

September 02, 2025

**To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 530145

Subject: Newspaper Advertisement of 36th Annual General Meeting. Book Closure & E-Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper clippings published today i.e. Tuesday, September 02, 2025 in following newspapers giving information to the shareholders that the 36th Annual General Meeting of the Company is scheduled to be held on Thursday, September 25, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

1. Business Standard
2. Mumbai Lakshadweep

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Kisan Mouldings Limited

**Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076**

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3083/2025
Date: - 01/09/2025
Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale,
Management and Transfer) Act, 1963
Public Notice
Application No. 118 of 2025
Muntaha Co-op. Hsg. Soc. Ltd., Plot No.9 & Survey No.30 and CTS No. 1125/3, off Yari
Road, Panch Marg, Versova, Andheri (West), Mumbai 400 061. Applicant Versus
(1) Sitabai Raghunath Gholkar (Since Deceased) (i) Raghunath Haripant Gholkar
(Since Deceased) Through legal heirs of opponent no.1-a) Anun Raghunath
Gholkar, b) Shashi Raghunath Gholkar, c) Anil Raghunath Gholkar, d) Vijay
Raghunath Gholkar, e) Jayshree Raghunath Gholkar, f) Amol Raghunath Gholkar,
Respondent No. 2 to 8 all legal heirs of No.1- Through C/o. M/s. H. M. Jhaveri & Sons,
Beaumont Chambers, N.M. Road, Fort, Mumbai 400 001, 2) M/s. Noble Builders, 184,
Kazi Syed Street, Mumbai 400 003.Opponents and those, whose interests have
been vested in the said property may submit their say at the time of hearing at the venue
mentioned above. Failure to submit any say shall be presumed that nobody has any
objection to this regard and further action will be taken accordingly.
Description of the Property. :-
Claimed Area
Unilateral deemed conveyance (deed of Assignment) of land admeasuring 495 sq.
mtrs. as specifically set out in the (Property Registrar Card) & 488.30 sq. mtrs (584 sq.
yards) as per MCGM occupation plan along with building situated at Survey No. 30 &
Plot No.9 bearing CTS No. 1125/3, at off Yari Lane, Versova, Andheri (West), Mumbai
400 061 in the Registration District and Sub- District of Mumbai Suburban in favour of
the Applicant Society.
The hearing is fixed on 18/09/2025 at 3.00 p.m.

Seal

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3088/2025
Date: - 01/09/2025
Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Public Notice
Application No. 120 of 2025
Sandhu Palace Co-operative Housing Society Ltd., CTS no. C/1381 and C/1382(part)
Pali Hill, Bandra West, Mumbai- 400050. Applicant. Versus. (1) Chetak Co-
operative Housing Society Ltd., Having its registered address Pali Hill, Bandra West,
Mumbai - 400050, (2) National General Agencies Pvt. Ltd., having its registered
address at Sandhu Blds, 41 Sandhu House, Pali Hill, Bandra West, Mumbai- 400050,
(3) Diler Sing Estate Pvt. Ltd., having its registered address at 7, Vasant Enclave,
New Delhi, 110057, (4) Poonam Housing and Finance Pvt. Ltd., having its registered
address at Sandhu Blds, 41 Sandhu House, Pali Hill, Bandra West, Mumbai- 400050
(5) M/s. Sandhu Builders, Having address Sandhu Palace, 41, Pali Hill, Bandra West,
Mumbai- 400050.Opponents and those, whose interests have been vested in the
said property may submit their say at the time of hearing at the venue mentioned above.
Failure to submit any say shall be presumed that nobody has any objection to this regard
and further action will be taken accordingly.
Description of the Property. :-
Claimed Area
Unilateral Deed of Conveyance in respect of 89.91 % undivided share, right, title and
interest in the land being 5180.07 sq. mtrs. or thereabouts out of the all that piece
and parcel of land admeasuring 6462.10 sq. mtrs. bearing CTS no. C/1381 and
C/1382 (part) of Revenue Village-Bandra being, lying and situate at Pali Hill, Bandra
West, Mumbai- 400050 together with A Wing of building known as "Sandhu Palace"
constructed thereon in favour of the Applicant Society.
The hearing is fixed on 18/09/2025 at 3.00 p.m.

Seal


Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/3086/2025
Date: 01/09/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of
construction, Sale, Management and Transfer) Act, 1963
Public Notice
Application No. 119 of 2025
Nilgiri Co-op. Hsg. Soc. Ltd., CTS No. 368/305, 368/311, 368/312, Mogra Village, Plot No.5, 6 & 7,
Sher-E-Punjab Society, Garden Lane, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.... Applicant
Versus : Sher-E-Punjab Society, Through Authorised Representative / Chairman / Secretary,
Smt. Vavinder Kaur Chopra, Having its office address at- Bindra Classic, Building No.5, Garden Lane,
Mahakali Caves Road, Andheri (East), Mumbai - 400 093.... (Opponent/s) and those, whose interest have
been vested in the said property may submit their say at the time of hearing at the venue mentioned above.
Failure to submit any say shall be presumed that nobody has any objection to this regard and further action
will be taken accordingly.
Description of the Property :-
Claimed Area
Unilateral deemed conveyance with the building at CTS No.368/305, 368/311, 368/312, Mogra Village,
Plot No.5, 6 & 7, Sher-E-Punjab Society, Garden Lane, Mahakali Caves Road, Andheri (East), Mumbai
400 093 with the land admeasuring 1516.4 sq. yards equivalent to 1267.9 sq. mtrs. area situated on
Plot of land being Plot No.5, 6 & 7, Corresponding to CTS No.368/305, 368/311, 368/312, off Village
Mogara, Taluka Andheri, in the Registration District and Sub-District of Mumbai Suburban in favour of
the Applicant Society.
The hearing is fixed on Dt. 18/09/2025 at 03:00 p.m.

Seal

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963.

**KISAN MOULDINGS LIMITED**
(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A,
Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisanigroup.com; Web-site: www.kisanigroup.com

**NOTICE OF THE 36th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**
Notice is hereby given that the 36th Annual General Meeting ("36th AGM") of the
members of Kisan Mouldings Limited ("the Company") will be held on
Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing/
Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of
Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the
Companies (Management and Administration) Rules, 2014, read with General
Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020,
20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated
May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September
25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024
issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange
Board of India ("SEBI") circular no. SEBI/HO/CFD/GMD2/CIR/P/2021/11 dated
January 15, 2021, circular no. SEBI/HO/DDHS/PCIR/2023/0164 dated
October 06, 2023, circular no. SEBI/HO/CFD/POD-2/PCIR/2023/4 dated
January 5, 2023, and SEBI/HO/CFD/CFD-POD-2/PCIR/2024/133 dated
October 03, 2024 and SEBI (Listing Obligations and Disclosures
Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the
business as set out in the notice convening the "AGM".
The Notice of the AGM together with Explanatory Statement thereto under
Section 102 of the Act along with the Audited Standalone and Consolidated
Financial Statements, Board's Report and the Statutory Auditor's Report
(collectively referred to as "Annual Report") there on for the Financial Year
ended March 31, 2025 has been sent on **Monday, September 01, 2025** by
electronic mode to all the members whose e-mail addresses are registered with
the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent
("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.
Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 the Company has sent letters on
Monday, September 01, 2025 to shareholders whose e-mail addresses are not
registered with the Company/Depositories Participants ("DPs")/Registrar and
Transfer Agent ("RTA") providing the weblink, including the exact path to access
the Annual Report for the FY 2024-2025 of the Company.
The Annual Report along with Notice of the 36th AGM for the Financial Year
ended March 31, 2025 and details of remote e-voting and e-voting at 36th AGM
have been sent through EMAIL (electronic mode) on Monday, September 01,
2025 to all the members whose e-mails are registered with Registrar and Share
Transfer Agent ("RTA") of the Company and Depository Participants as on
Monday, September 01, 2025. The Annual Report for the Financial Year 2024-
2025 including notice of the 36th AGM is also available on the website of the
Company at www.kisanigroup.com, BSE Limited at www.bseindia.com and
MUFUG Intime India Private Limited ("MUFUG"). The facility for appointment of
proxy will not be available for the 36th AGM. The instructions for joining the 36th
AGM electronically are provided in the Notice of the 36th AGM.CLOSURE OF
REGISTER OF MEMBERS:
Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the
SEBI Listing Regulations, we hereby inform you that the Register of Members
and Share Transfer Books of the Company will remain closed from Thursday,
September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive)
for the purpose of 36th AGM.
VOTING THROUGH ELECTRONIC MODE (E-VOTING):
In compliance with the provisions of Section 108 of the Act read with Companies
(Management and Administration) Rules, 2014, Setaerial Standard 2 on
General Meetings and Regulation 44 of the SEBI Listing Regulations, the
Company is pleased to offer electronic voting facility to its Members, to exercise
their right to vote on all the resolutions proposed to be transacted at the 36th
AGM. The Members may cast their votes using an electronic voting system
("remote e-voting") or electronically cast their votes during the 36th AGM ("e-
voting"). The Company has engaged the Services of MUFUG Intime India Private
Limited ("MUFUG") as authorized agency for conducting of remote e-voting and
voting during the AGM. The remote e-voting period commences on Monday,
September 22, 2025 from 09:00 a.m. IST and ends on Wednesday, September
24, 2025 at 05:00 p.m. IST. The e-voting module shall be disabled by MUFUG
Intime India Private Limited (RTA) for voting thereafter and members will not be
allowed to vote electronically beyond the said date and time. Once the voting on
a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
The Member, whose name is recorded in the Register of Members/ list of
Beneficial Owners as on the cut-off date i.e. Thursday, September 18, 2025 only
shall be entitled to avail the facility of remote e-voting or e-voting system as on
the date of AGM. Any recipient after the cut-off date, who has no voting rights as on
the Cut-off date, shall treat this Notice as intimation only.
All the Members are informed that
a. The business as set out in the Notice of 36th AGM may be transacted through
e-voting at the AGM.
b. The cut-off date for determining eligibility to vote by remote e-voting or by e-
voting at the AGM shall be Thursday, September 18, 2025.
c. The remote e-voting shall commence on Monday, September 22, 2025 (9:00
a.m. IST)
d. The remote e-voting shall end on Wednesday, September 24, 2025 (5:00IST)
e. Remote e-voting module will be disabled by MUFUG Intime India Private
Limited after 5.00 p.m. IST on Wednesday, September 24, 2025.
f. The facility for voting through voting system shall also be made available for
members present at the AGM.
g. Member may participate in the AGM even after exercising his vote, by remote
e-voting, but shall not be allowed to vote again in the AGM.
h. Only a person whose name is recorded in the Register of Members or in the,
Register of Beneficial Owners maintained by the Depositories as on cut-off
dated Thursday, September 18, 2025 shall be entitled to avail the facility of
remote e-voting or voting through electronic voting system at the AGM.
i. Any person, who acquires shares of the Company and becomes a member of
the Company after sending of the Notice and holding shares as of the cut-off
date i.e. Thursday, September 18, 2025, may obtain the login ID and password
can be used for remote e-voting.
j. Members may note that:
i. Once the vote on resolution in cast by the member, the member shall not be
allowed to change it subsequently;
ii. The facility for voting will also be made available during the AGM, and those
members present in the AGM through VC facility, who have not cast their vote
on the resolutions through remote e-voting and are otherwise not barred from
doing so, shall be eligible to vote through the e-voting during the AGM;
iii. The members who have cast their votes by remote e-voting prior to the AGM
may also attend the AGM but shall not be entitled to cast their votes again; and
iv. Only persons 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
shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
k. The manner of voting remotely for members holding shares in dematerialized
mode, physical mode and for shareholders who have not registered their e-
mail addresses is provided in the Notice of the AGM. The details will also be
made available on the website of the Company. Shareholders are requested
to visit www.kisanigroup.com
l. In case of any queries relating to e-voting, members may refer to the FAQs for
Shareholders and e-voting user manual for Shareholders available at
<https://instavote.linkintime.co.in> or call on: 022-49186000 or send an email to
enotices@in.mpm.mufug.com
m. Facility for e-voting shall also be made available during 36th AGM for those
Members who will attend the 36th AGM through VC/OAVM facility and who has
not already casted their vote through remote e-voting and are otherwise not
barred from doing so. The Members who have cast their vote by remote e-
voting prior to the 36th AGM may also participate in the 36th AGM through
VC/OAVM facility but shall not be entitled to cast their vote again.
n. The voting rights of the Members shall be in proportion to the Equity Shares
held by them in the Paid up Equity Share Capital of the Company as on
Thursday, September 18, 2025 (cut-off date). In case of any person becoming
the member of the Company after the dispatch of Notice of 36th AGM but on
or before the said cut-off date, may write an email to Company/RTA at
cs.kisan@kisanigroup.com or send an email to enotices@in.mpm.mufug.com
for obtaining login ID and password. Further, if the Member is already
registered with MUFUG Intime India Private Limited remote e-voting platform,
then they can use existing User ID and Password for casting the vote through
remote e-voting.
The Results on resolutions shall be declared not later than 48 hours from the
conclusion of the 36th AGM. The result declared along with the Scrutinizer's
Report will be available on the Company's website at www.kisanigroup.com and
shall be communicated to the BSE Limited.

For Kisan Mouldings Limited
Sd/-
Ms.Falak Mody
Company Secretary
ACS - 68214

Date: 2nd September, 2025
Place: Mumbai


प्रपत्र संख्या-1
कार्यपालक अभियंता का कार्यालय पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया
ई- निविदा (द्वितीय आमंत्रण)
निविदा संख्या :- 24/JMT/2025-26 दिनांक 30-08-2025

क्र० सं०	विवरण कार्य का नाम	प्राक्कलित राशि (लाख में)	अंतिम जमानत की राशि (लाख में)	परिमित बिध्न का मुद्रा	कार्य पूर्ण करने का समय
1	Left out work of detailed survey, designing and drawing, Construction of 10.0 M dia R.C.C. Intake well cum pump house, Gangway 75.1 mtr. length and 3.95 mtr. wide, Pipe Bridge 70.0 mtr. length and 2.00 m tr. wide, Pipe Bridge 50 mtr. length and 2 mtr. wide, Pipe Bridge 100 mtr. length and 2 mtr. wide Pipe Bridge 60 mtr. length and 2 mtr. wide. 19.50 MLD capacity Water Treatment Plant, Compound wall, Supplying and laying Raw/Clear Water rising main & Laying Distribution Network, Supplying and installation of Vertical turbine and Centrifugal pump motor, and Five years Operation and Maintenance with allied works etc. all complete job for work of Jainagar, Domchanch & Koderma Block MVS Rural Water Supply Sc home under Drinking Water & Sanitation Division, Jhumaritelaia on turnkey basis. Year 2025-262. (2 nd Call)	18488.12	184.89	10,000/-	27 Months (Trial and Run)
2	बेबसाइट पर निविदा प्रकाशन की तिथि :-	06-09-2025	at 5.00 बजे अपराह्न		
3	निविदा के पूर्व बैठक की तिथि एवं समय	10-09-2025	at 1.00 अपराह्न, अभियंता प्रमुख, पेयजल एवं स्वच्छता विभाग, झारखंड, राँची		
4	निविदा प्राप्ति (ऑन लाईन बिडिंग) की अंतिम तिथि एवं समय :-	25-09-2025	को 5.00 बजे अपराह्न		
5	सरकार के सचिव, सूचना प्रौद्योगिकी एवं ई-गवर्नेंस, झारखंड मंत्रालय, के झापाक 120 दिनांक 03 .10.2023 के आदेशों में विषय का मूल्य एवं अग्रचन की राशि Online जमा करने की अंतिम तिथि एवं समय	25-09-2025	को 5.00 बजे अपराह्न		
6	तकनीकी बीड खोलने की तिथि एवं समय :-	26-09-2025	को 5.00 बजे अपराह्न		
7	तकनीकी बीड खोलने का स्थान :-	कार्यपालक अभियंता, पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया			
8	निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पदनाम :-	ई0 अनुज कुमार सिन्हा, कार्यपालक अभियंता, पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया			
9	निविदा आमंत्रित करनेवाले कार्यालय का :-	08002536460, Email-id eedwsd.jhumaritellaia@gmail.com			
10	ई प्रोक्युरमेंट सेल का हेल्प लाईन नं०	0651-2480345			

• विस्तृत विवरणी बेबसाइट <http://jharkhand tenders.gov.in> पर देखा जा सकता है।

(ई0 अनुज कुमार सिन्हा)
कार्यपालक अभियंता,
पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया।

PR 360876 Drinking Water and Sanitation(25-26)D

**COASTAL CORPORATION LIMITED**
(CIN: L63040AP1981PLC003047)
Regd.Office: Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4,
Siripuram, Visakhapatnam- 530003, Andhra Pradesh, India.
Phone No. 0891-2567118
Website: www.coastalcorp.co.in, Email: sectorialdept@coastalcorp.co.in

**NOTICE OF 44th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**


NOTICE is hereby given that the 44th Annual General Meeting ("e-AGM") of the members of the Company is scheduled to be held on Friday, 26th September, 2025 at 10:00 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Relevant Circulars").
In compliance with the relevant circulars, electronic copies of the Notice of 44th e-AGM and Annual Report for the FY 2024-25 has been sent to all the members through electronic mode only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of 44th e-AGM and Annual Report for the FY 2024-25 will also be made available on the company's website www.coastalcorp.co.in and on the website of 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 Company's Registrar & Transfer Agent ("RTA"), Bigshare Services Private Limited at <https://ivote.bigshareonline.com>. The shareholders can participate in the AGM only through VC/OAVM.
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all the relevant regulations as applicable, the company will provide the facility for remote e-voting to its members in respect of the businesses to be transacted at the AGM. The Company has made arrangements with Bigshare to facilitate remote e-voting and has engaged the services of Bigshare Services Private Limited for participating in the AGM through VC/OAVM. The detailed instructions for remote e-voting and the manner of joining e-AGM are given in the Notice of the AGM.
Members are requested to register their email IDs with Company's RTA, if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request at sectorialdept@coastalcorp.co.in; bsshyd@bigshareonline.com along with the following documents for obtaining the Annual Report and AGM Notice with e-voting instructions:
(a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof;
(b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID + 8digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and any address proof.
Members are requested to note the following:

Date of Completion of dispatch of Notice of AGM	1st September, 2025
Cut-off Date for e-voting	19 th September, 2025
Date and Time of commencement of voting through electronic means	Tuesday, 23 rd September, 2025 at 9.00AM IST
Date and Time of end of voting through electronic means	Thursday, 25 th September, 2025 at 5.00PM IST
Period of Closure of Books: for the purpose of 44 th AGM and dividend	20.09.2025 to 26.09.2025
Record date for the purpose of Dividend – the dividend if declared at the AGM shall be paid to shareholders/beneficial owners subject to Tax Deducted at Source(ITS)	19 th September, 2025

Members who have not updated their bank account mandate for receiving dividend are requested to register/ update the details in the demat account (if shares are in demat form) and register/update the details with the company RTA (if the shares are in physical form).
The facility for e-voting shall be made available at the AGM and Members attending the same through VC/ OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at <https://ivote.bigshareonline.com> or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at sectorialdept@coastalcorp.co.in for any queries/ information.

or COASTAL CORPORATION LIMITED
Sd/-
Swaroopa Meruva
Company Secretary

Place: Visakhapatnam
Date: 01.09.2025

**RHI Magnesita India Limited**
(CIN: L28113MH2010PLC312871)
Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road,
Kanjurmarg (East), Mumbai, Maharashtra-400042
T +91 22 66090600; E-mail: corporate.india@rhimagnesita.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
FIFTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**
Notice calling the Fifteenth (15th) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 26 September 2025 at 11:00 a.m. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 1 September 2025, electronically, to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and letters containing the Company's weblink to access the Annual Report of FY 2024-25 have been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s) on 1 September 2025.
The Notice of AGM and the aforesaid documents is also be available on the Company's website at www.rhimagnesitaindia.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at <https://evoting.nsdl.com>.
Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM, are requested to submit their requests from their registered email ID, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email ID at investors.india@Rhimagnesita.com before **Monday, 22 September 2025**.
Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/folio number, PAN and mobile number to investors.india@Rhimagnesita.com before **Monday, 22 September 2025**. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
Remote e-voting and e-voting during AGM:
The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of National Securities Depositories Limited ("**NSDL**") to provide e-voting facility.
Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also been provided in the Notice of the AGM.
The remote e-voting facility will be available during the following voting period:
EVEN : **135228**
Commencement of remote e-voting : **9:00 A.M. (IST) on Tuesday, 23 September 2025**
End of remote e-voting : **5:00 P.M. (IST) on Thursday, 25 September 2025**
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, 19 September 2025 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.
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 e-mail address by submitting Form, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
(b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of e-voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
Joining the AGM through VC/ OAVM:
Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF
(a) **The Company has fixed book closure date from Saturday, 13 September 2025 to Friday, 19 September 2025 for determining entitlement of Members to final dividend for the financial year ended 31 March 2025, if approved at the AGM.**
(b) If the final 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 by Friday, 24 October 2025 as under:
i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Friday, 12 September 2025;
ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 12 September 2025.
(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company.
Manner of registering mandate for receiving Dividend:
Members are requested to register/ update their complete bank details:
(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
(b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.
By the order of the Board of Directors
Sd/-
Sanjay Kumar
Company Secretary
Gurugram, 1 September 2025
www.rhimagnesitaindia.com

