

01st July, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SUTLEJTEX
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Dear Sirs / Madam,

Sub: Annual General Meeting - Newspaper Publication

Further to our letter dated 30th June, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English) and Dainik Bhaskar (Hindi) with regard to the 20th (Twentieth) Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

Manoj Contractor
Company Secretary and Compliance Officer



Continued from previous page

2) Allotment to Market Maker: The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 59/- per Equity Shares, was finalized in consultation with NSE. The category was subscribed by 1.00 times i.e. for 2,58,000 Equity shares the total number of shares allotted in this category is 2,58,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allotted/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/Deficit
258,000	1	100.00	258,000	100.00	258,000	1:1	258,000	0
Total	1	100.00	258,000	100.00	258,000		258,000	0

3) Allotment to QIBs excluding Anchor Investors:

Allotment to QIBs, who have bid at the Issue Price of ₹59/- per Equity Share has been done on a proportionate basis in consultation with NSE. This category has been subscribed to the extent of 10,79,002 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 962000 Equity Shares, which were allotted to 9 successful Applicants.

Category	F'I'S/BANK'S	M'F'S	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
QIB	278,000	-	-	-	-	336,000	348,000	9,62,000

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Kfin Technologies Limited at website: www.kfintech.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue has handled 64 Public Issues in the past three financial years, out of which 2 issue was closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue	Issue closed below IPO Price on listing date
Hem Securities Limited	2	62 (SME)

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

	Kfin Technologies Limited Address: 301, The Centrium, 3rd Floor, 57 Lal Bahadur, Shastri Road, Nav Pada, Kurla, Kurla, Mumbai, Maharashtra, India, 400070 Telephone: +91 40 67162222, 18003094001; Email: shrihare.ipo@kfintech.com Investor Grievance Email: einward.ris@kfintech.com ; Website: www.kfintech.com ; Contact Person: M. Murali Krishna ; SEBI Registration Number: INR000000221; CIN: L72400MH2017PLC444072
Place: Kolkata, Date: June 30, 2025	On behalf of Board of Directors Shri Hare-Krishna Sponge Iron Limited Sd/- Rashmeet Kaur Company Secretary and Compliance Officer

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SHRI HARE-KRISHNA SPONGE IRON LIMITED

Disclaimer: Shri Hare—Krishna Sponge Iron Limited has filed the Prospectus with the RoC on June 27, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: <https://shkraipur.com>, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see **"Risk Factors"** beginning on page 25 of the Prospectus.


The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the **"Securities Act"**) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such Issues and sales are made. There will be no public issuing in the United States.

TENDER NOTICE
PRABHA ENERGY LIMITED
Corporate Office : 12A, Abhisheer Corporate Park, Opp. Swagat Bungalows BRTS Bus Stop, Ambli Bopal Road, Ambli, Ahmedabad - 380058.
Phone: 02717 - 488 611, E-mail : pnccand@prabhaenergy.com

1	Tender no.	PEL/CBM/TUBING/06/2025
	Description of Work	PROCUREMENT OF TUBING 2-7/8" L-80 6.5 PPF, EUE
	Last date of submission of bid	14.07.2025 at 17:00 Hrs. IST

PEL, as joint operator, on behalf of consortium comprising with PEL, ONGCL and IOCL, invites tender from reputed and experienced Manufacturers/Suppliers for 2-7/8", L80, 6.5 ppf, EUE, Tubings at North Karanpura CBM Block, Jharkhand, India.

Interested agency may please visit <https://pepl.etenders.in>. Tender Documents are available for download on e-tender portal.

**VST INDUSTRIES LIMITED**
Regd. Office : Azamabad, Hyderabad – 500 020, Telangana.
Phone: 91-40-2768 8000, Fax:91-40-2761 5336
Email:investors@vstind.com, website: www.vsthyd.com.
CIN: L29150TG1930PLC000576

NOTICE

NOTICE IS HEREBY GIVEN THAT THE Ninety Fourth (94th) Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Wednesday, 23rd July, 2025 at 10.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 25th April, 2025.

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 9/2024 dated 19th September, 2024 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue till 30th September, 2025. In compliance with the applicable provisions of the Act and MCA Circulars, the 94th AGM of the Members will be held through VC/OAVM.

In compliance with the MCA circulars and the SEBI circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2024-25 will also be available on the Company's website www.vsthyd.com, and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFintech can obtain Notice of the 94th AGM, Annual Report and/or login details for joining the 94th AGM through VC/OAVM facility including e-voting, by writing to KFintech at e-inward.ris@kfintech.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 19th July, 2025 and would end at 5.00 p.m. on 22nd July, 2025. Please note that the voting shall not be allowed beyond 5.00 p.m. on 22nd July, 2025. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date (16th July, 2025) may obtain the user ID and Password by sending a request at evoting@kfintech.com. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/KFintech in this regard. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below :

- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case shares held in physical form, Members are requested to send an email along with the requisite details to KFintech.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) are advised to furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ('KYC') and choice of Nomination as per SEBI vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 by sending an email to einward.ris@kfintech.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants.

SEBI vide its circular dated 16th March, 2023 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. The forms are available in the websites of the Company www.vsthyd.com and KFintech www.kfintech.com. Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, KFintech.

For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech, or contact Toll Free Number : 1800 309 4001 or contact Mr. Raghunath Veedha, Senior Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. Toll Free No.1800 309 4001, e-mail id : raghu.veedha@kfintech.com.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the record date for ascertaining the eligibility of the shareholders to receive dividend is 3rd July, 2025.

BY ORDER OF THE BOARD

PHANI K. MANGIPUDI
COMPANY SECRETARY

Place : Hyderabad
Date : 30th June, 2025

AI ASSETS HOLDING LIMITED
(Formerly known as Air India Assets Holding Limited)
CIN - U74999DL2018GOI328865
Regd. Office: 2nd Floor, AI Administration Building, Safdarjung Airport, New Delhi - 110003
Phones: 011-24690422; Email: company.secretary@aiahl.in, Website: www.aiahl.in

STATEMENT OF AUDITED ANNUAL CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024

Sl. No.	Particulars	FY ended March 31, 2024	FY ended March 31, 2023
		Audited	Audited
1	Total Income from Operations	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(4,116.52)	(10,564.00)
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(4,116.52)	(10,564.00)
4	Net Profit / (Loss) for the period after Tax from Continuing operations (after Exceptional items)	(356.08)	(10,564.00)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	900.80	(4,944.79)
6	Paid-up equity share capital (Face value of Rs. 10 each)	6,29,654.50	6,23,654.50
7	Reserves (excluding Revaluation Reserve)	(6,78,940.98)	(6,79,831.11)
8	Net Worth (6+7)	(49,286.48)	(56,176.61)
9	Paid up Debt Capital / Outstanding Debt	1,49,850.00	1,49,850.00
10	Debt Equity Ratio (9/8)	(3.04)	(2.67)
11	Earnings Per Share – not annualised (EPS)	0.00	0.00
	Basic Earnings Per Equity Share (Rs.)	0.01	(0.08)
	Diluted Earnings Per Equity Share (Rs.)	0.01	(0.08)
12	Debt Redemption Reserve	0.00	0.00
13	Debt Service Coverage Ratio (DSCR) 1	0.05	0.03
14	Interest Service Coverage Ratio (ISCR) 2	0.63	0.28

The above figures in "0.00" is due to rounding off upto two decimal places.

1 DSCR = Profit before finance costs and tax / (Interest expenses + Principal of long term loan repayment).


2 ISCR = Profit before finance costs and tax/ Interest expenses.

Notes:

- The above is an extract of the detailed format of financial results for the year ended 31st March 2024 filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of financial results is available on the websites of the Bombay Stock Exchange at www.bseindia.com and the listed entity at www.aiahl.in.
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at www.bseindia.com and www.aiahl.in.
- The Audit Committee has reviewed the financial results and the same have been subsequently approved by the Board of Directors at their respective meetings held on 27th June 2025. The financial results have been reviewed by the Independent Firm of Chartered Accountants as required under Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 as modified by SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 and have issued the review report which has been suitably addressed.

For and on behalf of the Board of Directors
Amit Kumar
Chairman and Managing Director
DIN: 11001643

Place: New Delhi
Date: June 27, 2025

**SUTLEJ TEXTILES AND INDUSTRIES LIMITED**
CIN NO : L17124RJ2005PLC020927
Regd. Office: Pachphar Road, Bhawanimandi 326502 (Raj.) Ph: (07433)222052/54/82
Email: investor.relations@sutlejtextiles.com Website: www.sutlejtextiles.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Twentieth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 29th July, 2025 at 03.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by SEBI and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-mail addresses.


The Notice of 20th AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**
 - In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email id: rnt.helpdesk@in.mpmfsmufg.com.
 - In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
 - Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
 - In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
 - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 20th AGM.
 - Members attending the AGM and who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
 - Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM

For Sutlej Textiles and Industries Limited
Sd/-
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 30th June, 2025

**Hero MotoCorp Limited**
Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354, Phone: +91-11-46044220, Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

NOTICE

The Board of Directors ('the Board') of Hero MotoCorp Limited ('the Company') at their meeting held on May 13, 2025, had recommended a final dividend @3.250% i.e. Rs. 65/- per equity share having a nominal value of Rs. 2/- each for the financial year ended March 31, 2025. The final dividend, as recommended by the Board, if declared at the ensuing 42nd Annual General Meeting to be held on August 5, 2025, will be paid to eligible Members within 30 days of the date of declaration.

The final dividend will be paid to the Members whose name appear on the Register of Members/ depository records as on July 24, 2025.



Members may note that the Income Tax Act, 1961 ('Act'), as amended by the Finance Act 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company i.e. Kfin Technologies Limited ('RTA') at <https://ris.kfintech.com/form15> not later than July 18, 2025. The Company has already sent an email on June 30, 2025 to those Members whose email addresses are registered with the RTA/ Depositories as on June 20, 2025.

Any dividend payable to such members holding shares in physical form having incomplete KYC details will be withheld. Dividend will be released once the KYC process is completed by the member.

This notice is also available on the Company's website at www.heromotocorp.com and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Hero MotoCorp Limited
Dhiraj Kapoor
Company Secretary & Compliance Officer

Place: New Delhi
Date: June 30, 2025

**EXTREME ENGINEERING AND CONSTRUCTION**


AFCONS INFRASTRUCTURE LIMITED
Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67191000 | secretarial@afcons.com | CIN:L45200MH1976PLC019335

NOTICE OF FORTY- NINTH (49th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Ninth (49th) Annual General Meeting ('AGM') of the Members of Afcons Infrastructure Limited ('the Company') will be held on **Friday, 25th July, 2025 at 3.00 P.M (IST)** through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 issued by SEBI ('SEBI Circulars'), along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business as set forth in the Notice of the AGM dated 23rd May, 2025.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice setting out the businesses to be transacted at the AGM of the Company ('**Notice**') along with the Annual Report of the Company for the financial year 2024-25 ('**Annual Report**') has been sent on **Monday 30th June, 2025** to those Members whose email addresses are registered with the Company/ Depositories/Depository Participant(s) / Registrar and Share Transfer Agent as on **Friday, 20th June, 2025**. The Notice and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.afcons.com/en/annual-report> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at, <https://www.evoting.nsdl.com>. A physical communication containing the web link to the Annual Report for FY 2024-25 is sent to those Members whose email addresses are not registered with the Company or with any Depository or RTA of the Company as on **Friday, 20th June, 2025**.

Members whose e-mail IDs are not registered with the Company or Depositories may register the same at https://web.in.mpmfsmufg.com/EmailReg/Email_Register.html and select 'Afcons Infrastructure Limited' from the drop down, on or before **5.00 p.m. (IST) Friday, 11th July, 2025**, to receive Notice of this AGM and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2024-25.

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

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-Voting period commences on **Monday, 21st July, 2025 from 9:00 a.m. (IST)** and will end on **Thursday, 24th July, 2025 at 5:00 p.m. (IST)**. Voting through remote e-voting will not be permitted beyond **5:00 p.m. (IST) on Thursday, 24th July, 2025**. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the AGM is **Friday, 18th July, 2025 ("cut-off date")**. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Rishit Shah, a Practicing Company Secretary (Membership No. F9522; C.O.P.: 26870) of M/s Rishit Shah & Co., Practicing Company Secretaries (P. R. No. 5387/2024) or failing him Mr. Harsh Hiren Shah, a Practicing Company Secretary (Membership No.: A45112; C.O.P. 22408), Proprietor of M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries (P. R. No. 2265/2022), as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Members holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://www.afcons.com/en/investor-forms>) with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA') of the Company. Alternatively, shareholders may send the duly filled forms by email to **RTA** at rnt.helpdesk@in.mpmfsmufg.com.

For AFCONS INFRASTRUCTURE LIMITED
Sd/-
Gaurang Parekh
Company Secretary and Compliance Officer
FCS No. 8764

Place: Mumbai
Date: 30th June, 2025



