

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com)

## **REGISTERED OFFICE**

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur – 583 119, Ballari District  
Karnataka, India  
Tel: +91 8395 260301/ 283173-199  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9  
Bellary Road, Sadashivanagar  
Bengaluru – 560 080  
Karnataka, India  
Tel: +91 80 4152 0176 - 79 / 4547 3000  
Fax: +91 80 4152 0182

SMIORE / SEC / 2025-26 / 33

12 August 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Codes: 504918 & 976135  
Symbol: SANDUMA

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Mumbai - 400 051  
Symbol: SANDUMA

Dear Sir/ Madam,

### ***Sub: Newspaper Advertisement***

In furtherance to our intimation to Stock Exchanges vide letter No. SMIORE / SEC / 2025-26 / 32 dated 11 August 2025 regarding Postal Ballot Notice and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement containing Postal Ballot Notice and confirmation on completion of electronic dispatch of the same, as published in Financial Express (English) and Sanjevani (Kannada) dated 12 August 2025.

Stock Exchanges are requested to kindly take the same on record.

Thank you

*for The Sandur Manganese & Iron Ores Limited*

***Neha Thomas***

***Company Secretary & Compliance Officer***

***ICSI Membership No. A60853***

Encl: A/a

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District

Tel: +91 8394 244450 / 244335



**NEULAND LABORATORIES LIMITED**  
(CIN : L85195TG1984PLC004393)  
Registered office: 11th Floor (5th Level), Phoenix IVY Building,  
Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India  
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE**MENT OF TRANSFER REQUEST OF PHYSICAL SHARES  
Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has decided to open a Special Window only for re-lodgement of transfer deeds which were lodged prior to April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise and could not be lodged up to March 31, 2021. The special window shall remain open for a period of six months from July 7, 2025 till January 6, 2026.  
During this special window period, re-lodgement of legally valid and complete documents for transfer of physical shares (including those requests that are pending with the listed company/RTA as on date) will be considered and the shares that are re-lodged for transfer shall be issued only in demat mode after following the due process prescribed by SEBI.  
Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032, or write an email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).  
By Order of the Board  
For Neuland Laboratories Limited  
Sd/-  
Sarada Bhamidipati  
Company Secretary  
Place: Hyderabad  
Date: August 11, 2025

**LERTHAI FINANCE LIMITED**  
(CIN:L65100KA1979PLC061580)  
Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road,  
Bangalore 560001, India  
Statement of unaudited Results for the Quarter and Three months ended June 30, 2025  
(Rs. in lakhs, except per equity share data)

| Particulars                                                                                        | Quarter ended June 30, 2025 (Unaudited) | Year ended March 31, 2025 (Audited) | Quarter ended June 30, 2024 (Unaudited) |
|----------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------|-----------------------------------------|
| Total income from operations (net)                                                                 | 10.60                                   | 46.93                               | 11.38                                   |
| Profit / (Loss) from Ordinary activities before tax                                                | (5.66)                                  | (15.09)                             | (3.85)                                  |
| Profit / (Loss) from Ordinary activities after tax                                                 | (5.65)                                  | (1.88)                              | (3.85)                                  |
| Profit / (Loss) for the period after tax (after Extraordinary items)                               | (5.65)                                  | (1.88)                              | (3.85)                                  |
| Equity Share Capital                                                                               | 70.00                                   | 70.00                               | 70.00                                   |
| Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)           | -                                       | 942.26                              | -                                       |
|                                                                                                    | (as on 30-June-25)                      | (31-March-25)                       | (as on 30-June-24)                      |
| Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted | (0.81)                                  | (0.27)                              | (0.55)                                  |
| Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted  | (0.81)                                  | (0.27)                              | (0.55)                                  |

**Note :** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com)  
For Lerthai Finance Limited  
Sd/-  
Mr. Shao Xing Max Yang  
Chairman and Director  
DIN 08114973  
Place : Bangalore  
Date : 11<sup>th</sup> August, 2025



**Alivus Life Sciences Limited**  
(formerly Glenmark Life Sciences Limited)  
Registered Office: Plot No. 170-172, Chandramouli Industrial Estate,  
Mohol Bazarpeth, Solapur-413 213, India.  
Corporate Office: 4<sup>th</sup> Floor, OIA House, 470, Cardinal Gracious Road,  
Andheri (E), Mumbai-400 099, India.  
Phone No.: +91 22 68297979; CIN: L74900PN2011PLC139963;  
Website: [www.alivus.com](http://www.alivus.com); Email: [compliance@alivus.com](mailto:compliance@alivus.com)

**Fourteen Annual General Meeting (AGM)**  
This notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the Annual General Meeting (AGM) and E-voting.  
We hereby notify as follows:  
1. The 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Monday, September 08, 2025 at 3.00 p.m. to transact the business that will be set forth in the Notice of the AGM.  
2. Notice of the AGM and Annual Report for the Financial Year 2024-25 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at [www.alivus.com](http://www.alivus.com), websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
3. **Manner of casting vote(s) through e-voting:**  
a. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.  
b. The manner of voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at [www.alivus.com](http://www.alivus.com)  
c. In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.  
4. **Manner of registering/updating email addresses:**  
a. Shareholders holding shares in dematerialised form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.  
b. Members holding shares in physical mode, who have not registered/ updated their email address with the company are requested to register/ update their email address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited (KFIN), Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 008.  
5. **Dividend and Record Date:**  
a. The Board of Directors at its meeting held on May 15, 2025, had recommended a final dividend of ₹ 5.00 per Equity share of ₹ 2 each of the Company for the financial year ended March 31, 2025, for approval by the shareholders at the AGM.  
b. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed Monday, September 1, 2025, as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.  
c. If the aforesaid dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Friday, September 12, 2025.  
d. Shareholders are requested to validate and update their bank account details to receive dividends directly into their Bank Account.  
e. Pursuant to Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and Company is required to deduct tax on source on dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, the members may submit duly signed Form 15G/15H as applicable on <https://ris.kfintech.com/form15/default.aspx> by Monday, August 25, 2025.  
For Alivus Life Sciences Limited  
(formerly Glenmark Life Sciences Limited)  
Sd/-  
Rudolf Corriea  
Company Secretary & Compliance Officer  
Place : Mumbai  
Date : 11<sup>th</sup> August, 2025



**The Sundur Manganese & Iron Ores Limited**  
Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office,  
Sandur -583119, Ballari District, Karnataka  
CIN: L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com)  
Email Id: [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com); Telephone: +91 8395 260301; Fax: +91 8395 260473

**NOTICE OF POSTAL BALLOT**  
NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard-2 on General Meetings (SS-2), General Circular Nos.14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 read with other relevant circulars including General Circular No.09/2024 dated 19 September 2024 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by SEBI, that approval of the Members of The Sundur Manganese & Iron Ores Limited (the Company) is sought to transact the special businesses as set out hereunder by passing Ordinary Resolution/ Special Resolution, as applicable, through Postal Ballot by means of remote e-voting process.  
In compliance with the circulars issued by MCA and SEBI, the Company has sent the Postal Ballot Notice along with the explanatory statement on 11 August 2025, only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are registered with the Company/ Depositories as on Friday, 8 August 2025 (cut-off date). **The hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.**  
The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting will commence at 9.00 a.m. (IST) on Tuesday, 12 August 2025 and ends at 5.00 p.m. (IST) on Wednesday, 10 September 2025. The remote e-voting module shall be disabled by the NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the cut-off date i.e., Friday, 8 August 2025, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.  
The instructions on the process of e-voting are provided in the Postal Ballot Notice. A copy of the Postal Ballot Notice is available on the websites of the Company at [www.sandurgroup.com](http://www.sandurgroup.com), BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company in its meeting held on 8 August 2025, has appointed T. Sathya Prasad Yadav, Practising Advocate, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.  
The results of the Postal Ballot will be announced on or before Friday, 12 September 2025. The said results along with Scrutinizer's Report would be intimated to Stock Exchanges namely BSE and NSE and will be placed on the websites of the Company at [www.sandurgroup.com](http://www.sandurgroup.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results will also be displayed on the noticeboard at the Registered Office, Head Office and Corporate Office of the Company.  
The Members whose e-mail address is not registered with the Company/ Depositories, are requested to register their e-mail address on or before 5.00 p.m. (IST) on Monday, 8 September 2025 to receive this Postal Ballot Notice. The Members may register the e-mail address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an e-mail to Venture Capital and Corporate Investments Private Limited, RTA at [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) and [info@vccipl.com](mailto:info@vccipl.com) along with supporting documents as detailed in the Postal Ballot Notice.  
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.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
for The Sandur Manganese & Iron Ores Limited  
Sd/-  
Neha Thomas  
Company Secretary & Compliance Officer  
ICSI Membership No. A60853  
Place: Bengaluru  
Date: 11 August 2025



**JAYSYNTH**  
JAYSYNTH ORGOCHEM LIMITED  
(Formerly known as JD Orgochem Limited)  
CIN: L24100MH1973PLC016908  
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018  
Email Id: [investor.relations@jaysynth.com](mailto:investor.relations@jaysynth.com) ; Website: [www.jaysynth.com](http://www.jaysynth.com)  
Tel No.: 022- 49384200/4300

**Extract of Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2025**  
(₹ in lakhs, except EPS)

| Sr. No. | Particulars                                                                                                                         | STANDALONE                  |                            |                             |                            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------|-----------------------------|----------------------------|
|         |                                                                                                                                     | Quarter Ended               |                            | Year Ended                  |                            |
|         |                                                                                                                                     | 30 <sup>th</sup> June, 2025 | 31 <sup>st</sup> Mar, 2025 | 30 <sup>th</sup> June, 2024 | 31 <sup>st</sup> Mar, 2025 |
|         |                                                                                                                                     | Un-audited                  | Audited                    | Un-audited                  | Audited                    |
| 1       | Total Income from Operations                                                                                                        | 5,777.17                    | 5,921.36                   | 4,985.27                    | 22,964.08                  |
| 2       | Net Profit for the period (before Tax, Exceptional and Extraordinary items)                                                         | 267.41                      | 487.93                     | 351.24                      | 2,163.59                   |
| 3       | Net Profit for the period before tax (after Exceptional and Extraordinary items)                                                    | 267.41                      | 487.93                     | 351.24                      | 2,163.59                   |
| 4       | Net Profit for the period after tax (after Exceptional and Extraordinary items)                                                     | 185.94                      | 323.65                     | 255.41                      | 1,588.95                   |
| 5       | Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)] | 270.04                      | 292.07                     | 268.11                      | 1,544.62                   |
| 6       | Equity share capital (Face Value ₹ 1/-)                                                                                             | 1,349.06                    | 1,349.06                   | 1,349.06                    | 1,349.06                   |
| 7       | <b>Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operation)</b>                                               |                             |                            |                             |                            |
|         | a) Basic                                                                                                                            | 0.14                        | 0.24                       | 0.19                        | 1.18                       |
|         | b) Diluted                                                                                                                          | 0.14                        | 0.24                       | 0.19                        | 1.18                       |

**Notes :**  
1. The above mentioned Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 11<sup>th</sup> August, 2025.  
2. In accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditor have performed Limited Review of the above Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025.  
3. The Results are in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
4. The figures for quarter ended 31<sup>st</sup> March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial year.  
5. Figures for the previous periods have been regrouped and reclassified wherever necessary.  
6. The Company has reported segment information as per the Indian Accounting Standards 108, 'Operating Segments', as below:

| Name of Segment          | Main product groups                                                        |
|--------------------------|----------------------------------------------------------------------------|
| a) Colorants & Chemicals | Dyestuffs, Digital ink, Textiles auxiliaries, Pigments, Pigment dispersion |
| b) Inkjet Printers       | Inkjet printers for digital printing                                       |

  
BY ORDER OF THE BOARD  
For JAYSYNTH ORGOCHEM LIMITED  
Sd/-  
(PARAG SHARADACHANDRA KOTHARI)  
EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR  
DIN : 00184852  
Place : Mumbai  
Date : 11<sup>th</sup> August, 2025

**MAHARASHTRA SCOOTERS LIMITED**  
SPECIAL WINDOW FOR RE-LODGE  
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES  
The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 2 July 2025, a special window only for re-lodgment of transfer deeds, has been opened from 7 July 2025 till 6 January 2026. This window is only for those transfer deeds which were lodged prior to 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. No re-lodgments will be accepted after 6 January 2026. Further the securities that are re-lodged will be issued only in demat mode.  
For more details, please reach out to Company's RTA at toll free no. 1800- 309 - 4001 or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or Company's email at [investors@msls.co.in](mailto:investors@msls.co.in).  
CIN: L35912MH1975PLC018376  
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune, Maharashtra-411 035  
Tel: (020) 7157 6066 | FAX: (020) 7150 5792  
Email ID: [investors@msls.co.in](mailto:investors@msls.co.in) | Website: [www.mahascooters.com](http://www.mahascooters.com)



**SUNDARAM BRAKE LININGS LIMITED**  
CIN: L34300TN1974PLC006703  
Reg. Office: Padi, Chennai – 600 050  
Tel : +91 44 26257853; Fax : +91 44 26254770; Website : [www.tvsbrakelinings.com](http://www.tvsbrakelinings.com)

**NOTICE OF POSTAL BALLOT**  
**Notice** is hereby given pursuant to the provisions of Sec. 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs and Reg. 44 of the SEBI (LODR) Regulations, 2015, that the Requisite Special Resolution as set out in the Notice of Postal Ballot dated 04th August 2025 is proposed to be passed by the members by way of Postal Ballot through voting by electronic means ("Remote e-voting").  
Mr. V. Suresh Practising Company Secretary has been appointed as Scrutinizer to scrutinize the Postal Ballot and remote e-voting process in a fair and transparent manner.  
Members are informed that:  
(a) Notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on Friday, 08th August, 2025 and voting rights of the members are reckoned as on that day;  
(b) The Company has completed dispatch of the Notice of Postal Ballot through email on 11th August, 2025. The members who have not received notice of Postal Ballot may download it from the website of the Company [www.tvsbrakelinings.com](http://www.tvsbrakelinings.com) or on the website of stock exchanges.  
(c) The voting period commences at 9.00 a.m. on 18th August, 2025 and ends at 5.00 p.m. on 16th September, 2025;  
(d) The remote e-voting shall be disabled by NSDL for voting at 5.00 p.m. on 16th September, 2025 and shall not be allowed thereafter;  
(e) The results of the Postal Ballot will be declared on or before 18th September, 2025.  
Any grievance in respect of facility for voting by electronic means may be addressed to NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at the designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Tel. 022-24994545 and to the Company Mr. J.R. Vishnu Varthan, Company Secretary of the Company at Padi, Chennai, E-mail: [vishnu@tvssbl.com](mailto:vishnu@tvssbl.com)  
By order of the Board  
J.R. Vishnu Varthan  
Company Secretary  
Place : Chennai  
Date : 11.08.2025



**KIRLOSKAR BROTHERS LIMITED**  
A Kirloskar Group Company  
Registered Office: Yamuna, S. No. 98 (3 to 7),  
Plot No. 3, Baner, Pune - 411 045.  
CIN No.: L29113PN1920PLC000670

**Enriching Lives**  
**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**  
Members of the Kirloskar Brothers Limited ('the Company') are hereby informed that a Postal Ballot Notice, seeking their approval by way of a special resolution set out in the said Notice for appointment of Mr. Harsh Vardhan Shringla (DIN 11203013) as an Independent Director of the Company, pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail addresses are registered with the Company / Bigshare Services Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company / Depository Participants as on Friday, August 08, 2025, i.e. Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, August 11, 2025.  
The Postal Ballot Notice is available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com), on the website of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.  
The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in).  
**Instructions for e-voting:**  
The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice, only by electronic means and the communication of the assent or dissent of the members would take place through remote e-voting process only ("remote e-voting"). The Company has engaged the services of NSDL as the agency for providing e-voting facility. Members may cast their votes during the period mentioned herein below:  

| Commencement of remote e-voting | Tuesday, August 12, 2025 (9.00 a.m. IST)      |
|---------------------------------|-----------------------------------------------|
| End of remote e-voting          | Wednesday, September 10, 2025 (5.00 p.m. IST) |

  
Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the NSDL upon expiry of the aforesaid period.  
Manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.  
**A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for Information purpose only.**  
**Manner of registering / updating e-mail address:**  
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their documents by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) or to RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).  
(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.  
The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. Wednesday, September 10, 2025. The results of remote e-voting will be announced on or before Friday, September 12, 2025 and will be displayed on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In case of any query pertaining to remote e-voting, kindly write to the Company at designated email id: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 4561.  
By Order of the Board of Directors  
For KIRLOSKAR BROTHERS LIMITED  
Sd/-  
Devang Trivedi  
Company Secretary  
Place : Pune  
Date : August 11, 2025  
• Tel: +91 20 6721 4444  
• Email: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) • Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

