

August 26, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(SYMBOL: THYROCARE)**

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
**(SCRIP CODE 539871)**

**Sub: Submission of copies of Newspaper Advertisements for Postal Ballot Notice.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copy of the Notice published in Newspapers i.e. in "The Free Press Journal" (English) and "Navshakti" (Marathi), *inter alia*, intimating completion of sending of Postal Ballot Notices, E-voting period etc.

The above information shall also be available on the website of the Company at <https://investor.thyrocare.com/postal-ballot/>.

This is for your information and records.

For **Thyrocare Technologies Limited**

**Brijesh Kumar**  
Company Secretary and Compliance Officer  
Encl.: As above



**The Raigad District Central Co-op. Bank Ltd., Alibag, Branch-Mangaon. At Post, Tal. Mangaon. Dist. Raigad**  
**Mobile No. :- 9518967014,**  
**E Mail : rdccbank@gmail.com**

***Tender Cum Auction Notice/Public Notice For Sale of Properties***

**Name of the Borrower : Shri. Ganesh Balu Shirke Borrower, Sau. Pavitra Ganesh Shirke Co-property holder, At. Shirsat, Post. Borwadi, Tal. Mangaon, Dist. Raigad**

Date and Time of Auction	Monday, Date : 29/09/2025 Time : 11.00 A.M.
Place of Auction	The Raigad District Central Co-Op. Bank Ltd, Alibag, Branch-Mangaon. At. post, Tal. Mangaon, Dist. Raigad.
Reserve Price	Rs. 1,66,45,403/- (RS. Sixteen Lack Sixty Four Thousand Five Hundred Forty Only)
Taxes Etc.	Successful bidder to pay GST at 18% on Successful Bid Amount Viz. Sale Value and Other Due Taxes on Property.
Earnest Money Deposit	Rs. 16,64,540/- (Rs. Sixteen Lack Sixty Four Thousand Fivehundred Forty Only)
EMD Remittance	Deposit through Demand Draft in favour of The Raigad District Central Co-Op. Bank Ltd., Alibag, Or Cash before starting Auction Sale.
Bid Multiplier	Rs. 10,000/- (Rs. Ten Thousand only)
Inspection of Property	Any Working Day 11.00 A.M. To 04.00 P.M.
Last Date for submission of bid application with EMD : 29/09/2025. Before 10.45 A.M.	

**Auction Of Property : Gut No./Survey No. 109/2, Non Agriculture Area 0-21-0 R.**  
**Property No. 1010/1, Built up Area 3106 Sq.Ft. At Post. Nijampur, Tal. Mangaon, Dist. Raigad.**  
**For Further details, the intending bidders may please contact the Mr. Surendra Gauru Shirke, Recovery and Sales Officer, The Raigad District Central Co-op. Bank Ltd, Alibag, Branch- Mangaon. At post, Tal. Mangaon, Dist. Raigad. Mobile No. :-9518967014. E-Mail : rdccbank@gmail.com.**

**Recovery and Sales Officer**  
**The Raigad District Central Co-Op. Bank Ltd., Alibag, Branch-Mangaon**

**Place : Mangaon**  
**Date : 26/08/2025**

**SYSTEMATIX CORPORATE SERVICES LIMITED**  
**CIN: L91990MP1985PLC002969**  
**Regd. Office :** 206-207, Bansri Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)  
**Email:** secretarial@systematixgroup.in | **Website:** www.systematixgroup.in

**Corp. Off:** The Capital, 'A' Wing, 6th Floor, No.603-606, Plot No. C-70/ 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

**NOTICE OF 40TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE / RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is in continuation to our earlier paper publication dated August 19, 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 40th Annual General Meeting ("AGM") of the Company on **Friday, September 19, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") facility, without physical presence of the Members of the Company at common venue, to transact the business as set out in the Notice dated July 28, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, August 25, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website ([www.systematixgroup.in](http://www.systematixgroup.in)), Stock Exchange website i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)). Further as per amended regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, "the Listing Regulations" a letter providing web-link for accessing the Annual Report for financial year 2024-25 and the Notice of the ensuing AGM, is being sent by post to those shareholders who have not registered their e-mail address with their respective DP/RTA.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the Listing Regulations and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 13, 2025 to Friday, September 19, 2025** (both days inclusive) for the purpose of 40th AGM & for the payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on May 16, 2025 has recommended a final dividend of Rs. 0.1/- per share of the face value of Re. 1/- per share for the financial year ended March 31, 2025, subject to approval of the Shareholders at the 40th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2025 is Friday, September 12, 2025. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at [investor@cameoindia.com](mailto:investor@cameoindia.com) to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit <https://wisdom.Cameoindia.com> to register their e-mail address and mobile number with the Company.

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 from time to time and Regulation 44 of the Listing Regulations the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice dated July 28, 2025 of the 40th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
  - Date and time of commencement of remote e-voting : **Tuesday, September 16, 2025 at 9.00 a.m.**
  - Date and time of end of remote e-voting : **Thursday, September 18, 2025 at 5.00 p.m.**
  - Cut-Off Date : **Friday, September 12, 2025**
  - Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. **Friday, September 12, 2025**, may obtain the login ID and Password by following the procedure mentioned in the Notice of 40th AGM.
  - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, September 18, 2025, the facility shall forthwith be blocked.
  - The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Friday, September 12, 2025**, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
  - Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
  - The Notice of the 40th AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website [www.systematixgroup.in](http://www.systematixgroup.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 5533.
- By order of the Board  
**Systematic Corporate Services Limited**  
 Sd/-  
 Divyesh Badiyani  
 Company Secretary & Compliance Officer  
 ACS: 63381
- Place : Mumbai  
 Dated : August 25, 2025

**BEFORE THE HON'BLE APPELLATE TRIBUNAL OF MAHARASHTRA  
 REAL ESTATE REGULATORY AUTHORITY, MUMBAI  
 APPEAL NO. AT006000000325369 OF 2024**  
**In**  
**Complaint No. CC006000000282133**

**Mr. Shyamji Gupta** ...Appellant  
**vs.**  
**M/s. Millennium Developers & 4 Others** ... Respondents

Niveditha Mohan Kumar Sumava & Mr. Gaurav Mohan Kumar Sumava  
 Puro No.4, Ground Floor, Building No. 5, Matruhya CHS Ltd,  
 Tlak Nagar, Chembur, Mumbai-400089

**PUBLIC NOTICE**

**TAKE NOTICE** that the Appellant above named has/filed **Appeal No. AT006000000325369 of 2024** before Maharashtra Real Estate Appellate Tribunal at Mumbai. **WHEREAS** the Appeal above mentioned was listed before the MREAT for the hearing but Mrs. Niveditha Mohan Kumar Sumava and Mr. Gaurav Mohan Kumar Sumava did not appear despite notice. Hence, the Hon'ble Tribunal has directed service by way of substituted service i.e. by newspaper publication vide Order dated 11<sup>th</sup> August 2025. **NOTICE** is hereby given to Mrs. Niveditha Mohan Kumar Sumava & Mr. Gaurav Mohan Kumar Sumava i.e. legal heirs of Late Mr. Mohan Kumar Sumava (Late Mr. Mohan Kumar Sumava being the sole proprietor of M/s Millennium Developers/Respondent No. 1), that if you wish to contest the Appeal, you are required to remain present before the Hon'ble Tribunal on **16<sup>th</sup> September, 2025 at 11 a.m.** in person or through Advocate duly instructed and produce the documents in your defence on which you desire to rely on.

**TAKE FURTHER NOTICE THAT** in default of your appearance on the date and time above mentioned the Appeal will be proceeded for determination in your absence and no further notice in relation thereto shall be given.

Given in my hand on this 26<sup>th</sup> day of August, 2025  
 Place: Mumbai

Sd/-  
**Lodha and Lodha Advocates**  
**Advocates for the Appellant**  
 310, Veena Chambers, Dalal Street, Opp. BSE, Fort, Mumbai- 400 001

**EMPIRE INDUSTRIES LIMITED**  
**CIN: L17120MH1900PLC000176**  
**Registered Office:** Empire Complex, 414, Senapati Bapat Marg, Mumbai 400013  
**website:** [www.empiremumbai.com](http://www.empiremumbai.com) • **e-mail:** [investor\\_relations@empiremumbai.com](mailto:investor_relations@empiremumbai.com)  
 • Tel:-91 22 66555453

**100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPP**

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their Dividend for any Financial Years since 2017-18 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may contact to the Companies Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited at Office No. S6- 2, 6th Floor, Pinnacle Business Park, Near Ahura Centre, Maha Kali Caves Road, Andheri (East), Mumbai 400093 or else you can also write your concern to the nodal officer of the Company at [investor\\_relations@empiremumbai.com](mailto:investor_relations@empiremumbai.com). The shareholders may further note that this campaign has been started specifically –

- To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection fund (IEPP).
- To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
- To promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank name and Branch, Bank Account Number, MICR, IFSC code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details. These forms can be download from the website of the RTA i.e. <https://www.bigshareonline.com/>

Those shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants. As per our records, dividend declared by the Company from FY 2018 to FY 2024, as the case may be, have remained unpaid / unclaimed in respect of your shareholding in Empire Industries Limited. Details of such unclaimed dividend(s) are available on the website of the Company at [https://www.empiremumbai.com/investor-information/?key=16#category\\_data](https://www.empiremumbai.com/investor-information/?key=16#category_data). If you need help or have any questions, please feel free to reach out to us.

For and on behalf of Empire Industries Limited  
 Sd/-  
**S. C. Nanda**  
 Company Secretary & Nodal Officer

**bhansali ENGINEERING polymers limited**  
**CIN: L27100MH1984PLC032637**  
**Regd. Off:** 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
**E-mail:** [investors@bhansalilabs.com](mailto:investors@bhansalilabs.com) **Website:** [www.bhansalilabs.com](http://www.bhansalilabs.com)  
**Tel:** (91-22) 26216060-64/ 69106100

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that, the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Bhansali Engineering Polymers Limited ("the Company") is scheduled to be held on **Saturday, 20th September, 2025 at 11.00 a.m (IST)** at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400020, to transact the businesses as set out in the Notice of AGM.

The Securities and Exchange Board of India ("SEBI") has granted exemption vide SEBI circular No. SEBI/HO/DDHS/P/CIR/2023/0167 dated 7 October, 2023, regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. Thus, the Company has sent the Notice of the 41st AGM along with the link for Annual Report for FY 2024-25 on Monday, 25th August, 2025, through electronic mode only, to those Members whose E-mail addresses are registered with the Company/ MUFG Intime India Private Limited ("MUFG") (Registrar & Transfer Agent/ Registrar) / Depository Participant(s) ("DPs")

Annual Report for FY 2024-25 (including the Notice of 41<sup>st</sup> AGM) can be accessed and downloaded from the Company's website at [www.bhansalilabs.com](http://www.bhansalilabs.com) and from the website of MUFG at <https://investvote.linkintime.co.in/> and also from the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Members may attend and participate in the AGM only through physical mode. Instruction for E-voting before and during the AGM:**

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote E-voting before the AGM and voting during the AGM) on the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG to facilitate voting through electronic means.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Friday September 12, 2025**, shall be entitled to avail the facility of remote E-voting before the AGM or voting during the AGM. The remote E-voting period commences on Wednesday, September 17, 2025, at 9.30 a.m. (IST) and ends on Friday, September 19, 2025, at 5.00 p.m. (IST). The remote E-voting mode shall be disabled by MUFG for voting thereafter. The facility of voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote E-voting, will be eligible to cast their vote during AGM.

The voting rights of the Members (for voting through remote E-voting before the AGM and voting during the AGM) 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, September 12, 2025**.

The detailed instructions for remote E-voting are stated in the Notice of AGM and are also available on the website of the Company at [https://bhansalilabs.com/assets/miscellaneous\\_reports/1755852256/Remote\\_E-Voting\\_Instructions\\_and\\_INSTAVOTE\\_Guide\\_for\\_41st\\_AGM.pdf](https://bhansalilabs.com/assets/miscellaneous_reports/1755852256/Remote_E-Voting_Instructions_and_INSTAVOTE_Guide_for_41st_AGM.pdf) and MUFG on their E-voting platform under the link <https://investvote.linkintime.co.in/>

Mr. Himanshu Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) has been appointed as the Scrutinizer to scrutinize the E-voting process (remote E-voting before the meeting and voting during the meeting) in a fair and transparent manner.

**Registration of E-mail address with Company/DP and obtaining user id and password for E-voting:**

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors@bhansalilabs.com](mailto:investors@bhansalilabs.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Alternatively, the Members may register their email addresses with MUFG, the Registrar and Transfer Agent of the Company, by visiting the link [https://web.in.mpgs.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpgs.mufg.com/EmailReg/Email_Register.html)

Any person holding shares in physical form and non-individual shareholders, who acquires shares and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. 12<sup>th</sup> September, 2025, may obtain the user id and password for E-voting by sending request at [enquiries@in.mpgs.mufg.com](mailto:enquiries@in.mpgs.mufg.com) by providing Demat account number, client master or copy of Consolidated Account statement, together with self-attested scanned copy of PAN and Aadhar Card. Other methods for obtaining/procuring user IDs and passwords for E-voting are provided in the AGM Notice.

In case of any query/grievance relating to E-voting, Members may contact MUFG Intime India Pvt. Ltd. by e-mail at [enquiries@in.mpgs.mufg.com](mailto:enquiries@in.mpgs.mufg.com) or the Secretarial Department of the Company at [investors@bhansalilabs.com](mailto:investors@bhansalilabs.com)

**Book Closure:**  
 Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Saturday, September 20, 2025 (both days inclusive).

**Tax on Dividend:**  
 It may be noted by Members that according to the Income Tax Act, 1961 as amended by the Finance Act 2020, any dividends paid or distributed by the Company after April 1, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source (TDS) at the rates prescribed by the law. Members can register and upload TDS exemption request on the web link <https://web.in.mpgs.mufg.com/formsreg/submission-qd-form-15g-15h.html>

For Bhansali Engineering Polymers Limited  
 Sd/-  
**Ashwin M. Patel**  
 Company Secretary and GM (Legal)

Place: Mumbai  
 Date: 25<sup>th</sup> August, 2025

**Thyrocare** **THYROCARE TECHNOLOGIES LIMITED**  
 Tests you can trust  
**CIN: L85110MH2000PLC123882**  
**Reg. Off:** D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703  
**Corp. Office:** D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703  
**Phone:** +91 -8422945537  
**Website:** [www.thyrocare.com](http://www.thyrocare.com) **Email:** [compliance@thyrocare.com](mailto:compliance@thyrocare.com)

**POSTAL BALLOT NOTICE**

Equity Shareholders/Members ("Members") of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules") read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), inter-alia, for conducting Postal Ballot through e-voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/ 2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024, dated September 19, 2024, as well as other relevant circulars and notifications (collectively referred to as "MCA Circulars"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, regulations, circulars, and notifications issued thereunder (including any statutory modification(s), amendments or re-enactment(s) thereof for the time being in force), the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statements dated July 23, 2025 through MUFG Intime India Private Limited the Company's Registrar and Transfer Agent ("RTA") on Monday, August 25, 2025, to the Members who have registered their E-mail IDs with the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories") or with the RTA as on Friday, August 22, 2025 ("Cut-off date"), for seeking approval by way of an Ordinary Resolution for the Appointment of Mr. Alok Kumar Jaganni (DIN:00644360) as a Director (Non-Executive & Non-Independent) of the Company.

The Board of Directors of the Company has appointed Mr. Divesh Kumar Vasishth (Mem. No. F8488 & CoP No. 13700), Managing Partner or failing him Mr. Parveen Kumar, (Mem. No. F10315 & CoP No. 13411), Partner of M/s DPV & Associates LLP, Company Secretaries, as "Scrutinizer" to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members shall be able to provide their assent or dissent through remote e-voting only. The Company has engaged the services of CDSL as an agency to provide remote e-voting facility to the Members of the Company to enable them to cast their votes electronically. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their respective Depository Participant. The detailed procedure for e-voting is mentioned in the notes to the Postal Ballot Notice.

Members are requested to note that remote e-voting shall commence from Thursday, August 28, 2025, at 9:00 A.M. (IST) and shall end on Friday, September 26, 2025, at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL immediately for e-voting thereafter and voting will not be allowed beyond the said date and time. Once the vote on the resolution is cast by the Members, the same shall not be allowed to be changed subsequently.

In accordance with the aforesaid MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and prepaid Business Reply Envelope are not being sent to the Members. The voting rights of Members shall be reckoned in proportion to his/her/its share of the paid-up equity share capital of the Company held by them as on the Cut-off date. Any person who is not a member on said date should treat the Notice for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website at <https://investor.thyrocare.com/postal-ballot/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of CDSL at [www.evotingindia.com/noticeResults.jsp](http://www.evotingindia.com/noticeResults.jsp). Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

In case of any queries or grievances relating to e-voting, you may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

The Scrutinizer will submit his report to the Chairman or a person duly authorized by him in writing, after the completion of scrutiny of the e-voting and the results will be announced on or before Monday, September 29, 2025. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Friday, September 26, 2025. The results along with the Scrutinizer's Report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the website of the Company (as mentioned above).

For Thyrocare Technologies Limited  
 Sd/-  
**Brijesh Kumar**  
 Company Secretary & Compliance Officer  
 ICSI Membership No.: A36070

Date : August 25, 2025  
 Place : Navi Mumbai

**TRANSRAIL**  
**TRANSRAIL LIGHTING LIMITED**  
**Corporate & Registered Office:** 501, A,B,C,E Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai – 400051.  
**Tel.** +91-22-6197-9600 | **E Mail ID:** [cs@transrailighting.com](mailto:cs@transrailighting.com) | **Website:** [www.transrail.in](http://www.transrail.in) | **CIN:** L31506MH2008PLC179012

**NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND RECORD DATE**

**NOTICE** is hereby given that the 18th Annual General Meeting (AGM) of the Members of Transrail Lighting Limited ("the Company") will be held on **Tuesday, 23rd September, 2025 at 3:00 P.M.(IST)** through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") to transact the business as set out in the Notice convening AGM which will be circulated to the Members.

The Ministry of Corporate Affairs vide its Circular dated 19th September, 2024, read with Circulars issued earlier on the subject ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular dated 3rd October, 2024, read with the Circulars issued earlier on the subject ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the annual report to the Members.

Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

**Electronic Dissemination of Notice and Annual Report:**

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"), a letter providing the web-link for accessing the Notice of AGM, along with the Annual Report shall be sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Annual Report for FY 2024-25 will also be available on the websites of the Company ([www.transrail.in](http://www.transrail.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the e-voting website of Central Depository Services Limited (CDSL) at ([www.evotingindia.com](http://www.evotingindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and evoting at the AGM will be provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

**Registration of Email addresses:**

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form and in respect of shares held in physical form please visit <https://web.in.mpgs.mufg.com/> KYC-downloads.html to know more about the registration process. In case of any query, a member may send an e-mail to RTA at [rt.helptdesk@in.mpgs.mufg.com](mailto:rt.helptdesk@in.mpgs.mufg.com)

**Dividend and Record date:**

The Board of Directors have recommended final dividend of Re. 0.80 per Equity Share for FY 2024-25 for the approval of the Members at the ensuing AGM. The Company has fixed, 5th September, 2025, as the Record Date for determining the entitlement of Members for payment of Dividend.

Pursuant to the relevant Circulars issued by SEBI, with effect from 1st April, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank account details, specimen signature, choice of nomination and valid PAN.

**Tax on Dividend:**

Members are requested to note that in accordance with the provisions of the Income Tax Act, 1961 (IT Act) as amended vide the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source/withhold tax from dividend to be paid to Members, as prescribed and at the prescribed rates as per the IT Act. Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the Company/ Registrar at email id : [csgeemptform2526@in.mpgs.mufg.com](mailto:csgeemptform2526@in.mpgs.mufg.com) with Subject "Tax Exemption related documents" or update the same by visiting the link <https://web.in.mpgs.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before Friday, 12th September, 2025 in order to enable the Company to determine and deduct appropriate TDS/ withholding tax rate.

By order of the Board  
**For Transrail Lighting Limited**  
 Sd/-  
**Monica Gandhi**  
 Company Secretary & Compliance Officer

Place: Mumbai



