

#### WCL/SEC/2025

То

#### 10<sup>th</sup> July, 2025

10,	
BSE Ltd.	National Stock Exchange of India Ltd.
Listing Department,	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (E), Mumbai – 400 051.
(Scrip Code: Equity - 532144),	(Symbol: WELCORP, Series EQ)
(NCD – 960491 and 973309)	,

Dear Sir/ Madam,

#### Sub: Newspaper Advertisement

- Ref.: a. Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')
  - b. ISIN: INE191B01025

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Financial Express (English) and Kutchmitra (Gujarati), regarding 30<sup>th</sup> Annual General meeting of the Company which will be held on Thursday, 31<sup>st</sup> July 2025 at 4:00 p.m.(IST).

Please take the above information on record.

Thanking You,

Yours faithfully, For **Welspun Corp Limited** 

Kamal Rathi Company Secretary ACS-18182

Encl: As above

#### Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary\_wcl@welspun.com | Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609

## **FINANCIAL EXPRESS**

### **BACK PAGE** 18

# **10-YEAR PROGRAMME OPENS DOORS FOR TALENT UAE's Golden Visa** scheme glitters with promise for Indians

#### PRESS TRUST OF INDIA New Delhi, July 9

**IN LINE WITH** its vision to become an engine of growth and diverting from an oilbased economy, the United Arab Emirates (UAE) has restructured its visa programme to offer renewable residency of up to 10 years for investors, entrepreneurs, scientists, doctors, athletes and students.

The UAE's "Golden Visa" programme provides talented and high-net-worth Indians and other nationalities the opportunity of long-term residency in the Gulf nation, UAE officials said.

One of the most significant aspects of the government-regulated visa programme is that the applicants do not require a sponsor for the residency, unlike other expats working in the country, they said.

The UAE is a favourite destination of Indians looking for greener pastures, and this provision in the Golden Visa programme will be helpful to those looking at long-term stay in the Gulf nation, according to strategic affairs experts. The Golden Visa initiative has been rolled out as part of the restructuring of the UAE's visa programme over the years. The Indian diaspora of approximately 3.5 million is the largest foreign community in the UAE, constituting roughly about 35% of the country's population.

### **DESTINATION DUBAI**

Programme offers long-term residency in Gulf nation to talented & high-net-worth individuals

The UAE The 3.5 mn Bilateral trade is a favourite strong Indian and ties surged choice for diaspora makes after India, UAE Indians up about 35% signed a seeking better of the UAE's comprehensive opportunities population pact in 2022

partnership agreement in ment.

2022. Under the scheme, the UAE government grants Golden Visas for distinguished contributions in fields such as business, science, medicine, art, culture, media, and sport, the officials cited above noted.

The scheme provides for granting a long-term, renewable residence visa valid for five or 10 years without needing a sponsor. The visa holders will have the privilege of staying outside the UAE for more than the usual period of six months. The visa holders will also be able to sponsor their family members, including spouses and children, regardless of their age, as per the provisions. The scheme also allows family members of a Golden Visa holder to stay in the country for the permitted duration if the primary holder of the Golden Visa passes away. For investors to get a Golden Visa, an investment of AED (UAE Dirham) 2 million (about ₹4.67 crore) in a UAEaccredited investment fund

Alternatively, a submission of a valid commercial licence or industrial licence and a memorandum of association stating that the investor's capital is not less than AED 2 million would also entail eligibility for a Golden Visa.

The applicants will also need to submit a letter from the UAE's Federal tax Authority stating that the investor pays the government no less than AED 2,50,000 annually, according to the provisions.

# Game of glorious uncertainties, Chapter III

• From Leeds to Birmingham, momentum may turn again at Lord's

### SANDEEP DWIVEDI London, July 9

**UNFILTERED EXCITEMENTTO** watch Shubman Gill bat, unequivocal anticipation to witness Jofra Archer's return to bowl. The series level, no clear patterns or obvious favourites. The India-England Test at Lord's isn't a hard sell anyway but this one has characters, context and an unusual chaos to manage last-minute tickets.

India and England come to Lord's for the third Test with a mixed taste in the mouth-having alternately experienced a bitter defeat and sweet success. It can be argued that India, after their 336 run-win in the second Test, have an edge. So did England after India's Headingley heartbreak in the opening Test. But they couldn't make it 2-0.

This is a series of new beginnings and teams moving on from the past. This is also a series that busts the momentum myth. As England might have realised, nosing ahead proved to be a momentary high. In this Wimbledon season, the home team's 1-0 lead proved nothing more than 'advantage'



Indian cricket team at a practice session at Lord's Cricket ground in London on Wednesday

that got negated by a quick 'deuce'. The visitors came up with a resounding return winner pretty quickly.

India needs to be careful, it could very well be'deuce' again. England can go for the lines or India are known to commit unforced errors. England faces a similar dilemma that confronted India before the second Test. Which spinner do they play? After hyping the 21-yearold off-spinner Shoaib Basheer, there has been a sudden change of heart. When Basheer foxed Rishabh Pant with a subtle

change of pace and flight and got him caught at long-on, he was seen as a quick learner taking rapid strides towards greatness. He did take a few wickets but conceded lots of runs.

Now, they are asking that one question that all Test-specialist bowlers dread these days: Can he bat? No, he can't. That means he awaits the same fate as Kuldeep Yadav, being on drinks duty. Washington Sundar's wicket of Ben Stokes on the final day of the last Test has

Basheer's possible replace-

Refer to those pulse-racing spells of Akash Deep and Mohammed Siraj. If the questionable reading of pitches by experts is to be believed, Lord's will be consistently kind to bowlers, unlike the unpredictable moodiness of Headingley and Edgbaston. From a distance, the pitch looks brownish green – the ambiguous colour code that comes with the promise of both runs and wickets.

The return of Jasprit Bumrah, and the anticipation to watch him bowl with Siraj and Akash Deep, is one reason for the usual queue from St John's Wood tube station to Lord's get ting longer. Like everything, this too comes with a dilemma. Who will bowl from which end?

It is said, first timers at Lord's take time to adjust to the slope that cuts the ground horizontally. In case one walks from point to fine-leg, with the bowler bowling from pavilion end, it's all downhill with the storied surface of the hallowed ground sinking on one side.

India needs to be prepared. They need to remind themselves that winning momentum is a myth. Recall the start of the opening BGTTest at Perth. It was the game the then captain Rohit Sharma had missed and the team was led by Bumrah. Bumrah took 5 wickets, there were 100s from Jaiswal and Virat Kohli and India won the Test.

# sealed the spot for him.

left-arm spinner who bowled in the powerplay and played smashing cameos as the floater top of the order. This is a strange series, that at least from the scoreboard, looks like a run-making race but also provides those limited

> bowlers get the spotlight.And it is those short phases when wickets fall in clumps—after

unending hours of dominating batting – that decide the game.

ment could be all-rounder Jacob

Bethell. IPL enthusiasts would

remember him as the efficient

periods of play when the

M&A, PE deal value falls 48% in June qtr: GTBharat

There has been a significant upswing in bilateral trade and people-to-people ties after New Delhi and Abu Dhabi inked an ambitious

Owners of a property or a group of properties may also be granted a Golden Visa for a period of five years, without a sponsor, subject to the condition that he or she owns real

estate whose value is not less than 2 million dirhams, according to the provisions.

The India-UAE bilateral ties have been on an upswing in the last few years.

Following the landmark visit of Prime Minister Modi to the UAE in August 2015, bilateral relations between the two countries were elevated to a Comprehensive

The decline is attributed to

**PRESS TRUST OF INDIA** New Delhi, July 9

MERGER & ACQUISITION and private equity deals declined sharply by 48% in value terms to \$17 billion in April-June compared to the previous quarter due to mounting global uncertainties and a cautious investment climate, according to consultancy firm Grant Thornton Bharat.

In volume terms, mergers and acquisitions (M&A) and PE deals dropped by 13% to 582 in

compared to the first quarter. India's M&A and private equity landscape experienced a

significant slowdown in April-June 2025, with deal volumes and values both taking a hit due to mounting global uncertainties and a cautious investment climate, GTBharat said.

A total of 582 transactions (including IPOs and QIPs) amounting to \$17 billion were reported during the June quarrecorded, with a combined value ter. This marks the lowest quarof \$12.8 billion. terly deal value since Q2 2023. After excluding public market ongoing geopolitical tensions,

flict, policy uncertainties surrounding the Trump presidency, the Russia-Ukraine war, and surging gold prices, which collectively dampened investor sentiment.

"Despite the slowdown, the sustained momentum in private equity investments, the emergence of new unicorns, and a promising uptick in public market activity towards the quarter-end are encouraging indicators. The quarter witnessed steady activity in sectors like banking and infrastructure confidence in India's long-term growth story," Shanthi Vijetha, Partner, Growth, Grant Thornton Bharat. M&A activity mirrored the

overall market trend, with 197 deals worth \$5.4 billion – the lowest since Q2 2023. Only one billion-dollar deal was recorded(Sumitomo Mitsui Banking Corporation's \$1.57 billion investment in YES Bank), compared to four in O1 2025.

However, June showed signs of recovery, posting the secondhighest monthly IPO numbers

comprehensive ec	onomic wo	ould be a	prima	ry require-	Strategic Partnership.	the second quarter of 2025	activity, 554	deals were	including the Iran-Israel	con- signaling conti	nued investor	and values for the year.
Dedicated To Life Regd. Office : Zydus Corp Khoraj (Gandhinagar), Sarkhej- Ga Email: companys Notice is hereby g intimation from the Certificate pertaining	NOTICI iven that the following sh to the Equity	J1995PLC025 A Survey No. 536 dabad - 382481 Felephone : +9 E Compa areholde Shares h	Near Vaishn Website : w 1-79-4804000 ny has r that t ield by h	odevi Circle, ww.zyduslife.com o received he Share	IDBI Bank Limited ( Exposure of Pathbre Ltd) to the ARCs/ SC is", "whatever then proposing to undert binding bids in the f accordance with the other relevant applic For details please v Quick links> Notice contact at email-ass The Bank reserves	Cuffe Parade, Mumbai- 400005, CIN- L65190MH2004G0I148838 r of Stressed Loan Exposure Bank) intends to Transfer the Stressed Loan aking Projects Ltd (Erstwhile Abhijeet Projects Ba (Transferee) on "as is where is", "as is what e is" and "without recourse" basis. Bank is ake Bidding Process in all cash basis to solicit orm of irrevocable offers from ARCs/ SCBs in regulatory guidelines issued by the RBI and all able laws. isit Bank's website www.idbibank.in, Click on es & Tenders. For further details, you may	(A CO Tern Kamarajar Port Li intends to raise a project through a co Eligible Scheduled C Public Sector NBFC	DMPANY OF CHENN 17, RAJAJI SALAI, CH CIN: U45203TN199 <b>m Loan Bidd</b> imited (KPL), a term loan of Rs. competitive bidding p Commercial Banks/I s are invited to part	99PLC043322 <b>ing Invitation</b> unit of Chennai Port Author 200 Crore for a Capital Dred process. Public Sector Financial Institution	Head Office – II UCO Bank Invite Recovery Solution For more detail https://gem.gov.i Date: 10.07.2025	(A Govt. of Indi 3 & 4, DD Block, Se NOTICE INVIT es tender for pro- tor Critical Applica Is, please visit in DIT SILLED CREATE	ector – 1, Salt Lake, Kolkata–700064 TING TENDER ocurement of Cyber (Ransomware) ations through GeM Portal. https://www.ucobank.com and Deputy General Manager - Procurement & Infrastructure T Honours Your Trust
Sr. Name of the shareholder	Distinctive Numbers	Folio Number		Certificate No.	the right to accept or Place - Mumbal Date - 10.07.2025		n <sup>ee</sup>		Kavita Sat GM (Fin) &	FO Regd. Off. : 19" K.M., Ha Head Office : Plot No. 12	CIN: L33209UP2 apur-Bulandshahr Road, 2, Sector B-1, Local Sho	I, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408 opping Complex, Vasant Kunj, New Delhi- 110070
1. Saurabh Himat Nandu If the Company doe from the date of pu					ASSAM EN Regd off: 16 TARA CHAND DUTTA CIN: L20219V Email : assamentrade1985@gmai NOTICE OF 40TH AN Notice is hereby given that the 40th Ann	Weispun°corp         WELSPUN CORP LIMITED (Corporate Identification Number – L27100GJ1995PLC025609)           Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060,		09) Notice is hereby given	Tel. No.: 011-40322100, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com NOTICE OF 22 <sup>sc</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION Notice is hereby given that 22 <sup>sc</sup> Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Thursday, July 31, 2025 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the			
proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby. For, ZYDUS LIFESCIENCES LIMITED Date : July 9, 2025 Sd/- DHAVAL N. SONI Place : Ahmedabad COMPANY SECRETARY Other applicable c or re-enactment ti companies are all visual means (OA 30th September, conducted through Service of Notice In Compliance w convening the AC Section 102 of the 2024-25 will be se				aforesaid al with the will not be y. CES LIMITED WAL N. SONI	of Assam Entrade Limited ("the Compa August, 2025 at 02:30 P.M. (IST) through Means ("OAVM") to transact businesses a sent in due course of time. The venue of the Office of the company at 26/49, Birhana R Pursuant to the General Circular No. 09/ Ministry of Corporate Affairs (MCA) and HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 13	any") scheduled to be held on Monday, 4th Video Conferencing ("VC")/Other Audio Visual is set out in the Notice of 40th AGM which will be be meeting shall be deemed to be the Corporate	<ul> <li>Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020 CompanySecretary_WCL@welspun.com www.welspuncorp.com</li> <li>NOTICE of 30<sup>th</sup> Annual General Meeting and E-Voting Information Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 31<sup>st</sup> July, 2025 at 4:00 P.M. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder; provisions of the Securities and</li> </ul>		ion Il be ther business, as set out in the Companies Act, 2013 a No. 20/2020 dated M General Circular No. 1 dated September 25, 3 and SEBI Circular No. 5 2023 & Circular No. 5	business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and in view of MCA General Circulars No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and Circular bearing No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable notifications in this regard permitted convening the Annual General		
				s, 2016)	companies are allowed to hold AGM thr visual means (OAVM), without the physic 30th September, 2025. In compliance conducted through VC / OAVM only. Service of Notice and Annual Report vi In Compliance with the above-mention convening the AGM along with Explana Section 102 of the Companies Act, 2013 2024-25 will be sent within prescribed tim			Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5 <sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19 <sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 <sup>rd</sup> October, 2024 issued by SEBI. In Compliance with the aforesaid circulars, the Notice of the 30 <sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 have been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s) ("Dps")/ Registrar and Transfer Agent.		the website www.jindalp www.bseindia.com and psr)// Meeting ("AGM"/"Meeting Means ("OAVM"). Fac The instructions for join Notice of the AGM all electronic mode to the Company or CDSL/NS website www.jindalp	Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website <u>www.jindalphoto.com</u> and website of the Stock Exchanges i.e. at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> .	

The Notice of the AGM and Annual Report 2024-25 are available on the Company's

website at www.welspuncorp.com, National Securities Depository Limited ("NSDL"

Agency for providing the remote e-voting facility at www.evoting.nsdl.com and the website

RELEVANT PARTICULARS Name of corporate debtor M/s Jhandelwalas Foods Limited

der .	pare or a northoraport or corborate departs	24/00/2000	annual report has been dispe	insed with vide abovementioned MCA and SEBI Circulars.
3.	Authority under which corporate debtor is incorporated / registered	ROC Jaipur	However, the physical copies	of the Notice of 40th AGM along with the Annual Report
4,	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L15209RJ2006PLC022941	The Notice of the AGM and /	who request the same at assamentrade1985@gmail.com. Annual Report will also be available on the website of the
5.	Address of the registered office and principal office (if any) of corporate debtor	B-70, First Floor, Upasana House, Janta Store, Bapu Nagar, Jaipur, Rajasthan-302015	(www.bseindia.com) and on the The Register of Members and	trade.com, website of stock exchange i.e., at BSE Limited te website of NSDL ( <u>www.evoting.nsdl.com</u> ). I Share Transfer Books of the Company will remain closed
6.	Insolvency commencement date in respect of corporate debtor	04/07/2025 (Order Received on 09/07/2025)	from Tuesday, 29th July, 202 purposes of 40th Annual Gene	5 to Monday 4th August, 2025 (both days inclusive) for the rral Meeting of the Company.
Z	Estimated date of closure of insolvency resolution process	31/12/2025	Electronic Voting and Partic In compliance with the provis	ipation at the AGM: ions of Section 108 of the Companies Act, 2013 read with
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Mahesh Chandra Sharma IBBI/IPA-003/N-00433/2023-2024/14287	Rule 20 of the Companies (Ma of Regulation 44 of Listing Reg	anagement and Administration) Rules, 2014 and provisions gulations, the members will have an opportunity to cast their uses as set forth in the notice of the AGM through remote e-
9.	Address and e-mail of the interim resolution professional, as registered with the Board	504, Trimurty Arabella, Pani Pech, Near Desert Inn Resort, Jaipur, Rajasthan, 302016 Email ID: mcsharma2002@yahoo.co.in	voting system. Detailed instructions pertaining	ng to a) Remote e-voting before the AGM, e-voting on the e AGM through VC/OAVM will be provided in Notice of the
10.	Address and e-mail to be used for correspondence with the interim resolution professional	AAA House 64, Okhla Estate Phase III (Near Modi Mill), New Delhi- 110020 E-mail ID: jhandewalastoodstdr@gmail.com	AGM. Manner of Registering / Upd	ating e-mail address:
11	Last date for submission of claims	23/07/2025		holding shares in physical mode and who have not
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable	the procedure being provided The Members of the Company register the same as per the for	y who have not registered/updated their email address can ilowing procedure:
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable	submitting the duly fille Company) for updating	es in physical form may get their email ids registered by d and signed Form-ISR 1 (available on the website of the their KYC details (if not already submitted) with necessary therein the form to our RTA at M/s ABS Consultant Private
14.	<ul> <li>(a) Relevant Forms and</li> <li>(b) Details of authorized representatives are available at:</li> </ul>	Insolvency and Bankruptcy Board of India Not Applicable	Limited, 99 Stephen Ho absconsultant99@gma	ouse, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 Email:
con Foc The clai ado The	nmencement of a Corporate Insolven ods Limited on 04/07/2025 (order rec a creditors of M/s Jhandelwalas Foods ims with proof on or before 23/07/20 dress mentioned against entry No. 10. a financial creditors shall submit their	Limited, are hereby called upon to submit their 25 to the Interim Resolution Professional at the claims with proof by electronic means only. All	mail id registered by beneficiary ID or NSD Consolidated Account (Self Attested Copy) to ( at absconsultant99@gr	providing the Demat account details (CDSL-16 digits L-16-digit DPID + CLID), name, client master or copy of Statement, PAN Card (Self Attested Copy), Aadhar Card Company at assamentrade 1985@gmail.com/ RTAe-mail id mail.com. It is clarified that for permanent registration of e- pers are requested to register the same with their respective
Sul	bmission of false or misleading proofs o	S253-57	The Notice is being issued f	or the information and benefit of all the members of the
	te: 10/07/2025 ce: New Delhi	SD/- Mr. Mahesh Chandra Sharma Interim Resolution Professional	Company in compliance with t	he applicable circulars of MCA and SEBI. For Assam Entrade Limited
		Foods Limited [CP No. (IB)-26/9/JPR/2023] IBBI/IPA-003/N-00433/2023-2024/14287 AFA valid upto: 31/12/2025	Date: 10/07/2025 Place: Kanpur	-/Sd (Arpita Sharma) Company Secretary & Compliance Officer



Share Transfer Agent, MUFG Intime India Private Limited, in the manner as provided i the Notice of the AGM, by sending an e-mail request at the email id delhi@in.mpms.mufg.com or cs\_jphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, selfattested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has sent web link of the Annual report through letters to the physical shareholders who have not updated their emails.

their email address and mobile number registered with the Company's Registrar and

The Company has engaged the services of MUFG Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from 9.00 a.m. on Monday, July 28, 2025 and end on 5.00 p.m. on Wednesday, July 30, 2025. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on July 30, 2025. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not casted their vote through remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Thursday, July 24, 2025. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date. may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com or contact on: - Tel: 022-49186000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: -Tel: 022-49186000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July

25, 2025 to Thursday, July 31, 2025 b	oth days inclusive, for the AGM.
	By Order of the Board of Directors
	For Jindal Photo Limited
	Sd/-
Place : New Delhi	Mukta Sharma
Date : July 09, 2025	Company Secretary





and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the

ed with vide abovementioned MCA and SEBI Circulars.



Sd/

Kamal Rathi



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Kutchmitra E-Paper

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