

# Indus Fila Limited

**Registered Office:** 243/1 to 358/3, Thoramavu and Immavu Village,  
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302  
**CIN:** L17121KA1999PLC025320 **Email:** accounts@indusfila.com

---

Date: 09-09-2025

**BSE Limited**

The Corporate Service Department  
P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: **532821**

**The National Stock Exchange of India Ltd.**

The Listing Department  
Exchange Plaza, Bandra- Kurla Complex Bandra  
(East) Mumbai - 400 051  
Symbol: **INDUSFILA**

Dear Sir/Madam,

**SUB: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as ‘MCA Circulars’), please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Udayakala (Kannada) today, intimating that 26th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 05.00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information will be made available on the website of the Company: [www.indusfila.com](http://www.indusfila.com).

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

**Harshvardhan Chandak**  
**Director**  
**(DIN: 07626203)**

**NTURY ENKA LIMITED**  
CIN: L24304NP1965PL139075  
Plot No. 72 & 72-A, MIDC, Bhosari, Pune 411 026.  
Website: [www.centuryenka.com](http://www.centuryenka.com) • Email: [cel.investor@adityabirla.com](mailto:cel.investor@adityabirla.com)

**NOTICE TO SHAREHOLDERS**

**Campaign – Action Required for Unclaimed Dividends and Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India, dated 16<sup>th</sup> July 2023, Century Enka Limited are pleased to inform you of the outreach initiative titled "Saksham Niveshak", starting from 28<sup>th</sup> July 2023. This is a being undertaken to facilitate shareholders to update their Know Your Shares (KYS) details. It is also being undertaken to facilitate the shareholders to claim their Unclaimed Dividend (UD) and to lodge the request for re-lodgement of transfer request in year in order to prevent their dividend amount and shares being transferred to the Investor Education and Protection Fund (IEPF).

who have not claimed their dividends or have incomplete KYC records are those who includes Bank account mandates, Nominee registration/opt out and number, address). They are requested to contact MURG Intime India Private Limited Transfer Agent at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) [https://web.in.mpmis.murg.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.murg.com/helpdesk/Service_Request.html)

encouraged to register and track their requests through the SWAYAM portal.

and as per applicable provisions, if dividends remain unclaimed for a period of six months from the date of declaration, the same shall be transferred to the Government of India. Investors are urged to take prompt action during the campaign period to safeguard their entitlement under the requirements.

**Int of Transfer Requests of Physical Shares:** Investors who missed the deadline for physical shares, the Securities and Exchange Board of India (SEBI) will release the dividend amount by PoB/PDR/2026/97 dated 2<sup>nd</sup> July 2025 has announced a six-month special dividend payment scheme for investors who did not claim their dividends by the due date. The scheme allows shareholders to re-deposit transfer documents that were rejected/not returned/not attended due to deficiency in the documents/processes. The company has stated that the dividend will be paid once the documents/processes are accepted for transfer shall be issued only in demat mode.

**For CENTURY ENKA LIMITED**  
**Rahel Dubey**  
VP Legal & Company Secretary  
Membership No. FCS 814

(in case of Shares held in dematerialized form).

The Annual Report along with the Notice of AGM is available on the Company's Website [www.finservprivate.com](http://www.finservprivate.com) and [www.cfofinservprivate.com](http://www.cfofinservprivate.com) and [www.CFOFinservPrivateAnnual-Report-2022.pdf](http://www.CFOFinservPrivateAnnual-Report-2022.pdf). The shareholders, who wish to receive physical copy of the Annual Report, may e-mail their request to the Company at [cfo@finservprivate.com](mailto:cfo@finservprivate.com).

1. Instructions for Attending the AGM through V/C/OAVM:

- a. In line with the Ministry of Corporate Affairs (MCA) Circulars, the AGM will be conducted through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Shareholders will be able to attend and participate in the meeting remotely.
- b. Members can join the AGM between 15 minutes before and 15 minutes after the scheduled start time. This rule does not apply to shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior managerial personnel, auditors, etc.
- c. For any technical assistance before or during the AGM, Members can reach out by sending an email to [cfo@finservprivate.com](mailto:cfo@finservprivate.com).
- d. Shareholders who wish to ask questions or express their views during the AGM should send their questions in advance to [cfo@finservprivate.com](mailto:cfo@finservprivate.com) along with their name, demat account number/folio number, email ID and mobile number. The Company will address the queries during the meeting.
- e. The members may further note that voting on all resolutions placed at the AGM will be done through e-Voting of Hands, unless a poll is demanded pursuant to Section 109 of the Act.
- f. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. (Record date: September 05, 2025).
- g. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. In case of poll holders, only such joint holder who is not a Member as on the cut-off date shall be eligible to vote.

All documents referred to in the accompanying Notice and Explanatory Statement will be available for inspection electronically by the Members on the website of the Company [www.finservprivate.com](http://www.finservprivate.com) during the time of AGM.

**For Choice Finserv Private Limited,  
Sd/-  
Karishma Shah  
Company Secretary & Compliance Officer**

**Pennar Industries Limited**  
Registered Office: 29/18/18, P.O. 17, T-17, Wharfedale, Gurdaspur, Sarabganga  
Gurdaspur, India. Telephone: +91 1861 251111 Fax: +91 1861 251112  
Website: [www.pennar.co.in](http://www.pennar.co.in) Email: [corporate@pennar.co.in](mailto:corporate@pennar.co.in)

**NOTICE OF 49TH ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that the 49th Annual General Meeting (A-GM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (A/V) on **Tuesday, 30th September, 2025 at 11:00 a.m.** IST pursuant to and in compliance with General Circular No. 08/2024 dated 19th September 2024 read with the circulars issued by the Securities and Exchange Board of India (SEBI) and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/COD-POD-23/CR2/024/143 dated 31st October 2024 read with the circulars issued therein in this regard (Collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the A-GM.

The Company has set the electronic copies of the Notice of the A-GM, Annual Report for the year ending 2024, financial statements, documents ("e-GM documents") on Monday, 8th September, 2025 at all the members who have mail address registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ["KFinTech"] (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the website of the Company ([www.pennar.co.in](http://www.pennar.co.in)) and through viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://www.kfintech.com>). Please note that the physical / hard copies of the eAGM documents will not be sent.

**Instructions for remote e-Voting and e-Voting in the A-GM**

(a) Members holding shares either in physical form or in dematerialized form, as the case may be, under the name of the Company or in the name of their depository electronic system (the "remote e-Voting") provided by KFinTech.

(b) The Ordinary and Special Business as set forth in the Notice of A-GM may be transacted through either remote e-Voting or e-Voting system at the A-GM.

(c) The remote e-Voting commences on Friday, 26th September, 2025 at 9:00 A.M. and will end on Monday, 29th September, 2025 at 5:00 P.M. (both days inclusive). The remote e-Voting will be disabled by KFinTech after 5:00 p.m. IST on 29th September, 2025.

(d) The voting rights will be reckoned on the shares registered in the name of the Members as on 24th September, 2025 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after the dispatch of the e-AGM Notice but on or before 24th September, 2025 (cut-off date) may write to KFinTech at [enquiry.rts@kfintech.com](mailto:enquiry.rts@kfintech.com) or to the Company as

**Panacea Biotech Limited**  
CIN: L28240KA2012PLC026259  
Regd. Office: Ambala Chaudhary Highway, Laxi - 140 501, Punjab  
Corp. Office: 8/2, Azad Bhawan Co-operative Ind. Estate, Mathura Road, New Delhi - 110044  
E-mail: [info@panacea.co.in](mailto:info@panacea.co.in) Website: [www.panacea.co.in](http://www.panacea.co.in)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND EVIDENCE INFORMATION**  
Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of Panacea Biotech Limited ("the Company") is scheduled to be held on Tuesday **September 30, 2025 at 11:30 A.M.** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at common place of the Company, **September 30, 2025, 11:30 A.M.** ("the Meeting"). The 2015 Annual Report and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to notice the businesses as set out in the AGM Notice dated August 14, 2025.

In terms of said Regulations, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report"), have been placed on the website of the Company, **September 30, 2025, 11:30 A.M.** ("the Website"). The names appeared in the Register of Members ("RM") and the Owners of Depositories, viz. NSDL/CDSL as on August 29, 2025 and who have registered their email addresses with the Company's Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs") for members who have registered their email addresses with the Company ("RTA DPs"), a letter containing the web-link of the AGM Notice and Annual Report for the financial year, 2025 is being sent to the RTA DPs at the registered address of the shareholders.

The AGM Notice and the Annual Report are also available on the Company's website at the following e-voting and e-notice websites of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and the stock exchanges on which the shares of the Company are listed, viz. National Stock Exchange of India Limited at <http://www.secdia.com> and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company is also in compliance with the provisions of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically or through the RTA DPs. The RTA DPs and NSDL DPs members may cast their vote electronically through voting system (remote e-voting) of NSDL.

All the members are informed that:

1. The Ordinary and Special Businesses as stated in the AGM Notice shall be transacted through voting by electronic means.

2. The remote e-voting shall be open from **Saturday, September 27, 2025 (from 09:00 A.M. IST)** and shall end on **Monday, September 29, 2025 (up to 05:00 p.m. IST)**. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to vote again on the same resolution.

3. The Cut-off date for determining the eligibility to vote by remote e-voting will be the date of the AGM, i.e., **September 30, 2025.**

shall not be able to also change it subsequently. The facility for e-Voting will not be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who may visit their FOCs and register their e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.

(f) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized form and members who have not registered their email addresses at the company is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company ([www.pennardirect.com](http://www.pennardirect.com)), stock exchange viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://levoting.kfnitech.com>).

For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, members may visit "help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-Voting (<https://levoting.kfnitech.com>).

(g) Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajeev Kumar,  
KFin Technologies Limited, Hyderabad - 500 032  
Email: [info@kfnitech.com](mailto:info@kfnitech.com) / [helpdesk@kfnitech.com](mailto:helpdesk@kfnitech.com) / [info@kfnitech.com](mailto:info@kfnitech.com)  
Ph: 040-8761524 or toll-free No. 1800 309 4001 (tollfree)  
Email: [enward@kfnitech.com](mailto:enward@kfnitech.com)

**Manner of registering / updating email addresses is as below:**

Members, holding shares in physical mode, are requested to furnish a complete signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address - [enward@kfnitech.com](mailto:enward@kfnitech.com).

(a) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

**Manner of joining the e-AGM**

Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by KFinTech. Members may access the same at <https://levoting.kfnitech.com> by using the remote e-Voting credentials provided. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited  
Sd/-  
Mirza Mohammed Ali  
Company Secretary & Compliance Officer  
Date : 18/09/2023  
A29095

any person who becomes the member of the AGM before the date of the sending of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email [compliance@skylineira.com](mailto:compliance@skylineira.com). However, a person who is not registered with the NSDL for remote voting, then existing user ID and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the vote. For remote e-voting system of the AGM, the members are required to follow the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.

5. Members may also note that: (a) the members who have already cast their vote to remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM; (b) the facility of voting through electronic mode shall be available to the members of the AGM who are registered with the Depository as the Registrar of Members' List of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote to the facility of remote e-voting as well as voting at the AGM.

6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link <https://www.skylineira.com/EmailReg.php> and follow the registration process available on the website. However, registration of email address shall be completed not later than within 48 hours of receipt of the e-mail ID from the eligible Members. Thereafter a copy of AGM Notice & Annual Report and the procedure for e-voting along with the User ID and the Password to enable e-voting for the AGM will be sent to the registered email address. The members who are not registered with the e-voting demat form will have to send the request to the concerned DP, whose holding shares in physical form may be sent the request to the Company's RTA, by following the procedure as mentioned in the AGM Notice.

7. The Company has appointed Mr. Debabrata Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M&S R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and the AGM in a fair and transparent manner.

8. The facility of e-voting shall be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutiniser's Report, will be placed on the website of the Company at [www.panasonicbbs.com](http://www.panasonicbbs.com) and on the website of NSDL at <https://www.nsdlindia.net>. There will be no simultaneous communication in EMO and SSE. The members are requested to refer the AGM Notice and the e-voting system for e-voting procedure, for the Members in the AGM Notice. In case of any query pertaining to e-voting procedure, the existing may refer the Frequently Asked Questions (FAQs) for the members and e-voting user manual for members available at the download section of the website of the Company at [www.panasonicbbs.com](http://www.panasonicbbs.com).

9. Mr. Palvish Mhatre, Senior Manager NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with voting by electronic means. Members may also contact the RTA of the Company at +91-11-0450-1931 or +91-11-2667-2662 or e-mail [compliance@skylineira.com](mailto:compliance@skylineira.com).

By order of the Board of Directors  
For Panasonic Biotech Limited

Date: September 08, 2025  
Place : New Delhi

Group CFO and Head Legal & Compliance  
Vinod Goyal

| <p>date of electronic dispatch of the Notice of 26th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the attached e-voting system. For this purpose, e-voting@nsdl.co.in and cs@nsdlindia.com. However, if he/she is already registered with MUGFinites/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.</p> <p>If you have not received your e-mail address with the Company /UD, you may please follow the below instructions for obtaining login details for e-voting:</p> <p>1. In case shares are held in physical mode please provide Folio No. (Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:cs@nsdlindia.com">cs@nsdlindia.com</a></p> <p>2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) to <a href="mailto:cs@nsdlindia.com">cs@nsdlindia.com</a>. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(a) i.e. Login method for demat mode. For virtual holding for individual shareholders holding securities in demat mode.</p> <p>3. Alternatively, shareholders / members may send a request to <a href="mailto:e-voting@nsdl.co.in">e-voting@nsdl.co.in</a> for procuring user ID and password for e-voting by providing the below details:</p> <p>4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to use their mobile number and email ID correctly in their demat account in order to access e-Voting facility.</p> <p>The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 02nd of December, 2025 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (<a href="http://www.indiafolks.com">www.indiafolks.com</a>) and NSDL's e-voting website (<a href="http://e-voting@nsdl.co.in">e-voting@nsdl.co.in</a>).</p> <p>For helpdesk contact, please refer to the below mentioned e-mail address for any technical issues related to login through Depository i.e. NSDL and CDSL.</p> | <table border="1"> <thead> <tr> <th>Log in type</th><th>Helpdesk Details</th></tr> </thead> <tbody> <tr> <td>Individual Shareholders holding securities in demat mode with NSDL</td><td>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:e-voting@nsdl.co.in">e-voting@nsdl.co.in</a> or by mentioning the below email address and free no: 022-48867000 (022-24597000).</td></tr> <tr> <td>Individual Shareholders holding securities in demat mode with CDSL</td><td>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or by mentioning the below email address and free no: 022-23058738 or 022-23058542-43.</td></tr> </tbody> </table> | Log in type | Helpdesk Details | Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:e-voting@nsdl.co.in">e-voting@nsdl.co.in</a> or by mentioning the below email address and free no: 022-48867000 (022-24597000). | Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or by mentioning the below email address and free no: 022-23058738 or 022-23058542-43. |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Log in type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Helpdesk Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |                  |                                                                    |                                                                                                                                                                                                                                               |                                                                    |                                                                                                                                                                                                                                                                         |
| Individual Shareholders holding securities in demat mode with NSDL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:e-voting@nsdl.co.in">e-voting@nsdl.co.in</a> or by mentioning the below email address and free no: 022-48867000 (022-24597000).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |                  |                                                                    |                                                                                                                                                                                                                                               |                                                                    |                                                                                                                                                                                                                                                                         |
| Individual Shareholders holding securities in demat mode with CDSL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or by mentioning the below email address and free no: 022-23058738 or 022-23058542-43.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                  |                                                                    |                                                                                                                                                                                                                                               |                                                                    |                                                                                                                                                                                                                                                                         |
| <p>Date: September 08, 2025<br/>Place: Bangalore</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>For Indus Fila Limited<br/>Harshvardhan Chandra<br/>Chairman<br/>DIN: 87626203</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                  |                                                                    |                                                                                                                                                                                                                                               |                                                                    |                                                                                                                                                                                                                                                                         |

