



TEMBO
Powering Ahead

Date: 12/11/2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
SYMBOL: TEMBO/INE869Y01010

Subject – Newspaper clippings - Extracts of Un-Audited Financial Results of the Company for the Second Quarter & Half Year ended 30th September, 2025.

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published in Business Standard and Mumbai Lakshdeep (English & Marathi edition) pertaining to Un-Audited Financial Results for the Second Quarter & Half Year ended 30th September, 2025. The above information is also made available on the Company's website www.tembo.com.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.

OFFICE OF SPECIAL RECOVERY & SALES OFFICER
GOVERNMENT OF MAHARASHTRA
(under, Maharashtra Co-op. Societies Act, 1960. read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961. Govt. of Maharashtra)
Attached to Vishaldeep Sahakari Patsanstha Ltd. Mumbai
Address: 5/851 B.M.C. Colony Opp. Malwani Police Station, Malad West, Mumbai 400095.
Form 'Z'
(See sub-rule II (d-1) of rule 107)
Possession Notice For Immovable Property
Whereas, the undersigned being the recovery officer of Vishaldeep Sahakari Patsanstha Maryadit under the **Maharashtra Co-operative Societies Rules, 1961** issued a Demand Notice dated **04/09/2021** followed by Order of Attachment notice dt. **16/02/2023** calling upon the Judgment Debtor i.e Borrowers & Guarantors.
Shri. Rakesh Bhagoji Khedekar along with other judgment debtors has to repay the amount mentioned in the notice being **Rs. 14,48,230/- (Rs. Fourteen Lakhs Forty Eight Thousand Two Hundred and Thirtly Only)** as on **04/09/2021** with further interest @ 15% p.a. till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein in below.
The Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this **14th day of October, 2025.**
The Judgment Debtors in particular and the public in general is **hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Vishaldeep Sahakari Patsanstha Maryadit Mumbai** for an amount of **Rs.20,51,796/- (Rs. Twenty Lakhs Fifty One Thousand Seven Hundred Ninety Six only)** as on **14/10/2025** with further interest thereon.
Description of the Immoveable Property
B/214, 2nd Floor, Sai Sneh Apart, Sai Nagar, Manvel Pada Road, Virar (East), Thane - 401303. **Shri. Rakesh Bhagoji Khedekar.**
Sd/-
T. A. PATIL
Date: 14/10/2025
Place: Virar (E) Thane
Special Recovery & Sales Officer
U/s. 156 of Maharashtra Co Operative Societies Act, 1960 & Rule 107 Maharashtra Co-operative Societies Rules, 1961.

Seal

PUBLIC NOTICE
Mr. Anand Narayan Bedekar was the joint member (along with Mrs. Rachana Anand Bedekar) of Acharya Ashram Co-operative Housing Society Ltd., having address at Pandit Malharao Kulkarni Marg, TPS-III, Final Plot no. 418, 419 and 424, Near Ganesh Mandir, Vazira, Borivali (West), Mumbai - 400 091 and was jointly holding **Flat No. 104, 1st Floor in the Wing 'B' of the society.** That one of the member namely Mr. Anand Narayan Bedekar expired on 07/05/2024 without making a Nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased Member in the capital/property of the Society within a period of **14** days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, with the secretary of the Society from the date of publication of the notice till the date of expiry of its period.
For and on behalf of
Acharya Ashram Co-operative Housing Society Ltd.
Sd/-
Hon. Secretary
Date : 11.11.2025
Place : Mumbai

ESAB INDIA LIMITED
CIN No. L29299TN1987PLC058738
Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058
Telephone No. 044-42281100 email id : investor.relations@esab.co.in

Special Window opened for Re-Lodgment of Transfer Requests of Physical Shares

In accordance with SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders of ESAB India Limited are hereby informed that, a special window has been opened for a period of six months from July 07, 2025, to January 06, 2026, for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may please submit their transfer requests along with the requisite documents to our Registrar and Share Transfer Agents (‘RTA’), i.e. Integrated Registry Management Services Private Limited, 2nd Floor, “Kences Towers” No 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017.
During this period the securities that are relodged for transfer will be issued only in Dematerialized mode, once all the documents are found in order by the RTA. Hence the lodgers must have the Demat account and provide the Copy Client Master List (CML) along with the transfer documents and share certificate(s). Transfer request submitted after 6th January 2026 will not be accepted by the company.
For any further queries, you can contact our RTA at einward@integratedindia.in and company at investor.relations@esab.co.in

For ESAB India Limited
G. Balaji
Company Secretary

Place: Chennai
Date: 11 th November 2025

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 108, 1st Floor, Takavane Heights, Near Shiv Mandir, Karmik Road, Kalyan (W) 421301

PUBLIC NOTICE (SALE OF IMMOVABLE PROPERTY THROUGH PRIVATE TREATY)

[Notice of Sale by Private Treaty under Rule 8 read with Rule 9 of Security Interest (Enforcement) Rules 2002]
Notice is hereby given to the public in general and to the borrower/co-borrower ("Borrowers") in particular that below described secured asset which is mortgaged to Hero Housing Finance Ltd ("Secured Creditor"), possession of which has been taken by the Authorised Officer will be sold on "As Is Where Is", "As Is What Is" And "Whatever There Is" basis by way of Private Treaty.
The sale by private treaty will take place any day after fifteen days (15 Days) from the date of this publication the details are more particularly mentioned herein below.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) /Legal Heir(s)/ Legal Rep.	Date of Demand Notice	Type of Possession (Under Constructive / Physical)	Reserve Price Earnest Money
		Amount as on date		
HHFMU HOU1900 0001846	Deeraj Fernandes	15/02/2024, Rs. 16,86,140,00/- as on 11/11/2025	Physical	Rs. 12,00,000/- Rs. 12,00,000/-

Description of property: All that piece and parcel of Flat No- 401, A - Wing having builtup area measuring 593 sq. ft. (55.11 sq. mt) on 4th Floor in building known as "Krushna Kutiir" on land bearing Survey No -20, Hissa No-2, Admeasuring 400 sq. Mtrs. Lying being situated at Village- Sagari Sagan, Dombivali (E), Taluka- Kalyan, District Thane, Maharashtra-421203 within the limits of Sagari Sagan Grampanchayat and within the limits of Registration District Thane and Sub Registration Dist. Kalyan. Plot Bounded By: North: Under Construction Building East: Shree Samarth Krupa Chsl, South: Open Plot West: Nagrasad Building
Authorised Officer's Details: Name: Mr. Prathmesh Tapase Phone No.: 7304501990 Email Id: Prathmesh.tapase@hero.hf.com
Private Treaty To Be Executed Any Day After 28/11/2025. Purchaser identified

The undersigned as Authorized Officer of Hero Housing Finance Ltd. has taken over possession of the schedule properties) i.e. 13(4) of the SARFAESI Act, 2002 all previous attempt to auction through inviting public bid failed. Hence, Public at large is being informed that the secured property(ies) as mentioned above are available for sale, through Private Treaty, as per the terms agreeable to HHFL for realisation of HHFL's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
Standard terms & conditions for sale of property through Private Treaty are as under: 1.Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Thus, no public bid shall be invited. 2.Bid invitation amount shall be Rs. 15 Lakhs (Fifteen Thousand Only). 3.Such purchaser shall be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 4. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 5.Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application. 6.In case of non-acceptance of offer of purchase by HHFL, the amount of 10% paid along with the application will be refunded without any interest. 7.The property is sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. 8.The purchaser should conduct due diligence on all aspects related to the property (under/ sales through private treaty) to his/her satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer/ Secured Creditor in this regard at a later date. 9.The HHFL reserves the right to reject any offer of purchase without assigning any reason. 10.In case of more than one offer, the HHFL will accept the highest offer and there shall not be any claim against HHFL from unsuccessful offeror. 11.The interested parties may contact the Authorized Officer for further details/clarifications and for submitting their application. 12.The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 13.Sale shall be in accordance with the provisions of SARFAESI Act/ Rules. 14.For property details and visit to property contact to Mr. Prathmesh Tapase/ 7304501990// prathmesh.tapase@hero.hf.com // & Shekhar Singh/ 9711522275/ shekhar.singh@hero.hf.com.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Sale failing which the property shall be sold through Private Treaty and balance dues, if any, will be recovered with interest and cost from you as a Borrower(s).
For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com

Date: 12-11-2025
Place: Mumbai

For Hero Housing Finance Ltd.
Authorised officer

FORM NO. RSC-4
[Pursuant to Rule 3(3) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH – IV
COMPANY PETITION NO. 158 OF 2025
In the matter of Section 66 of the Companies Act, 2013 and the Rules framed thereunder
AND
In the matter of Reduction of Share Capital of Organic Moments India Private Limited
Organic Moments India Private Limited, a Company incorporated under the provisions of the Companies Act, 2013, having its registered office at Gird Fir C-11 Kailash Explanade, Opp Lal Bahadur Shastri Marg, Opp Shreyas Cinema, Ghatkopar West, Mumbai - 400086, Maharashtra.
CIN: U15549MH2016PTC28019
..... Petitioner Company

PUBLICATION OF CORRIGENDUM NOTICE

Notice is hereby given to all concerned that an advertisement/public notice published in the Business Standard (in English language) and Navshakti (in Marathi language) on 8th October, 2025, regarding the final hearing of the Petition filed under Section 66 of the Companies Act, 2013, by Organic Moments India Private Limited, contained an inadvertent error in the final hearing date.
The details of the case and the correction are as follows:

Particulars	As Advertised Previously
Final Hearing Date	Thursday, 8 th January, 2026
Particulars	To be Read as Corrected
Final Hearing Date	Thursday, 12 th February, 2026

All other contents of the said public notice should remain unchanged.
If any person has any objection to the petition, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at the registered office of the Company - Gird Fir C-11 Kailash Explanade, Opp Lal Bahadur Shastri Marg, Opp Shreyas Cinema, Ghatkopar West, Mumbai - 400086, Maharashtra, or may report their objections to NCLT, Mumbai Bench-IV within three months from date of this notice.
Date: 12.11.2025
Place: Mumbai
For Organic Moments India Private Limited
Sd/-
Niraj Nagindas Shah
Authorised Representative (Director)
Gird Fir C-11 Kailash Explanade, Opp Lal Bahadur Shastri Marg, Opp Shreyas Cinema, Ghatkopar West, Mumbai - 400086, Maharashtra

TEMBO GLOBAL INDUSTRIES LIMITED
(Formerly known as - Saketh Exim Limited)
Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp.Balmer Lawrie Van Leer Co,Turbhe Navi Mumbai - 400 705
Tel: 22 27620641 Website: www.sakethexim.com
CIN : L29253MH2010PLC204331

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(₹ in Lakhs, except otherwise stated)

Particulars	Standalone					Consolidated						
	Quarter Ended		6 months ended		Year ended	Quarter Ended		6 months ended		Year ended		
	30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31/03/2025	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Income												
(a) Revenue from Operations	22,423.00	23,025.21	16,384.57	45,448.21	29,225.52	65,501.85	24,540.52	24,812.26	16,384.57	49,352.78	29,225.58	74,324.98
(b) Other Income	314.54	34.43	908.54	348.97	1,040.60	379.89	334.69	251.43	908.54	586.13	1,040.60	310.42
Total Income from Operations	22,737.54	23,059.64	17,293.11	45,797.18	30,266.12	65,881.74	24,875.21	25,063.69	17,293.11	49,938.91	30,266.18	74,635.40
Total Expenses	20,483.06	21,116.47	15,396.70	41,599.52	27,644.80	60,209.00	22,005.27	22,553.01	15,396.70	44,558.27	27,645.85	67,074.00
Profit before Share of Profit of Equity Accounted Investments and Tax	2,254.49	1,943.17	1,896.41	4,197.66	2,621.32	5,672.74	2,869.95	2,510.69	1,896.41	5,380.63	2,620.33	7,561.40
Share of Profit of equity accounted investees (net of tax)	-	-	-	-	-	-	-	113.47	73.90	53.92	187.37	59.14
Profit before income tax	2,254.49	1,943.17	1,896.41	4,197.66	2,621.32	5,672.74	2,983.42	2,584.59	1,950.33	5,568.01	2,679.47	7,615.47
Tax Expense:												
Current Tax	(573.04)	(493.90)	(484.87)	(1,066.94)	(681.82)	(1,471.56)	(765.59)	(600.83)	(484.87)	(1,366.42)	(681.82)	(2,036.97)
Earlier Year Tax	-	-	-	-	-	(119.82)	-	-	-	-	-	(119.82)
Deferred Tax	(30.47)	31.62	(7.33)	1.15	2.04	(7.00)	(24.03)	-	25.18	(7.33)	1.15	8.08
Profit/ (Loss) for the period	1,650.97	1,480.89	1,404.21	3,131.87	1,941.54	4,074.55	2,193.80	2,008.94	1,458.13	4,202.74	1,999.69	5,466.97
Other Comprehensive Income												
Item that will not be reclassified to Profit or Loss	-	-	0.00	-	(3.51)	(38.25)	-	-	0.00	-	(3.51)	(38.25)
Income Tax effect	-	-	(0.00)	-	0.88	9.63	-	-	(0.00)	-	0.88	9.63
Other Comprehensive Income for the period	-	-	0.00	-	(2.63)	(28.62)	-	-	0.00	-	(2.63)	(28.62)
Total Comprehensive Income for the period	1,650.97	1,480.89	1,404.21	3,131.87	1,938.91	4,045.93	2,193.80	2,008.94	1,458.13	4,202.74	1,997.06	5,438.35
Profit/ (Loss) attributable to:												
Owners of the Company												
Non-Controlling Interests												
Other Comprehensive Income attributable to:												
Owners of the Company												
Non-Controlling Interests												
Total Comprehensive Income attributable to:												
Owners of the Company												
Non-Controlling Interests												
Issue of equity share warrants (Face value ₹10/- per share)	1,546.71	1,546.71	1,110.37	1,546.71	1,110.37	1,546.71	1,546.71	1,110.37	1,546.71	1,110.37	1,546.71	1,546.71
Other Equity	8.10	8.10	23.84	8.10	23.84	8.10	8.10	23.84	8.10	23.84	8.10	8.10
Earnings Per Share (Not annualized)												
(a) Basic (₹)	10.67	9.57	12.65	20.25	17.46	26.16	14.18	12.99	13.13	27.17	17.99	32.77
(b) Diluted (₹)	10.14	9.10	10.41	19.24	14.38	24.86	13.48	12.34	10.81	25.82	14.81	31.13

Place: Navi Mumbai
Date: 11/11/2025

For Tembo Global Industries Limited
Sd/-
Mr. Sanjay Patel
[Managing Director]
DIN: 01958033

Dhunseri
Registered Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata - 700 020
CIN: L15492WB1916PLC002697
E-mail: info@aspetindia.com; Website: www.aspetindia.com; Ph: 033-2280 1950 - 54

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2025

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			Half Year Ended	CONSOLIDATED			Half Year Ended
		Quarter Ended		30 September 2025		Quarter Ended		30 September 2025	
		30 September 2025	30 September 2024			30 September 2025	30 September 2024		
		(Unaudited)	(Unaudited)			(Unaudited)	(Unaudited)		
1.	Total income from operations	6,651.04	12,961.50	18,259.49	24,910.53	10,444.66	16,907.98	19,324.96	29,769.62
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,556.60)	6,772.52	12,837.40	10,280.80	(4,373.38)	3,734.07	6,593.79	2,220.41
3.	Profit / (Loss) before share of net profits from equity accounted investees and tax (after exceptional and/or extraordinary items)	(5,182.43)	6,772.52	12,837.40	7,654.97	(4,373.38)	3,734.07	6,593.79	2,220.41
4.	Share of Profit from Associate & Joint Ventures	-	-	-	-	3,355.77	7,588.61	2,681.12	6,036.89
5.	Net Profit / (Loss) for the period after Tax	(4,271.39)	5,266.89	10,300.56	6,029.17	(1,326.65)	6,767.22	7,080.98	5,754.33
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(6,372.26)	6,753.10	12,229.89	5,857.63	(3,558.90)	8,351.36	9,061.04	5,502.14
7.	Equity Share Capital	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29
8.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year								
9.	Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised)								
a) Basic		(12.20)	15.04	29.41	17.21	(3.05)	19.35	20.35	17.30
b) Diluted		(12.20)	15.04	29.41	17.21	(3.05)	19.35	20.35	17.30

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended 30 September 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites: www.nseindia.com, www.bseindia.com and on the Company's website www.aspetindia.com. The same can also be accessed by scanning the QR Code provided below:

Place : Kolkata
Dated : 11th November, 2025

Scan the QR code to view the Results

For and on behalf of the Board
C. K. Dhanuka
Executive Chairman
DIN: 00005684

PLATINUM JUBILEE INVESTMENTS LIMITED
CIN No.: U65999MH1952PLC008862
Regd. Office: 408/409, Jolly Bhavan No 1, 10, New Marine Lines, Mumbai-400020.
Tel No.: 022-23767600, Fax No.: 022-23767603
Email Id: platinumjubilaeinvestments@gmail.com

NOTICE

NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of the Company will be held on Monday, December 01, 2025 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & read with General Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, latest being dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the Business, as set out in the Notice of AGM.
Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 72nd AGM along with the Annual Report 2024-25 have been sent and completed on 11.11.2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the said AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
In compliance with Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.
The remote e-voting period shall commence on 28.11.2025 (09.00 a.m. IST) and ends on 30.11.2025 at 5.00 p.m. IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 24.11.2025 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting during the AGM.
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
Mr. Mohammad Piliikandlu, (CP No. 14603) or failing him, Mr. J. U. Poojari (CP No. 8187) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.
In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact -M/s. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavi@nsdl.co.in, Tel: 91 22 2499 4545/ 1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai- 400072. Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com

For PLATINUM JUBILEE INVESTMENTS LIMITED
Amin Manekia,
(Chairman)
DIN: 00053745

Place: Kappalur, Madurai
Date : November 10, 2025

for VTM Limited
K. Thiagarajan
Chairman & Managing Director

