



Date: **August 22, 2025**

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Sub: Newspaper Publication titled "Notice with respect to Special Window for re-lodgment of transfer requests of physical shares".

Dear Sir/Madam,

Please find enclosed extracts of the newspaper publication titled "Notice with respect to Special Window for re-lodgment of transfer requests of physical shares", published in Financial Express and Mumbai Lakshyadeep on August 21, 2025. The same will also be available on Company's website at www.vipclothing.in.

This is for your information and record.

Thanking you

Yours faithfully,

For **VIP Clothing Limited**

Mr. Rahul Soni

Company Secretary and Compliance Officer
Membership No.: A61305

Encl.: As above.

VIP Clothing Limited.

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

Phone: 022 - 40209000/1/2/3/4/5

Email- id: investor.relations@vip.in; **Website:** www.vipclothing.in

SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) L65191TN1979PLC007874

Corporate Office: Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
 Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600032, Tamil Nadu, India
 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666
 Website: www.shriramfinance.in Email id: secretarial@shriramfinance.in

REMINDER-1**Public Notice for attention of holders of physical share certificate(s) of Shriram Finance Limited for re-lodgement of share transfer documents with the Company / RTA**

In continuation to our advertisement published in the newspapers on July 31, 2025, your attention is invited to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 issued by the Securities and Exchange Board of India (SEBI Circular) directing the listed companies to open a special window for a period of six months from **July 07, 2025 till January 06, 2026 ('Special Window period')** in order to facilitate and secure the eligible holders of physical share certificates of the listed companies to re-lodge the transfer deed **duly executed and complete in all respects** (share transfer documents) with the Company/ Registrar and Share Transfer Agents (RTA) for registration of transfer of shares.

This facility of re-lodgement of the share transfer documents is made available to the holders of physical share certificate(s) and relative transfer deed(s) of the listed company who had earlier lodged the same with the Company/RTA prior to the deadline of April 01, 2019 but the same were found defective for various reasons and hence were rejected/returned by the Company/ RTA to the person(s) without registration of transfer of the shares.

The SEBI Circular has given an opportunity to such persons to again lodge the physical share certificate(s) along with the duly executed share transfer form(s) valid and complete in all respects during **Special Window period**. If such share transfer documents lodged during the Special Window Period are found in order and complete in all respects and approved by the Company/ RTA, the duly transferred shares will be credited to the demat account(s) of the Transferee(s) after following the process for transfer-cum-dematerialisation. Hence, the Transferee(s) are requested to also provide the Company / RTA the details of his/her demat account and the Client Master List while re-lodgement of the share transfer documents.

The eligible person(s) who had purchased the shares for valuable consideration are requested to re-lodge the share transfer documents during the Special Window period to Integrated Registry Management Services Private Limited, the Company's Registrar and Share Transfer Agent at their office address at 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai, Tamil Nadu-600 017 Phone: 044-28140801-03; Email: einward@integratedindia.in. The Company will process the re-lodgement of transfer documents which are complete in all respects, legally valid and have no dispute of ownership.

The communication in this regard is also made available on the website of the Company (<https://www.shriramfinance.in/investors/investor-information>) and we are in the process of hosting the Notice on special window period through social media as well.

By the Order of the Board of Directors
 For Shriram Finance Limited

Place : Mumbai
 Date : August 20, 2025

sd/-
U Balasundarrao
 Company Secretary & Compliance Officer
 FCS: 12952

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.
 CIN No.: L29113PN1920PLC000670



Enriching Lives

Notice of Special Window for re-lodgment of transfer requests of physical shares

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an **opportunity to re-lodge such transfer requests**.

Those investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"). Bigshare Services Private Limited along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 7, 2025 till January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat. Investors are requested to send the documents to the RTA on address given below:

M/s. Bigshare Services Private Limited
 (Unit: Kirloskar Brothers Limited)
 Office No. S6-2, 6th Floor, Pinnacle Business Park,
 Next to Ahura Centre, Mahakali Caves Road,
 Andheri (East) Mumbai - 400093.
 Tel.: +91 08069219060 / 08069219061

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For KIRLOSKAR BROTHERS LIMITED

Place : Pune
 Date : August 20, 2025

Sd/-
 Devang Trivedi
 Company Secretary

• Tel: +91 20 6721 4444
 • Email: grievance.redressal@kbl.co.in • Website: www.kirloskarpumps.com

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED ("STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS.

PUBLIC ANNOUNCEMENT

(Please scan this QR Code to view the DRHP)

AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

Our Company was incorporated as 'Amir Chand Jagdish Kumar (Exports) Limited', as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation issued on August 29, 2003 by the Registrar of Companies, N.C.T of Delhi & Haryana ("ROC"). Our Company was granted its certificate for commencement of business on May 13, 2004. For further details relating to our Company, please refer, "**History and Certain Corporate Matters**" on page 236 of the Draft Red Herring Prospectus ("DRHP") dated June 27, 2025, filed with Securities and Exchange Board of India ("SEBI").

Corporate Identity Number: U15312DL2003PLC121979

Registered Office: 2735, Shop No. 9, Mohan Lal Palace, Naya Bazar, Delhi – 110 006, India; **Corporate Office:** Village Sillakheri, Jind Road, Tehsil Safi don, District Jind, Haryana – 126 112, India; **Telephone:** +91 85959 12447;
Contact Person: Sadhna Khurana, Company Secretary and Compliance Officer; **E-mail:** info@aeroplanerice.com; **Website:** www.aeroplanerice.com

OUR PROMOTERS: JAGDISH KUMAR SURI, RAHUL SURI AND RAMNIKA SURI**NOTICE TO INVESTORS ("NOTICE")**

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹10 EACH ("EQUITY SHARES") OF AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹5,370 MILLION* (THE "ISSUE"). THE ISSUE SHALL CONSTITUTE [●]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

* A Pre-IPO Placement was undertaken by our Company, in consultation with the BRLMs, for an amount aggregating to ₹130.00 million (rounded off). Accordingly, the Issue size as disclosed in the DRHP has been reduced by ₹130.00 million. Potential Bidders may note the following:

- As disclosed in the cover page and relevant sections of the DRHP, our Company, intended to undertake a Pre-IPO Placement of specified securities, as may be permitted under the applicable law, aggregating up to ₹500 million, prior to filing of the Red Herring Prospectus with the Registrar of Companies, Delhi and Haryana, at New Delhi.
- Our Company in consultation with the BRLMs has undertaken a Pre-IPO Placement of 755,812 Equity Shares at an issue price of ₹172 per Equity Share (including a premium of ₹162 per Equity Shares) aggregating to an amount of ₹129,999,664 by way of a private placement, to Adit Jain, Shrey Jain and Mamta Tulshyan in accordance with Section 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, each as amended. The Pre-IPO Placement of 755,812 Equity Shares, by way of private placement, constitutes the first tranche under the Pre-IPO Placement and was approved through resolution dated July 19, 2025, by our board of directors and by our Shareholders through resolution dated July 24, 2025.
- The Company may undertake further remaining Pre-IPO Placement up to an aggregate of ₹370 million, prior to filing of the Red Herring Prospectus and accordingly the total amount raised pursuant to the Pre-IPO Placement will be reduced from the total Issue size, subject to compliance with Rule 19(2)(b) of the SCRR. Further the aggregate Pre-IPO Placement shall not exceed 20% of the Issue size as disclosed in the DRHP.
- Our Company, through the resolution passed by the board of directors dated August 20, 2025, has allotted the Equity Shares in relation to the Pre-IPO Placement, in the manner as set forth below:

Date of Allotment	Name of the Allottee	Number of Equity Shares Allotted	Issue Price per Equity Share (in ₹)	Total consideration (Amount in ₹)
August 20, 2025	Adit Jain	290,697	172	49,999,884
August 20, 2025	Shrey Jain	290,697	172	49,999,884
August 20, 2025	Mamta Tulshyan	174,418	172	29,999,896
Total		755,812		129,999,664

- Please note that the Equity Shares issued shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations.
- The abovementioned allottees are not connected to our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, Senior Management, Subsidiary or the directors, key managerial personnel or senior management of such Subsidiary in any manner. As on date of the DRHP, our Company did not have any Group Company.
- Attention of investor is invited to top 1 risk factor of the DRHP "Our packaging units are located in non-conforming industrial areas in Delhi, which may expose us to regulatory risks, potential relocation, and business disruption". For further information and other risks, please refer to section titled "Risk Factors" on page 35 of the DRHP.

Our Company has appropriately intimated to the subscribers to the Pre-IPO placement, prior to allotment pursuant to the Pre-IPO placement, that there is no guarantee that our Company may proceed with the Issue or the Issue will be successful and will result into listing of the Equity Shares on the Stock Exchanges.

Our Company shall suitably update the relevant sections in the RHP and Prospectus to be filed by our Company with the RoC, SEBI and the Stock Exchanges, to reflect the factual position pursuant to the Pre-IPO Placement.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE ISSUE
Emkay Global Financial Services Limited 7 th Floor, The Ruby, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028, Maharashtra, India Telephone: +91 22 6612 1212 E-mail: acjkel ipo@emkayglobal.com Investor Grievance E-mail: ibg@emkayglobal.com Website: www.emkayglobal.com Contact Person: Deepak Yadav/ Pooja Sarvankar SEBI Registration No.: INM000011229	Keynote Financial Services Limited 9 th Floor, The Ruby, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028, Maharashtra, India Telephone: 91 22 6826 6000 E-mail: mbd@keynoteindia.net Investor Grievance E-mail: investors@keynoteindia.net Website: www.keynoteindia.net Contact Person: Milan Soni/ Virendra Chaurasia SEBI Registration No.: INM0000033606	KFIN Technologies Limited Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India Telephone: +91 40 6716 2222, Toll Free No.: 1800 309 4001 E-mail: acjkel ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR0000002221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP dated June 27, 2025.

For Amir Chand Jagdish Kumar (Exports) Limited

On Behalf of Board of Directors

Sd/-

Jagdish Kumar Suri

Chairman & Managing Director

DIN: 00012690

Date: August 20, 2025

Place: Delhi

Disclaimer: Amir Chand Jagdish Kumar (Exports) Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the DRHP dated June 27, 2025 with the SEBI and the Stock Exchanges. The DRHP is available on the website of the Company at www.aeroplanerice.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e., Emkay Global Financial Services Limited and Keynote Financial Services Limited at www.emkayglobal.com and www.keynoteindia.net, respectively and websites of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 35 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and Stock Exchanges for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Issue have not been, and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities law of the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adfactors

**VIP CLOTHING LIMITED**

Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.

Website: www.vipclothing.in Email id: investor.relations@vip.in; Tel: 022 - 40209000/1/2/3/4/5; CIN: L18101MH1991PLC059804

Notice with respect to Special Window for re-lodgement of transfer requests of physical shares

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected or returned due to deficiencies, are now provided an **opportunity to re-lodge such transfer requests**.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 7, 2025 till January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

VIP Clothing Limited
 Company Secretary
 C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093
 Phone: 022 – 40209000/1/2/3/4/5
 Email: investor.relations@vip.in

MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083
 Tel: +91 22 49186000
 Email: mt.helpdesk@in.mpmis.mufg.com

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For VIP Clothing Limited

Sd/-
Mr. Rahul Soni
 Company Secretary and Compliance Officer

House of Brands**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata – 700 056
 Phone : (033) 2569 1500

E-mail: texinfra_cs@texmaco.in, Website: www.texinfra.in**ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND**

Shareholders are hereby informed that the Eighty-Fifth Annual General Meeting (AGM) of Texmaco Infrastructure & Holdings Limited (Company) will be held on **Friday, 19th September, 2025 at 2:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide their relevant circulars have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texinfra.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and KFin Technologies Limited ("KFin") who is also the RTA of the Company at: <https://evoting.kfintech.com>.

Manner of registering / updating email addresses & other details

- those Shareholders who are holding shares in physical mode and who have not yet updated their e-mail address, mobile no., bank details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded at the link: <https://ris.kfintech.com/clientservices/isr/isrforms.aspx>

- those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address / mobile no. with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texinfra.in and on the website of KFin at <https://evoting.kfintech.com>.

The remote e-voting period shall commence at **9:00 A.M. on Monday, 15th September, 2025** and end at **5:00 P.M. on Thursday, 18th September, 2025**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 12th September, 2025 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ("Instapoll") during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the Toll Free No. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Friday, 19th September, 2025**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the websites of the Company i.e., www.texinfra.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 16th May, 2025 has recommended a final dividend of Re 0.15 per fully paid-up equity share of Re.1/- each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of members and Share Transfer books of the Company will remain closed from **Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025, has mandated that, w.e.f. 1st April, 2024, dividend to Shareholders who are holding equity shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature and choice of Nomination.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders are requested to submit to the RTA Form No. ISR-1 duly filled in and signed by the holders along with details viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, Self-attested copy of the PAN Card, Self-attested copy of any document (such as AADHAR Card, Driving License, Identity Identity Card, Passport) in support of the address of the Member as registered with the Company.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Infrastructure & Holdings Limited

Sd/-
Ganesh Gupta
 Place: Kolkata
 Date: 20th August, 2025
 Chief Financial Officer

