



Refer: MSL/BSE/NSE/

May 28, 2025

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: **523371**

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: **MAWANASUG**

Subject: Advertisement of Notice in Newspaper for updating E-mail Address and other information for the 61st Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the Advertisement published on 28.05.2025 for updating E-mail Address and other information for the 61st Annual General Meeting of the Company in Business Standard newspaper (in English edition) and Business Standard newspaper (in Hindi edition).

Copies of the newspaper Publication are attached.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110025 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



MAWANA SUGARS LIMITED
 CIN: L74100DL1961PLC003413
 Registered Office: 5th Floor, Kirti Mahal, 19 Rajendra Place, New Delhi-110 125
 Tel: 91-11-25739103, Fax: 91-11-25743659
 Email: corporate@mawanasugars.com, Website: www.mawanasugars.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11, and SEBI/HODHSP/CIR/2022/0063 and SEBI/HO/CFD/POD-2/PI/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the upcoming 61st AGM of the Company will be held on **Saturday, 28th June, 2025 at 11.00 a.m. (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 61st AGM along with the Annual Report for FY 2024-25 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-25 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mawanasugars.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at corporate@mawanasugars.com

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:
 The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website i.e. www.mawanasugars.com.

The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website www.mawanasugars.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Please note that as per SEBI circulars dated 03/11/2021 and dated 16/03/2023, all dividends will be paid only in electronic mode. If you have not updated your bank details, please update the same on or before 21/06/2025. If you are holding shares in physical mode, please send your bank details by filling ISR-1 with original cancelled cheque to RTA. If you are holding shares in demat mode, please update your bank detail with your DP.

For Mawana Sugars Limited
 Sd/-
 (Ashok Kumar Shukla)
 Company Secretary
 ACS: 29673

Place: Gurugram
 Dated: 27.05.2025

PG ELECTROPLAST LIMITED
 CIN: L32109DL2003PLC119416
 Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi, 110025;
 Corp. Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, U.P.-201306;
 Email: investors@pgel.in; Website: www.pgel.in; Phones: + 011-41421439 / 0120-2569323

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Company Secretaries of India ('ISS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 09/2024 dated September 19, 2024 (referred to as 'MCA Circulars'), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated May 12, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice').

In compliance with the aforesaid provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company has on the cut-off date, can download the same from either website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

a) The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;

b) Voting rights of the Members has been reckoned as on Friday, May 23, 2025, which is the Cut-off Date;

c) E-voting would commence on Wednesday, May 28, 2025 at 09.00 A.M. and would end on Thursday, June 26, 2025 at 5.00 P.M. The e-voting module shall be disabled by KFin thereafter;

d) In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFin at 1800-309-4001 (Toll Free).

e) The Company has appointed Ms. Pujja Mishra of M/s Pujja Mishra & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

f) The results of the Postal Ballot will be announced by the Chairman on or before Saturday, June 28, 2025 by 05.00 P.M. and shall be placed on the website of the Company - www.pgel.in, website of KFin and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

By order of the Board
 For PG Electroplast Limited
 Sd/-
 Deepesh Kedia
 Company Secretary

Place: Greater Noida
 Date: May 27, 2025

Hindustan Unilever Limited
 Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
 CIN: L15140MH1933PLC002030, Web: www.hul.co.in, Email: levercare.shareholder@unilever.com,
 Tel: +91 22 50432791 / 50432792

INFORMATION REGARDING 92ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

Members may please note that the 92nd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, 30th June, 2025 at 02:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 92nd AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) (DP). The same will also be available on the website of the Company at www.hul.co.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nseindia.com. The physical copies of the Notice of the 92nd AGM along with Integrated Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

1. Manner of registering / updating email addresses to receive the Notice of 92nd AGM along with the Integrated Annual Report:

- Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Voter Identity Card, Passport) in support of the address of the Member, to KFin Technologies Limited at Selenium Building, Tower-B, Plot No- 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant(s) (DP).

2. Manner of casting vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. Book Closure and Final Dividend:

- Members may note that the Board of Directors at its meeting held on 24th April, 2025, has recommended a final dividend of Rs. 24/- per share. The final dividend, subject to the approval of Members, will be paid on or after Friday, 4th July, 2025 to the Members whose names appear in the Register of Members, as on cut-off date i.e. Monday, 23rd June, 2025, one day prior to the commencement of Book Closure dates, i.e. Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive) through various online transfer modes.

4. Manner of registering KYC including bank details for receiving Dividend :

- For Members holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1 to KFin Technologies Limited at the address mentioned above or by email to einward.ris@kfintech.com from their registered email id.
- As per the said mandate, Members, holding securities in physical form, whose folios are not updated with any of the KYC details, viz. (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details; (v) Signature; and (vi) Choice of Nomination, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the Cut-off date, will be paid only after the folio becomes KYC compliant.
- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

5. Tax on Dividend :

- Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.
- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed ₹10,000.
- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 139AA read with Section 206AA of the Income Tax Act, 1961.
- Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.
- Tax Exemption Forms are available at <https://ris.kfintech.com/form15/default.aspx>.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Hindustan Unilever Limited
 Sd/-
 Radhika Shah
 Company Secretary & Compliance Officer
 Membership No: A19308

Date: 28th May, 2025
 Place: Mumbai

ROUTE MOBILE LIMITED
 CIN: L72900MH2004PLC146323
 Registered & Corporate Office: SanRaj Corporate
 Park - 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
 Tel: (022) 4033 7676 | Fax: (022) 4033 7650 |
 Website: www.routemobile.com | Email: investors@routemobile.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), SEBI Circular SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 3rd October, 2024, SEBI Master Circular dated November 11, 2024 ("SEBI Circulars"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 (read with other relevant circulars issued by the MCA) and, 09/2024 dated 19th September, 2024 ("MCA Circulars"), and any other applicable law, rules and regulations (including statutory modification(s) or re-enactments(s) thereof, for the time being in force), the Postal Ballot notice seeking consent of the Members by voting through electronic mode ('remote e-voting'), has been sent only by e-mail & completed on May 27, 2025 to the Members/registered with the Company or with the Depository/Depository Participant(s) or KFin Technologies Limited ("KFinTech") and whose names appear in the Register of Members/List of Beneficial Owners as on May 23, 2025 ("Cut-off Date") for obtaining approval of Shareholders in respect of the business mentioned in the Postal Ballot Notice dated May 21, 2025. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off Date and any person who is not a member as on that date, should treat the Postal Ballot Notice for information purposes only.

In compliance with the provisions of the Section 108 and 110 of the Act read with Rules made thereunder, Regulation 44 of the Listing Regulations and in accordance with the MCA circulars, the Company has engaged National Securities Depository Limited ("NSDL") as the agency for facilitating remote e-voting.

The Notice of Postal Ballot along with the instructions for e-voting is also available on the Company's website at www.routemobile.com and the e-voting website of NSDL at www.evoting.nseindia.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with requirements of the MCA Circulars, a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:
 Commencement of e-voting : 9:00 A.M. (IST), Thursday, May 29, 2025
 End of e-voting : 5:00 P.M. (IST), Friday, June 27, 2025

During this period, Members of the Company holding equity shares either in physical form (if any) or in dematerialized form, as on the Cut-off Date i.e., May 23, 2025 may cast their vote electronically. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., Friday, June 27, 2025. E-voting shall not be allowed after 5:00 P.M. (IST) on Friday, June 27, 2025. The e-voting module shall be disabled by NSDL for voting thereafter.

The Board of Directors have appointed Mr. Dhruvil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries as the Scrutinizer ("Scrutinizer") to scrutinize the remote e-voting process in a fair and transparent manner.

The Results of the Postal Ballot/E-voting will be declared on or before **Tuesday, July 1, 2025**.

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.routemobile.com and on the e-voting website of NSDL i.e. www.evoting.nseindia.com and shall also be simultaneously communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also displayed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nseindia.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com. In case of any concern/grievance, connected with e-voting for Postal Ballot, any Member can contact Ms. Prajakta Pawle, Executive, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400055 or email at: evoting@nsdl.com.

THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES, & THEREFORE POSTAL BALLOT NOTICE COULD NOT BE SENT, MAY SEND A REQUEST TO EVOTING@NSDL.COM FOR PROCURING USER ID AND PASSWORD FOR E-VOTING.

For Route Mobile Limited
 Sd/-
 Rajdikumar Gupta
 Managing Director
 (DIN: 01272947)

Date : May 27, 2025
 Place : Mumbai

E.I.D.- PARRY (INDIA) LIMITED
 CIN: L24211TN1975PLC006989
 Regd. Office: 'Dare House', Parys Corner, Chennai-600 001
 Tel: 044-25306789
 Web: www.eidparry.com, Email: investorservices@parry.murugappa.com

Extract of Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2025
 (Rs in Crore except for per share data)

Sl. No.	Particulars	Quarter Ended 31.03.2025	Year ended 31.03.2025	Quarter Ended 31.03.2024
1	Total Revenue from operations	6,811.12	31,608.61	5,557.04
2	Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest	404.36	2,161.55	392.71
3	Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest	734.54	2,454.59	382.28
4	Net Profit / (Loss) after taxes and non-controlling interest	286.52	878.35	220.31
5	Total Comprehensive Income (after tax)	488.40	1,568.08	230.18
6	Equity share capital (Face Value of Re.1/- per equity share)	17.78	17.78	17.75
7	Reserves excluding revaluation reserves*		7,917.95	
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	16.14	49.47	12.41
	(b) Diluted	16.11	49.33	12.41

*Reserves excluding revaluation reserves for the period ended March 31, 2024 was 7,040.50 crore

Note:

- The above Audited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 26, 2025 and May 27, 2025.
- Additional information on standalone financial results is as follows (Rs in Crore)

Particulars	Quarter Ended 31.03.2025	Year ended 31.03.2025	Quarter Ended 31.03.2024
Revenue from operations	813.67	3,168.12	716.63
Profit/(loss) before tax before exceptional items	160.59	7.56	109.99
Profit/(loss) before tax after exceptional items	(189.73)	(419.59)	109.99
Profit/(loss) after tax	(231.70)	(428.30)	80.27
Total comprehensive income/(loss) (after tax)	(231.14)	(392.71)	146.85

3 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter and year ended March 31, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com

The financial results can be accessed by scanning the QR code

Date : May 27, 2025
 Place : Chennai

On behalf of the Board of Directors
Muthiah Murugappan
 Whole-Time Director and Chief Executive Officer

GRASIM INDUSTRIES LIMITED
 CIN: L17124MP1947PLC000410
 Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
 Tel: +91 7366-246766
 Corporate Office: Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
 Tel. No.: +91 22 6652 5000 / 2499 5000;
 E-mail: grasim.secretariat@adityabirla.com; Website: www.grasim.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2'), read with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated 19th September 2024 read with other circulars issued by MCA in this regard, from time to time (referred to as 'MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), to the Members of Grasim Industries Limited (hereinafter referred to as 'the Company') to transact the following special business as set out hereunder by passing an Ordinary Resolution(s) and Special Resolution(s), as applicable, by remote e-voting process ('remote e-voting') only.

Sr. No.	Description of Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company	Ordinary
2.	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Managing Director of the Company	Special
3.	Payment of remuneration to Mr. Hanikrishna Agarwal (DIN:09288720), former Managing Director of the Company	Special
4.	Material Related Party Transactions with Hindalco Industries Limited	Ordinary
5.	Material Related Party Transactions with AV Group NB Inc., Canada	Ordinary

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice along with the Explanatory Statement(s) ('Notice') has been sent on **Tuesday, 27th May 2025** to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as at close of business hours on **Friday, 23rd May 2025**, (the 'Cut-off date') and whose e-mail IDs are registered with the Company / Depositories. Further, pursuant to the aforesaid MCA circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and members can vote only through remote e-voting process.

Notice is available on the Company's website at www.grasim.com, website of KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com> and website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Instructions for remote e-voting

The Company is providing facility to the Members to exercise voting through electronic voting system (remote e-voting) on the e-voting platform provided by KFinTech. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The instructions for remote e-voting forms part of Postal Ballot Notice.

The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 28th May 2025 (9:00 a.m. IST)** and end on **Thursday, 28th June 2025 (5:00 p.m. IST)**. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting in proportion to their shares in the paid-up equity share capital of the Company. The remote e-voting module shall be disabled on **Thursday, 28th June 2025 at (5:00 p.m. IST)** and remote e-voting shall not be allowed beyond the same.

Once the vote is cast on the resolution(s), the Member, whether partially or otherwise, will not be allowed to change it subsequently or cast the vote again.

The shareholders are requested to cast their vote for fully paid-up shares of Rs. 2 each (EVEN 8804) as well as for partly paid-up shares of Rs. 1 each (EVEN 8806) and partly paid-up shares of Rs. 0.5 each (EVEN 8805), as the case may be, under the respective Event only. The voting rights for fully paid-up and partly paid-up equity shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. Members cannot exercise votes by proxy on Postal Ballot.

Registration of e-mail ID

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

- Electronic mode can register their email ID by contacting their respective Depository Participant(s) ('DP').
- Physical mode can register their email ID with the KFinTech. Requests can be emailed to einward.ris@kfintech.com. All updations to be done through ISR Forms only.

Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partner, M/s. Dilip Bharadiya & Associates, Company Secretary and failing him Mrs. Kumudini Bhalariao (FCS 6667 & C.P. No. 6690), Partner, M/s Makarand M. Joshi & Co., Practicing Company Secretaries and failing her Mr. Makarand M. Joshi (FCS 5533 & C.P. No. 3662), Partner, M/s Makarand M. Joshi & Co., Practicing Company Secretaries have been appointed as the Scrutinizer(s) for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer decision on the validity of remote e-voting will be final.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Thursday, 28th June 2025** i.e. the last date of remote e-voting process. The result of remote e-voting will be announced on or before **Monday, 30th June 2025**. These results will also be displayed along with the Scrutinizer Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company at www.grasim.com, website of KFinTech at <https://evoting.kfintech.com> and will also be intimated to Stock Exchanges at www.nseindia.com and www.bseindia.com.

In case of any queries, Members may visit Help and FAQs section available at KFinTech website <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact KFin Technologies Limited, Mr. Ganesh Patro, Deputy Vice President, Selenium Building, Tower-B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad 500 032 Telangana, India or email at evoting@kfintech.com or contact on Toll Free No. 1800 309 4001.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Grasim Industries Limited
 Sd/-
 Suresh Kumar Daga
 Company Secretary & Compliance Officer
 FCS-4164

Date : 27th May 2025
 Place : Mumbai



