

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

11st September, 2025

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Newspaper Advertisement regarding Book Closure and eVoting for the purpose of Annual General Meeting of the Company

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of following newspaper advertisement regarding Book Closure and eVoting for the purpose of the 39th Annual General Meeting of the Company scheduled to be held on Tuesday, the 30th day of September, 2025 at 01:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. Financial Express (National Daily Newspaper – All India) published on 11th September, 2025.
2. Jansatta (Daily Newspaper – Regional edition) published on 11th September, 2025.

The above is for your information and records.

Thanking you,

Yours truly

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012
Encl.: As above.



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
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EXPANDING HORIZONS WITH QUALITY STEEL

SMBC sells Kotak Bank shares for ₹6,256 crore

Goldman Sachs and BlackRock among buyers

PRESS TRUST OF INDIA
New Delhi, September 10

BLACKROCK, GOLDMAN SACHS and Abu Dhabi Investment Authority are among the investors that picked more than 30 million shares worth around ₹6,256 crore of Kotak Mahindra Bank sold by Japan's SMBC through open market transactions on Wednesday. Citigroup Global Markets Mauritius, Bajaj Life Insurance, Fidelity, UK-based Prudential, Norway's Government Pension Fund Global, HDFC Mutual Fund (MF), ICICI Prudential MF, Mor-

gan Stanley, Nippon India MF, Nomura, Societe Generale, Tata AIG General Insurance, were the other entities that purchased shares of Kotak Mahindra Bank.

According to the block deal data available on the National Stock Exchange (NSE), Japan's Sumitomo Mitsui Banking Corporation sold more than 32.2 million equity shares representing a 1.62% stake in Mumbai-based private sector lender Kotak Mahindra Bank at a price of ₹1,940.80 per share. After the stake sale, SMBC's holding in Kotak Mahindra Bank has come down to 0.03 per cent from 1.65%.

Shares of Kotak Mahindra Bank went up 0.64% to close at ₹1,972.90 a piece on the NSE. Meanwhile, Yes Bank informed stock exchanges that

the RBI has approved proposed changes in the Articles of Association of the bank with regard to the appointment of nominee directors on the board.

The changes are in connection with nomination of two nominee directors by SMBC and one nominee director by SBI, on the board. The changes in the board would take effect after Japan-based SMBC acquires stakes of SBI and other seven banks in Yes Bank.

On May 9, Yes Bank had disclosed that SMBC planned to buy 20% through a secondary stake purchase, including 13.19% from State Bank of India (SBI) and 6.81% from seven other lenders -- Axis Bank, Bandhan Bank, Federal Bank, HDFC Bank, ICICI Bank, IDFC First Bank, and Kotak Mahindra Bank.

A strong votary of 'Ek Bharat Shreshtha Bharat'



■ NARENDRA MODI

TODAY IS SEPTEMBER 11th. This day evokes two contrasting remembrances. The first dates back to 1893, when Swami Vivekananda delivered his iconic Chicago address. With few words, "Sisters and brothers of America," he won the hearts of thousands present in the hall. He emphasised universal brotherhood and introduced the timeless spiritual heritage of India to the world stage. The second is the gruesome 9/11 attacks, when this very principle came under attack, thanks to terrorism and radicalism.

There is something else about this day which is noteworthy. Today is the birthday of a personality who, inspired by the principle of Vasudhaiva Kutumbakam, has dedicated his entire life to societal transformation and strengthening the spirit of harmony and fraternity. For lakhs of people associated with the Rashtriya Swayamsevak Sangh, he is respectfully referred to as *Param Pujya sarsanghchalak*. Yes, I am referring to Shri Mohan Bhagwat ji, whose 75th birthday is, incidentally, falling in the same year when the RSS marks its centenary. I would like to convey my best wishes to him and pray for his long and healthy life.

My association with Mohan Ji's family has been very deep. I have had the good fortune of working closely with Mohan Ji's father, the late Madhukarrao Bhagwat ji. I have written extensively about him in my book, *Jyotipunj*. Along with his association with the legal world, he devoted himself to nation-building. He played a pivotal role in strengthening the RSS across Gujarat. Such was Madhukarrao ji's passion towards nation-building that it groomed his son, Mohanrao, to work towards India's regeneration. It is as if Parasmani Madhukarrao prepared another Parasmani in Mohanrao.

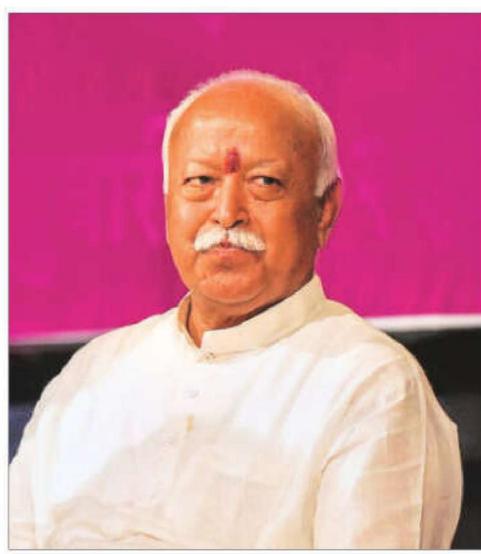
Mohan ji became a Pracharak in the mid-1970s. Upon hearing the word 'Pracharak', one may mistakenly

think it refers to someone who is simply doing *Prachar* or campaigning, propagating ideas. But, those familiar with the working of the RSS understand that the *Pracharak* tradition is at the core of the organisation's work. Over the last hundred years, thousands of young people, inspired by a patriotic zeal, have left their homes and families to dedicate their lives to realising the mission of India First.

His early years in the RSS coincided with a very dark period of Indian history. This was the time the draconian Emergency was imposed by the then Congress government. For every person who cherished democratic principles and wanted India to prosper, it was natural to strengthen the anti-Emergency movement. This is exactly what Mohan ji and countless RSS *swayamsevaks* did. He worked extensively in rural and backward areas of Maharashtra, especially Vidarbha. This shaped his understanding of the challenges faced by the poor and downtrodden.

Over the years, Bhagwat ji held various positions in the RSS. He performed each and every one of those duties with great dexterity. Mohan ji's years as the head of the Akhil Bharatiya Sharirik Pramukh during the 1990s are still fondly remembered by many *swayamsevaks*. During this period, he spent considerable time working in the villages of Bihar. These experiences further deepened his connect with grassroots issues. He became *Akhil Bharatiya Pracharak Pramukh* at the turn of the 20th century. In 2000, he became the *sarkaryawah* and here too, he brought his unique way of working, handling the most complex of situations with ease and precision. In 2009, he became the *sarsanghchalak* and continued working with great vibrancy.

Being *sarsanghchalak* is more than an organisational responsibility. Extraordinary individuals have defined this role through personal sacrifice, clarity of purpose and unshakable commitment to *Maa Bharti*. Mohan ji, in addition to doing full justice to the enormity of the responsibility, has also brought to it his own strength, intellectual depth and empathetic leadership, all of which is inspired by the



principle of Nation First.

If I can think of two attributes Mohan ji has held close to his heart and imbibed in his work style, they are continuity and adaptation. He has always steered the organisation through very complex currents, never compromising on the core ideology we are all proud of and at the same time addressing the evolving needs of society. He has a natural connect with the youth and thus, has always focused on integrating more youngsters with the *Sangh Parivar*. He is often seen engaging in public discourse and interacting with people, which has been very beneficial in today's dynamic and digital world.

Broadly speaking, Bhagwat ji's tenure will be considered the most transformative period in the 100-year journey of the RSS. From the change in uniform to the modifications in the *Shiksha Varg* (training camps), several significant changes occurred under his leadership.

I particularly remember Mohan ji's efforts during the Covid period, when humanity battled a once in a lifetime pandemic. In those times, continuing the traditional RSS activities became challenging. Mohan ji

ensures a deeper perspective and also brings a sense of sensitivity and dignity to his persona and leadership.

Here, I also want to write about the keen interest he has always shown towards various mass movements. From Swachh Bharat Mission to Beti Bachao Beti Padhao, he always urges the entire RSS family to add vigour through these movements. In order to further social well-being, Mohan ji has given the '*Panch Parivartan*', which includes social harmony, family values, environmental awareness, national selfhood and civic duties. These can inspire Indians from all walks of life. Every *swayamsevaks* dreams of seeing a strong and prosperous nation. To realise this dream, what is required is both clear vision and decisive action. Mohan ji embodies both these qualities in abundance.

Bhagwat ji has always been a strong votary of '*Ek Bharat Shreshtha Bharat*', a firm believer in India's diversity and the celebration of so many different cultures and traditions that are a part of our land.

Beyond his busy schedule, Mohan ji has always found time to pursue passions like music and singing. Few people know that he is very versatile in various Indian musical instruments. His passion for reading can be seen in several of his speeches and interactions.

This year, in a few days from now, the RSS turns 100. It is also a pleasant coincidence that this year, Vijaya Dashami, Gandhi Jayanti, Lal Bahadur Shastri Jayanti and the RSS centenary celebrations are on the same day. It will be a historic milestone for lakhs of people associated with the RSS in India and the world. And, we have a very wise and hardworking *sarsanghchalak* in Mohan ji, steering the organisation in these times. I will conclude by saying that Mohan ji is a living example of *Vasudhaiva Kutumbakam*, showing that when we rise above boundaries and consider everyone as our own, it strengthens trust, brotherhood and equality in society. I once again wish Mohan ji a long and healthy life in service of *Maa Bharti*.

(The author is Prime Minister of India)

India halts full crypto framework

INDIA IS LEANING towards not creating legislation to regulate cryptocurrencies in the country and instead will maintain partial oversight, fearing that bringing the digital assets into its mainstream financial system could raise systemic risks, a government document shows.

The document, seen by Reuters, cites the Reserve Bank of India's (RBI) view that, in practice, containing the risks

of cryptocurrencies through regulation would be difficult.

Global acceptance of cryptocurrencies has improved since U.S. President Donald Trump took office and prices of bitcoin, the world's largest crypto-asset by market capitalisation, have hit record highs.

The U.S. has also passed legislation permitting wider use of stablecoins, which are cryptocurrencies backed by fiat

currencies making them less vulnerable to wild swings.

China continues to ban cryptocurrencies but is considering a Yuan-backed stablecoin, Reuters reported last month. Although, Japan and Australia are developing regulatory frameworks for such virtual assets, they maintain a cautious stance without actively promoting the sector. —REUTERS

INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bangalore - 560 029.
Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: <https://www.irco.com/en-in/invest>

NOTICE

(FOR TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT)

NOTICE is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("The Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

In compliance with the Rules, the individual notices were sent to all concerned shareholders whose shares are liable to be transferred to IEPF. The list of the concerned shareholders is available on the Company's website i.e. <https://www.irco.com/en-in/invest> under "Investors Reports" section.

In this connection, please note the following:

- The shares held in physical form: duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s), which stand registered in your names, will stand automatically cancelled.
- The shares held in electronic form: your Demat account will be debited for the shares liable to be transferred by way of corporate action and will be transferred to IEPF.

Accordingly, the Company would be transferring the equity shares and unpaid/unclaimed dividend as below:

Sr. No.	Dividend	Date of Declaration	Due Date for Transfer to IEPF	Last Date for Payment to Investors
1	Interim Dividend for FY 2018-19	November 02, 2018	December 6, 2025	November 25, 2025

The Company will proceed to transfer the Equity Shares along with unpaid/unclaimed dividend to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents to the Nodal Officer of Company for the review and issuing verification report. Please also note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact our Share Transfer Agents viz. MUFG Intime India Private Limited, Unit: Ingersoll-Rand (India) Limited, C-101, 1st Floor, 247, Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email: cs@unit@in.mpmis.mufg.com Phone: +91 810811 8484 Fax: +91 222 6656 8494.

For Ingersoll-Rand (India) Limited
P. R. Shubhakar
Chief Financial Officer & Company Secretary

Place: Bangalore
Date: September 10, 2025

INSOLATION ENERGY LTD.
ONE OF INDIA'S LEADING SOLAR PANEL MANUFACTURERS

Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020 (Raj.)
CIN: L40104RJ2015PLC048445 | Phone: +91-141-2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of The Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice of Postal Ballot dated 14th August, 2025 is proposed to be passed by way of postal ballot through remote e-voting process only by the Members of the Company.

The Company has completed dispatch of the Notice of Postal Ballot along with the Explanatory Statement on Wednesday, 10th September, 2025 through electronic mode to the members at their e-mail address as registered with the Depository Participants or the Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Pvt. Ltd. and whose name appears in the Register of Members/ Record of Depositories as on cut-off date i.e. Friday, 05th September, 2025. The said notice of Postal Ballot is also available on the Website of BSE Limited: www.bseindia.com and on the Company's Website: www.insolationenergy.in, and on the Website of NSDL at www.evoting.nsdl.com. A person who is not a member as on cut-off date should treat this Notice of Postal Ballot for information purpose only.

The Board of Directors (the "Board") has appointed Mr. Akshit Kumar Jangid, Practising Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Jaipur as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The necessary instructions for remote e-voting has been set out in the Notice dated 14th August, 2025.

In case of shareholders who have not registered their email address, it is likely to state that in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered or contact RTA viz. Bigshare Services Pvt. Ltd. on email ivote@bigshareonline.com or to the company on mail id i.e. cs@insolationenergy.in.

The voting period, through remote e-voting, commences at 09:00 A.M. (IST) on Thursday, 11th day of September, 2025 and ends at 05:00 P.M. (IST) on Friday, 10th day of October, 2025. The e-voting module shall be disabled by the NSDL for e-voting thereafter, any voting done by the member beyond the said date will not be valid and shall not be allowed. The voting right of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at ivote@bigshareonline.com. Further, Members holding shares as on the Cut-off date and who have not received postal ballot notice may apply to the company and obtain a duplicate thereof.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsdl.com, under help section or write an email to helpdesk.evoting@nsdl.com or contact the company at C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, (Rajasthan) India telephone no: +91-141-2996001, E-mail: cs@insolationenergy.in Contact Person: Nitesh Sharma, Company Secretary & Compliance Officer. The results of voting by Postal Ballot will be declared & announced by the Chairman or any other person authorised by him within the statutory time limit and will also be informed to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed on the Company's website along with the Scrutinizer's Report.

By the order of Board of Directors
For Insolation Energy Limited
Sd/-
Nitesh Sharma
Company Secretary & Compliance Officer
ICSI M. No. A66702

Place: Jaipur
Date: 10-09-2025

CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Corporate Identification Number: L99999RJ1985PLC046460

Registered Office: House No. 30, 2nd Floor D.A.V. School Keti Pass, Talwandi, Kota, Rajasthan- 324005, India
Contact Number: +917443500607; Email Address: chambalbreweries@gmail.com; Website: www.chambalkota.in

Recommendations of the Committee of Independent Directors ("IDC") of Chambal Breweries And Distilleries Limited (herein referred as the "Target Company") in relation to the Open Offer ("Offer") made by M/s. Invade Agro Limited (Acting through its Managing Director - Ms. Meenal Shrirang Patwardhan) (herein referred as Acquirer) to the Public Shareholders of the Target Company under Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time (herein referred as the "Takeover Code").

Date	Wednesday, September 10, 2025
Name of the Company	Chambal Breweries And Distilleries Limited
Details of offer pertaining to the Target Company	This Offer is being made pursuant to Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto and Regulation 31(A)(5) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015 for acquisition of up to 19,47,077 (Nineteen lakhs Forty Seven Thousand SeventySeven only) Equity Shares of Rs.10/- each at an Offer Price of Rs. 6/- per equity share, payable in cash, aggregating to Rs. 1,16,82,462 (Rupees One Crores Sixteen Lakhs Eighty Two Thousand Four Hundred Sixty Two Only) representing 26.00% of Equity share capital.
Name of the Acquirer	Acquirer: M/s. Invade Agro Limited (Acting through its Managing Director - Ms. Meenal Shrirang Patwardhan)
Name of the Manager to the Offer	Grelex Corporate Services Limited Reg. Address: A-401, Floor 4th Plot, FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near India bulls, Dadar (West), Mumbai - 400013, India
Members of the Committee of Independent Directors (IDC)	1. Mr. Anmol Jindal 2. Mr. Rinku Goyal
IDC Members Relationship with the Target Company (Director, Equity Share Owned and Other Contract/Relationship) if any.	All the members of the IDC are Non - Executive Independent Directors of the Company. Except for being Directors of the Company, The Committee Member neither hold any equity shares in the company nor do they have any contract/relationship with the Target Company.
Trading in Equity Shares/ Securities of the target company by IDC Members	None of the IDC Members have traded in any securities of Chambal during 12 months prior to the Public Announcement of the offer.
IDC Members relationship with the Acquirer (Directors, Equity shares owned, and other contract/Relationship) if any.	None of the IDC Members hold any contracts, nor have any relationship with the Acquirer and nor have traded in Shares of the Acquirer or related to the Acquirer.
Recommendation on Open Offer, as to whether the offer, is or is not, fair and reasonable.	Based on the review, IDC members believe that the Offer is fair and Reasonable and in line with the SEBI SAST Regulations, 2011 and is in the interest of the Public Shareholders and the Target Company.
Disclosures of the Voting Pattern of the meeting in which the open offer proposed was discussed	All the IDC Members unanimously voted in favour of recommending the open offer proposal.
Summary of reasons for recommendation	IDC Members have reviewed and Noted a. Public Announcement dated May 30, 2025 b. Detailed Public Announcement dated June 06, 2025 c. Draft Letter of Offer dated June 13, 2025. d. SEBI observation letter dated August 28, 2025 e. Letter of Offer dated September 04, 2025 The IDC members also noted that a) The Equity Shares of the Target Company are frequently traded on BSE in terms of Regulation 2(1)(j) of the Takeover Code. b) The Offer Price is in accordance with Regulation 8 of the Takeover Code. Based on the review of the above documents the members of the IDC are of the view that the offer price is in line with the parameters prescribed by SEBI in the SEBI SAST Regulations.
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Takeover Code.

For and on behalf of the Committee of Independent Directors of
Chambal Breweries And Distilleries Limited
Sd/-
Mr. Anmol Jindal
Chairperson of Independent Director Committee

Place: Rajasthan
Date: September 10, 2025

NATIONAL GENERAL INDUSTRIES LTD.

CIN: L74899DL1987PLC026617

Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julana, New Friends Colony, New Delhi - 110025. E-mail: cs@modisteel.net; Website: www.modisteel.com Phone: 011-49872442, 19

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 30th September, 2025 at 01:30 PM, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, 8th December, 2021, 14th December, 2021, May 5, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evotingindia.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copy of Notice of the AGM along with Annual Report for the year 2024-25, have been sent on September 05, 2025 to all the members of the Company whose email address is registered with the Company / Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd). The aforesaid documents are also available on the Company's website at https://www.modisteel.com/wp-content/uploads/2025/09/NGIL_Annual-Report_2025.pdf and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 92 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cs@modisteel.net.

In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by CDSL. All the members are informed that:

- The remote e-voting facility shall commence on Friday 26th September, 2025 (10.00 a.m.) till Monday, 29th September, 2025 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- Member may note that (a) the facility for voting shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 18002109911 or contact Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at the Email helpdesk.evoting@cdslindia.com or at telephone no. 022-62343333 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.

By order of the Board
Sd/-
Vandana Gupta
Company Secretary | Memb. No. AC324012

Place: New Delhi
Date: 10.09.2025

