

August 19, 2025

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SaiLife	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 544306
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Sub: Newspaper Advertisement regarding 26th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of newspaper publication regarding notice of 26th Annual General Meeting of the Company and e-voting information as published in Business Standard (English) and Mana Telangana (Telugu) newspapers on 19th August, 2025.

This is for your information and records

Thank you.

For Sai Life Sciences Limited

Runa Karan
Company Secretary & Compliance Officer
Membership No.: A13721

Encl: As above

Sai Life Sciences Limited (CIN: L24110TG1999PLC030970)

Corporate office

L4-01 & 02, SLN Terminus, Survey
 #133, Gachibowli Miyapur Road,
 Gachibowli, Hyderabad – 500032,
 Telangana, India.

Registered office

Plot No. DS-7, IKP Knowledge Park, Turkapally
 (V), Shameerpet Mandal, Medchal-Malkajgiri
 (Dist), Hyderabad -500078, Telangana, India.

Contact us

T: +91 40 6815 6000,
 F: +91 40 6815 6199
 E: info@sailife.com
 W: www.sailife.com

 Indian Bank इंडियन बैंक ALLAHABAD	CORPORATE OFFICE RESOURCES & GOVERNMENT RELATIONSHIP DEPARTMENT 254-260, AVAI SHANMUGAM SALAI, ROYAPETTAH, CHENNAI - 600 014.
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RFP FOR SELECTION OF SERVICE PROVIDER FOR DIGITAL HEALTH CARE CONSULTATION THROUGH APP, FOR VARIOUS SPECIFIC SCHEMES OF INDIAN BANK

Ref: Co/R&GR/BASC/RFP-03/2025-26 dated: 14.08.2025

Indian Bank invites bids from eligible bidders for RFP for selection of Service Provider for Digital Health Care consultation through App, for various Specific Schemes of Indian Bank. For details, please visit our website: www.indianbank.in

Last date for receipt of bid is **08th September 2025, 2:30PM**

 Coromandel International Limited Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana Email ID: investorsgrievance@coromandelmurugappa.com Website: www.coromandel.biz CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500	 murugappa
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Notice to Shareholders - Launch of "Saksham Niveshak" Campaign

The Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs vide its letter dated July 16, 2025 has initiated a 100 day campaign titled "Saksham Niveshak", starting from July 28, 2025 to November 6, 2025. This campaign has been launched by IEPFA, to encourage the shareholders to claim the unpaid / unclaimed dividends and to update the KYC details [Bank account mandate, PAN, Nominee Registration, Contact information (email, mobile number, address)] with the Company's Registrar and Transfer Agent (R&TA), i.e. KFin Technologies Limited.

Shareholders of the Company who have not claimed their dividend amounts which is lying with the Company or have not updated / incomplete KYC records are requested to contact the Company / Company's Registrar and Transfer Agent (RTA) at the address mentioned below / write to us for necessary updation:

Coromandel International Limited Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad - 500 003 Tel: +91-40-6699 7300 / 6699 7500 Website: https://www.coromandel.biz/ E-mail: investorsgrievance@coromandelmurugappa.com	KFin Technologies Limited (Unit: Coromandel International Limited) Selenium Tower - B, Plot No 31 & 32, Financial District Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India. TOLL FREE: 1-800-309-4001 Website: www.kfintech.com / www.ris.kfintech.com E-mail: einward.ris@kfintech.com
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For Coromandel International Limited
Sd/-
B. Shanmugasundaram
Company Secretary

Place: Chennai
Date: August 18, 2025

Cipla

Cipla Limited

CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.
Tel. No.: (022) 4191 6000 • **Fax No.:** (022) 4191 6120
E-mail: cossecretary@cipla.com • **Website:** www.cipla.com

Issued in support of the IEPFA campaign "Saksham Niveshak" - A 100-Day Drive to Facilitate Dividend Claims and KYC Updates.

NOTICE TO SHAREHOLDERS

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, at the earliest.

It has been observed that dividends remain unpaid primarily due to non-updation of KYC details. Shareholders are requested to update their KYC as follows:

- For shares held in demat form:** Contact your Depository Participant (DP).
- For shares held in physical form:** Submit the applicable ISR forms along with supporting documents to the Company's Registrar and Share Transfer Agent:

KFin Technologies Limited
 Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032. Tel: (040) 6716 2222 / 6716 1511

Details of the applicable ISR forms are available on the Company's website under the section "Investor Service Forms": <https://www.cipla.com/investors/corporate-governance>.

For **CIPLA LIMITED**
 Sd/-
Rajendra Chopra
 Company Secretary
 ICSI Membership No.: A12011

Place: Mumbai
Date: 18th August, 2025

JAGRAN PRAKASHAN LIMITED
 CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161; **Website:** www.jp1corp.in; **E-mail:** investor@jagran.com

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING OF JAGRAN PRAKASHAN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that the 49th Annual General Meeting ("AGM") of the Members of Jagran Prakashan Limited ("the Company" / "JPL") will be held on **Friday, September 19, 2025 at 12:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 5, 2023 and October 7, 2023 and other pertinent circulars (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice convening the AGM and Annual Report of the Company for the financial year 2024-25 will be sent **ONLY** through electronic mode to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") or Depositories in due course. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents shall also be made available on the Company's corporate website at www.jp1corp.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>.

Members will be able to attend and participate in the AGM through VC/ OAVM only. The instructions for (i) registering / updating email addresses, (ii) casting vote through remote e-voting and e-voting during the AGM, and (iii) joining the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode will be provided in the Notice of the AGM.

For Jagran Prakashan Limited
 Sd/-
 (Amit Jaiswal)
 Chief Financial Officer and
 Company Secretary & Compliance Officer
 Place: Kanpur
 Date: August 18, 2025
 Membership No.: F5863

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P
 Corp. Office: 6th Floor, Max House, Okhla Phase-III, New Delhi-110020
 CIN- L15249UP1933PLC000511, Ph: 011- 41259400
 Email Id: investor@dhampursugar.com
 Website: www.dhampursugar.com

Notice to shareholders of Dhampur Sugar Mills Limited

100 Days Campaign- "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (IEPF).

Pursuant to Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) circular dated 16 July, 2025 for KYC and other updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF, a 100 days Campaign- "Saksham Niveshak" has been launched, targeting shareholders whose dividends remain unpaid/unclaimed.

As per the provisions of Section 124 of the Companies Act, 2013 (the Act), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules), as amended, The Act and the Rules, inter alia, contain provisions for transfer of unclaimed dividend and share(s), in respect of which dividend (s) has not been claimed by the shareholders) for seven consecutive years or more, to the IEPF Authority.

The details of Unpaid and Unclaimed Dividend from Financial Year 2019 to Financial Year 2023, has been made available on the website of the Company at www.dhampursugar.com

We urge the shareholders to avoid procedural hassles and to prevent Transfer of Unpaid /Unclaimed dividends to Investor Education and Protection Fund (IEPF), and to claim the outstanding dividend amount before it is transferred to the IEPF. Please send us the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below or through an email:

- A formal request letter duly signed by holder and all the joint holders, if any
- Self-Attested copy of PAN Card and Address Proof; and
- Copy of Cancelled Cheque or Updated Client Master List.

We request the Shareholders to kindly register/update their KYC and bank account details with Registrars to the Issue and Share Transfer Agent (RTA)/their Depository Participant to receive the dividend electronically.

Following documents are required to update the KYC, for remittance of dividend, if not already done:

For Shares held in Demat Mode	For Shares held in Physical Mode
Self-attested copy of Client Master List that contain updated particulars as per KYC .	Form ISR-1 duly filled along with supporting documents for updating KYC (alongwith self attested copy of PAN and Aadhar of Shareholder).
Self-attested PAN Card & Address proof	Form ISR-2 - Confirmation of signature of security holder by the Banker -(Each and every column to be filled alongwith original cancelled cheque with your name(s) printed on it .) ISR-3 - Declaration form for Opting-out of Nomination ISR-13 - Nomination (Alongwith Nominee and Witness PAN Card and Aadhar Card)

For Dhampur Sugar Mills Limited
 Sd/-
 Aparna Goel
 Company Secretary
 Membership No.: A22787

Place : New Delhi
 Dated : 18.08.2025

Sai

Make it better together

Sai Life Sciences Limited

CIN: L24110TG1999PLC030970
 Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajigiri (Dist), Hyderabad-500078, Telangana, India
T: +91 40 6815 6000 | **F:** +91 40 6815 6199
E: cssecretarial@sailife.com | **W:** www.sailife.com

NOTICE

Notice is hereby given that despatch of the Notice of the **26th Annual General Meeting ('AGM') of SAI LIFE SCIENCES LIMITED** ("Company") convened for **Thursday, 11th September 2025 at 10:30 AM (IST)** and the Report and Accounts for the financial year ended 31st March 2025 to the members have been completed.

The AGM Notice and the Report and Accounts 2025 are available on the Company's corporate website www.sailife.com and on the websites of National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) where the Company's Shares are listed. The AGM Notice is also available on the e-voting website of KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") <https://evoting.kfintech.com>.

In conformity with the regulatory requirements, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and e-voting during the AGM, for which purpose the services of KFin Technologies Limited have been engaged by the Company. Detailed Instructions for e-voting are annexed to the AGM Notice, only to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 4, 2025 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 09:00 AM (IST) on Monday, September 08, 2025 and will end at 05:00 PM (IST) on Wednesday, September 10, 2025 when remote e-voting will be blocked by RTA. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to RTA at einward.ris@kfintech.com or by contacting to the Company at cssecretarial@sailife.com requesting for user- ID and password for e-voting.

For Sai Life Sciences Limited
 Sd/-
Runa Karan
 Company Secretary & Compliance Officer

Place: Hyderabad, Telangana, India
 Date: 18 August 2025

TATA CONSULTANCY SERVICES LIMITED

NOTICE TO SHAREHOLDERS

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from **July 28, 2025 to November 6, 2025**.

The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with MUFG Intime India Private Limited (RTA)
Shares held in Demat form	1. Update KYC details with your Depository Participant, especially Bank account number, Bank name and branch, IFSC code and MICR, choice of nomination 2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website.
Shares held in Physical form	Submit below documents: 1. Investor Service Request Form* ISR - 1, Form ISR - 2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents 2. Original cancelled cheque stating your name as account holder 3. Other supporting documents, if any *forms are available at https://web.in.mpmfsmu.com/KYC-downloads.html

For queries, please contact:

MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.
 Tel No.: +91 810 811 8484 | Website: <https://in.mpmfsmu.com/>

Scan QR to raise a service request with RTA or send an email at Investor.Relations@tcs.com.

For Tata Consultancy Services Limited
 Sd/-
Yashawin Sheth
 Company Secretary
 ACS: 15388

Place : Mumbai
 Date : August 18, 2025

Registered Office:
 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
 Tel: +91 22 6778 9595
 Email: investor.relations@tcs.com Website: www.tcs.com
 CIN: L22210MH1995PLC084781

एसजीवीएन ग्रीन एनर्जी लिमिटेड SJVN Green Energy Limited
 (एसजीवीएन लिमिटेड की पूर्ण स्वामित्व अनुषंगी)
 (A Wholly Owned Subsidiary of SJVN Limited)
 CIN : U40100HP2022GOI009237

E-Tender No.: SGEI/CHQ/Contracts/ BoS PM KUSUM 401 MW/2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "Balance of System Package for Setting up of 401 MW Solar Projects (28 Nos.) under MSKVY 2.0 (PM Kusum Component C) in the State of Maharashtra including comprehensive O&M for three years".

For details, visit websites: <https://www.bharat-electronictender.com>, www.eprocure.gov.in and www.sjvn.nic.in.

Last date for bid submission is **09.09.2025 (14:00 Hrs)**.

Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)
SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P.)
Email - contracts.sgei@sjvn.nic.in

CFM ASSET RECONSTRUCTION PRIVATE LIMITED
REGISTERED OFFICE: "Block no. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad-380051
Gujarat **CORPORATE OFFICE:** 1ST FLOOR, WAKEFIELD HOUSE, SPROTT ROAD, BALLARD ESTATE, MUMBAI-400038
 CIN: 502700GJ2019FTC002094

Notice is hereby given to the public on behalf of **CFM Asset Reconstruction Private Limited** wherein the documents mentioned hereinbelow has been misplaced during the assignment of loan of the Companies namely Ramsarup Industrial Corporation and Ramsarup Lohh Udyog Limited from Asset Reconstruction Company (India) Limited (ARCI) to **CFM Asset Reconstruction Private Limited** and during the transmission of the documents from Asset Reconstruction Company (India) Limited (ARCI) to CFM Asset Reconstruction Private Limited, the following documents have been lost and/or misplaced and not traceable yet:

- Deed of Sub-Lease Being Deed no. 1424 for the year 2009;
- Deed of Conveyance Being Deed no. 4922 for the year 1953;
- Deed of Conveyance Being Deed no. 1670 for the year 1955;
- Deed of Conveyance Being Deed no. 3642 for the year 1957;
- Deed of Conveyance Being Deed no. 3704 for the year 1957;
- Deed of Conveyance Being Deed no. 1487 for the year 2004;
- Sale Deed Being Deed No. 1996 for the year 1996;

The report of the same has been lodged at the office of the Joint Commissioner of Police (Headquarter), Kolkata Police Headquarter on 07.08.2025. If found, kindly inform the undersigned.

Ram Jaluka
 On behalf of CFM Asset Reconstruction Private Limited
C/o AKAG & Company
11 & 11/1, B.B. Ganguly Street, 1st floor, Kolkata - 700012
Contact No. 8976862752



APAR APAR Industries Limited

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
Phone : (+91) (0265) 6178740, 2339906 **Website :** www.apar.com **E-mail :** com.sec@apar.com

NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of **APAR Industries Limited** ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, your Company has started a 100 days campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025.

During this Campaign, all the Shareholders who have not claimed their Dividend and have not updated their KYC & Nomination details or face any issues related to Unpaid / Unclaimed dividends and KYC formalities may write to the Company's Registrar and Transfer Agent ("RTA") at:

MUFG Intime India Private Limited,
 (Formerly known as Link Intime India Private Limited)

"Geetakunji" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015. (Gujarat) India.
Tel. : (+91) (0265) 3566768 **E-mail :** vaddodara@in.mpmfsmu.com **Website :** <https://in.mpmfsmu.com/>

The shareholders may further note that this campaign has been started proactively to reach out to the Shareholders of the Company to register/ update their KYC, bank mandates, Nominee and contact information etc; and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For APAR Industries Limited
 Sanjaya Kunder
 Company Secretary

Place : Mumbai
 Date : August 18, 2025

FIVE STAR
 Business Finance Limited

FIVE-STAR BUSINESS FINANCE LIMITED
 CIN: L65991TN1984PLC010844
Regd. Office : New No. 27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600 010.
Ph: 044 4610 6200 | **email:** cs@fivestargroup.in | **website:** www.fivestargroup.in

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of **Five-Star Business Finance Limited** ("the Company") will be held on Tuesday, September 09, 2025, at 10:00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the notice of the AGM, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA and SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2024-25 has been sent on Monday, August 18, 2025, in electronic mode to those Members whose e-mail addresses are registered with their Depository Participants (DPs)/Company's Registrar and Share Transfer Agent (RTA), M/s KFIN Technologies Limited. A letter providing the weblink for accessing the Notice of AGM & Annual report for FY 2024-25 was dispatched to those Members who have not registered their e-mail address with RTA/DPs. Further, hard copy of Notice and Annual report will be sent to those Members who specifically request for the same. Members are requested to write to the Company, duly quoting their folio/demat account details. Members holding shares in demat/physical form and who have not yet registered or updated their e-mail address are requested to register their e-mail address with their DPs/RTA respectively. Members may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.fivestargroup.in, on the website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com>, and the stock Exchanges viz., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by NSDL and voting of the Members shall be in proportion to the equity shares held by them of the Company as on Tuesday, September 2, 2025 ("Cut-off date"). A person whose name is recorded in the register of Members or in the register of beneficial owners 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 e-voting in the general meeting.

- The Company has appointed Mr S Sandeep, Managing Partner of M/s S Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5387) as the scrutinizer to conduct the voting process (e-voting and poll) in a fair and transparent manner and the Members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.
- The remote e-voting period will commence on Saturday, September 6, 2025 (9:00 AM IST) and ends on Monday, September 8, 2025 (5:00 PM IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the notice and holds shares as on the Cut-off date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use the existing user ID and password for casting the vote.
- Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM. In case of any query, clarification(s)/grievance(s) and/or any technical assistance in respect of the voting through electronic means/ access and participate in the meeting through VC, Members may contact Ms Pallavi Mhatre, Senior Manager, NSDL, 4th floor, trade world, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email: evoting@nsdl.co.in ; call: **022-4886 7000 and 022-2499 7000**

By order of the Board
 For Five-Star Business Finance Limited
 Sd/-
Vigneshkumar SM
 Company Secretary

Place: Chennai
 Date: August 18, 2025

