKNAGAR INDUSTRIES LTD. (TI)

Registered Office: P.O. Tilaknagar, Tal. Shirhampur, Dist. Ahmednagar, Maharashtra-413 720 Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

1. Members are hereby informed that a Postal Ballot Notice seeking information as set out in the said Notice has been sent electronically pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ISS-2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its various circulars.

2. In compliance with the applicable MCA Circulars, the Postal Ballot Notice ("Notice") has been sent by Tilaknagar Industries Ltd. (the "Company") on Friday, July 26, 2024 through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Transfer Agent (RTA) / Depository Participants (DPs) as on the cut-off date i.e. Friday, July 19, 2024. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

3. The Notice of the Postal Ballot is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

4. The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted through Postal Ballot and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions ("remote e-voting"). The detailed instructions for remote e-Voting are given in the Notice of the Postal Ballot. Members are requested to note the following:

Table with 2 columns: a. Commencement of remote e-Voting From 9.00 a.m. (IST) on Monday, July 29, 2024 b. End of remote e-Voting Till 5.00 p.m. (IST) on Tuesday, August 27, 2024

The remote e-Voting module shall be disabled by CDSL for voting thereafter. During abovementioned period, only those Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date, shall be entitled vote by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the Postal Ballot for information purposes only.

b. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on cut off date.

d. Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently;

5. Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and password, can obtain/generate the same, has also been provided in the said notice.

6. The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.

7. Resolutions passed by Members through Postal Ballot are deemed to have been passed (if approved by requisite majority) as if they have been passed at a duly convened General Meeting of the Members. The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date of voting, i.e., Tuesday, August 27, 2024.

8. The Company has appointed Mr. Pradyumnansinh Vaidya, Practicing Company Secretary to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared, along with the Scrutinizer's Report, shall be announced by the Chairman or such person as authorised on or before Thursday, August 29, 2024 at the Corporate Office of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e., www.tilind.com and CDSL i.e., www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited.

9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Future, Mafatali Mil Compunds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

By the order of Board of Directors For Tilaknagar Industries Ltd. Sd/- Minuzeer Bambolat Company Secretary & Compliance Officer

Date: July 26, 2024 Place: Mumbai

