

VEDL/Sec./SE/26-27/52

June 18, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 500295**

**Scrip Code: VEDL**

**Sub: Newspaper Advertisement – Public Notice to the Members for the 61<sup>st</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, July 14, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**

Dear Sir/Ma’am,

Pursuant to the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the Public Notice issued by way of newspaper advertisements published today i.e., June 18, 2026, intimating that the 61<sup>st</sup> AGM of the Company is scheduled to be held on Tuesday, July 14, 2026 at 3:00 p.m. IST through VC/OAVM, in the following newspapers:

| Sr. No. | Newspaper         | Edition and Language             |
|---------|-------------------|----------------------------------|
| 1.      | Financial Express | All Editions in English Language |
| 2.      | Sakal             | Mumbai in Marathi Language       |

The same is also uploaded on the website of the Company and can be accessed at [www.vedantalimited.com](http://www.vedantalimited.com).

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**  
**ACS 20856**

Enclosed: As above

## **VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530  
Email: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in) | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

CIN: L13209MH1965PLC291394

**HERO FINCORP LIMITED**  
 CIN: U74999DL1991PL004774  
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
 Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
 Website: www.heroincorp.com Email: investor@heroincorp.com, Tel: 011-49487159

**NOTICE TO SHAREHOLDERS**  
**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)**  
 This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereon.  
 Accordingly, all the underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2018-19 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules.  
 The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.heroincorp.com under "Investors" section.  
 Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-existent. In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.  
 Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/unpaid for seven consecutive year will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. October 06, 2025.  
 In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in the last part of this notice) by September 18, 2025 for claiming the unpaid dividend (final) for the FY 2018-19, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/Demat Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority. The details of unclaimed/unpaid dividend and respective shares are available on the Company's website.  
 For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Navin Chand at M/s. MUFJ Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), Noble Heights, 11 Floor, Plot No. C1, Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Phone- +91 11 49411000, Email: iefp.shares@intime.mufj.com

For Hero FinCorp Limited  
 Sd/-  
 Shivendra Suman  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: 17.06.2025

**NEWGEN SOFTWARE TECHNOLOGIES LIMITED**  
 CIN: L72200DL1992PL0049074  
 Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA  
 Email: investors@newgensoft.com URL: https://www.newgensoft.com  
 Tel: (+91)-11-48533000, (+91)-11-26384060, Fax: (+91)-11-2638 3963

**INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND**

Members of the Company may note that:

- The 34th Annual General Meeting ("AGM") of the Members of the Newgen Software Technologies Limited ("The Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") on Friday, the 24th day of June 2025 at 11:00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CNP-DIP-IR/2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM. The deemed venue for the 34th AGM shall be the Registered Office of the Company.
- In accordance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CNP-DIP-IR/2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM, the 34th AGM shall be sent to the members of the Company in accordance with the applicable laws and aforesaid circulars. The members may note that the Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at: https://www.newgensoft.com and on the website of the Stock Exchanges at: www.bseindia.com and www.nseindia.com. Notice of the 34th AGM shall be sent to the members of the Company in accordance with the applicable laws and aforesaid circulars on their registered email address in due course.
- Alter/modify the web link for accessing the Annual Report of the financial year 2025-26 will be sent to those members who have not registered their email address with the Company's Depositories.
- Members can attend and participate in the AGM through the VCOAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quantum under Section 103 of the Companies Act, 2013.

**Manner of registering/ updating email addresses/Electronic Bank Mandate:**

- Members holding shares in dematerialized mode are requested to register/update their email addresses/Electronic Bank Mandate by contacting their respective Depository Participants. Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by providing the signed Form ISR-1 to the Company's RTA. Members can also write to the Company/RTA at investors@newgensoft.com, einward.ris@kfintech.com, respectively along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, PAN, Email address, Mobile Number etc.
- Members holding shares in physical mode who have not updated their Electronic Bank Mandate for receiving the dividends directly in their bank accounts, can register their Electronic Bank Mandate by sending the signed Form ISR-1 along with the prescribed documents to the Company/RTA at investors@newgensoft.com, einward.ris@kfintech.com, respectively.
- Alternatively member may send an E-mail request at einward.ris@kfintech.com or investors@newgensoft.com along with scanned copy of the signed request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report. Notice of AGM and the e-voting instructions.

**Manner of casting vote through e-voting:**

- The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM.

**Final Dividend:**

- Members may note that the Board of Directors has recommended a final dividend of Rs. 6 per equity share (i.e. 60% on a face value of Rs. 10/- per share) for the year ended 31st March 2025. The Company has fixed Friday, 17th July 2025 as the record date for determining eligibility of members to final dividend for the financial year 2025-26. As per SEBI Circular dated 01st November 2021 (SEBI/Listing/P/Regulations/2021/107) issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CNP-DIP-IR/2021/107 dated 01st April 2024, to protect the rights of shareholders holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.
- Pursuant to Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source (TDS) on dividend paid to the members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their residential status, PAN and category as per the IT Act with their DPs or in case shares are held in physical form with the Company/ Registrar by submitting a written request duly signed by the first named member along with self-attested copies of the above documents through e-mail at einward.ris@kfintech.com. The detailed procedure for the same is available on the website of the Company at https://www.newgensoft.com/company/investor-relations/corporate-governance.

This public notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable provisions of the Companies Act and SEBI.

For and on behalf of  
 Newgen Software Technologies Limited  
 Sd/-  
 Aman Mourya  
 Company Secretary

Date: 17.06.2025  
 Place: New Delhi

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
 CIN: L15520MP1989PL0049380  
 Corporate Regd. Office: 4th Floor, BPK Star Tower, B-8, Road, Indore-492008 (M.P.), Ph: 0731-47800490, E-mail: info@aalb.in

**NOTICE**  
**Second 100 Days Campaign "Saksham Niveshak" for KYC and Related Updates 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 Associated Alcohols & Breweries Limited ("your Company") that, in continuation of the earlier campaign, with aligned objectives of the Niveshak Shivir and IEPFA's broader mandate of investor education, awareness and facilitation, your Company has started Second 100 days campaign "Saksham Niveshak" starting from April 01, 2025 to July 09, 2025.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issue related to unclaimed dividends and shares may contact the Company's Registrar and Transfer Agent ("RTA") Ankit Consultancy Private Limited at e-mail ID: investor@ankitonline.com and further e-mail to be sent to the company at its e-mail: investorrelations@aalb.in.

The shareholders may further note that this campaign has been relaunched with an expanded scope to further facilitate the direct payment of unclaimed / unpaid dividends to the rightful shareholders. For Associated Alcohols & Breweries Limited

Sd/-  
 Tushar Bhandari  
 Whole Time Director & Nodal Officer  
 Place: Indore DIN: 03583114

Date: 17.06.2025  
 Place: Indore

**JSW Steel Limited**  
 CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PL152925  
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel: 022-4286 1000 Email: jswl\_investor@jsw.in Website: www.jsw.in

**100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK": APRIL 01, 2025 TO JULY 09, 2025**  
**UPDATE YOUR DETAILS AND CLAIM DIVIDENDS**

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), vide its circular dated 17.06.2025, had launched a 100-day campaign to notify "Saksham Niveshak" from July 09, 2025 to November 06, 2025. The primary objective of this campaign was to encourage and facilitate shareholders to update their KYC details, bank mandates, and contact information for seamless receipt of unclaimed dividends and shares. In line with the same desired objectives and expanded scope, the IEPFA and MCA have relaunched the 100 Days Campaign – "Saksham Niveshak".

The Company in association with its Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("KFin"/"RTA") has initiated the Second 100 Days Campaign – "Saksham Niveshak" from April 01, 2025 to July 09, 2025. Shareholders are hereby informed that the details of unpaid/unclaimed dividend lying with the Company are available on the Company's website. The same can be accessed by following the link as mentioned in the table below.

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1       | Form for KYC of Physical Folios                           | Link for KYC forms<br>https://www.jswsteel.in/investors/downloads   |
| 2       | Form for KYC of Demat Folios                              | Please contact your Depository Participant  |
| 3       | Details of unpaid / unclaimed dividend lying with Company | Link for unpaid / unclaimed dividend<br>https://www.jswsteel.in/investors/shareholders-information/   |
| 4       | Contact Details of Registrar and Share Transfer Agent     | Kin Technologies Limited<br>Unit: JSW Steel Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 023<br>Toll Free Number - 1800-305-4001<br>Email - einward.ris@kfintech.com<br>Email for senior citizen - senior.citizen@kfintech.com |
| 5       | Contact Details of the Company                            | JSW Steel Limited,<br>JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Email - jswl_investor@jsw.in   |

We request shareholders to take advantage of the initiative of the Investor Education and Protection Fund Authority and claim their unclaimed shares and dividends.

For JSW Steel Limited  
 Sd/-  
 Manoj Prasad Singh  
 Company Secretary  
 (in the interim capacity)

Place : Mumbai  
 Date : June 17, 2025

**salzer ELECTRONICS LIMITED**  
 CIN: L03210TZ1983PL001555  
 Registered Office : Somchetpalyam, Coimbatore 641 047, Ph: 0422-4233600/4233614 & Fax: 0422-24629170  
 Email: cs@salzergroup.com & Website: www.salzergroup.com

**POSTAL BALLOT NOTICE AND E-VOTING INITIATION TO MEMBERS**

NOTICE is hereby given that Salzer Electronics Limited ("Company") is seeking for approval of its Members on the following special resolutions through Postal Ballot by voting only through electronic means (remote e-voting):

| Sr.No. | Particulars   | Type of resolutions |
|--------|---|---------------------|
| 1.     | Re-appoint Mrs.Priya Bhanjali (DIN: 00195848) as an Independent Director of the Company         | Special             |
| 2.     | Re-appoint Mr.Sharad Chandra Bhargava (DIN: 00006146) as an Independent Director of the Company | Special             |

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.salzergroup.net, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available and may be accessed from the relevant section of the websites 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. Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard 2 on General Meetings and the Scrutinizer's Code of Practice of Company Secretaries of India ("SS-2") and as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot Form. The Company has, on Wednesday, 17th June 2025, completed dispatch of Notice dated 23rd May 2025 seeking approval of the Members of the Company by mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from NSDL, and Central Depository Services (India) Limited ("CDSL") and whose e-mail address were available with the Company as on Friday, 12th June, 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been 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 and in a secure manner. The remote e-voting period shall commence on Friday, 19th June 2025 at 9:00 a.m. (IST) and end on Saturday, 18th July 2025 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. I.S.T on Saturday, 18th July 2025. Members of the Company holding shares either in physical or in electronic form as on the Cut-off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr.G.Vasudevan (CP No. 6522) Partner in M/s G.V. and Associates, Practising Company Secretaries, Coimbatore, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 9:00 p.m. (I.S.T.) on Monday, 20th July 2025. The same will be displayed on the website of the Company at www.salzergroup.net, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022 - 4886 7000 or send a request to evoting@nsdl.com.

Members are requested to carefully read all the notices set out in the Notice and in particular, the manner of casting vote through remote e-voting.

**(SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)**

SEBI has allowed a special window from February 06, 2025 to February 04, 2027 for re- lodgement of physical Shares Transfer Deed executed before April 1, 2019 and not lodged for transfer and lodged for transfer but not rejected/returned due to deficiencies. Shareholders are requested to submit original transfer documents with corrected/missing details to the Company's RTA. Please refer SEBI Circular: HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026 for further details.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts; otherwise, the same will be transferred to Investor Education and Protection Fund (IEPF) after expiry of seven years along with the Shares there on.

By the Order of the Board  
 For Salzer Electronics Limited  
 Sd/-  
 K.M.Murugesan  
 Company Secretary & Compliance Officer  
 (Membership No: A25953)

Date : June 18, 2025  
 Place : Coimbatore

**LYKIS LIMITED**  
 CIN: L74999MH1984PL0413247  
 Regd. Off: 507-508, 5th Floor, Camsa Corporate Centre, Sonawale Lane, Near Goregaon Station, Goregaon (East), Mumbai - 400 063, Maharashtra, India. Website: www.lykis.com  
 Email: info@lykis.com, Tel: +91 9892448434

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**  
**NOTICE TO THE SHAREHOLDERS OF THE 42ND ANNUAL GENERAL MEETING "AGM"**

Notice is hereby given to the Shareholders of Lykis Limited that the 42nd Annual General Meeting ("AGM") of Lykis Limited is scheduled to be held on Wednesday, July 09, 2025 at 11:00 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quantum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2025-26 will be sent only through electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent (RTA) i.e. Purva Sharecity Private Limited, at support@purvasharecity.com. The AGM Notice and Annual Report for FY 2025-26 will also be made available on the Company's website at www.lykis.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The Company has engaged the services of NSDL to provide remote e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company through NSDL, is providing the facility of voting through e-voting system during the AGM (e-voting). The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through Remote e-voting facility and (iii) attending the AGM through VCOAVM, are provided in the Notice of the AGM. Notice which will be dispatched in due course. The Members are requested to carefully read the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting/e-voting facility at the AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the Circulars. The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

For Lykis Limited  
 Sd/-  
 Jitendra Kumar Ranka  
 Director

Date: June 17, 2025  
 Place: Mumbai

**VEDANTA LIMITED**  
 CIN: L13209MH1965PL0291394  
 Regd. Office: 11 Floor, C Wing, Unit 103, Corporate Avenue, Atal Projects, Chakrala, Andheri (East), Mumbai - 400 033, Maharashtra, India  
 Phone No: +91 22 68494500, Fax: +91 22 68454530  
 Website: www.vedantalimited.com, Email ID: comp.sec@vedanta.com

**PUBLIC NOTICE TO THE MEMBERS FOR 61<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on **Tuesday, July 14, 2026 at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the AGM Notice ("Notice") which would be circulated in due course of time.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated 22 September 2025, read with previous circulars ("MCA Circulars"), has permitted companies to conduct their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without requiring physical presence of Members at a common venue, till further orders. Accordingly, in compliance with the said circular, the AGM of the Company is being held through VCOAVM.

In accordance with the said MCA Circulars, the Company will send the Notice along with the Integrated Report and Annual Accounts for FY 2025-26 ("Annual Report") electronically to all its Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin"), Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs") and will also be available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose email IDs are not registered, containing the web-link and exact path of the Company's website from where the Annual Report can be accessed.

**Manner of updating/registering email address:**

- Members whose email address is not updated/registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email address updated/registered by submitting duly filled and signed Form ISR-1 to KFin at einward.ris@kfintech.com or to the Company at comp.sec@vedanta.com.
- Members who hold through electronic mode and have not registered/updated their email address are requested to register/update through their DPs.

All the Members holding shares in physical mode are mandatorily required to register their email address, mobile number, PAN and bank account details through Form ISR-1 & Form ISR-2, furnish the nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, through Form SH-3 opt form from giving the nomination through Form SR-3 and change the nomination through Form SH-14. The forms are to be submitted along with the supporting documents to KFin at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 023. The forms are available on the website of the Company at www.vedantalimited.com. However, for the shares held in electronic mode, Members are requested to write to their respective DPs.

SEBI, vide its Master Circular No. HO/38/13/11/2026-MIRSD-POD/14298/2026 dated February 06, 2026, has mandated that, dividend to members who are holding shares in physical form shall be paid only through electronic mode. Members may please note that the dividends shall get credited to their bank account(s) only after the KYC details have been updated in the folio. Communications in this regard are sent at regular intervals to all physical holders whose folios are not KYC updated at the addresses/email IDs as per the Register of Members.

The Members can join and attend the AGM through VCOAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VCOAVM or to view the live webcast will be provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members who have not registered their email ID.

The Members are requested to carefully read all the Notes as set out in the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

The joining links for the AGM and other details can also be accessed at www.vedantalimited.com.

For Vedanta Limited  
 Sd/-  
 Prerna Halwasya  
 Company Secretary and Compliance Officer  
 ACS No. 20856

Place: New Delhi  
 Date: June 18, 2025

**salzer ELECTRONICS LIMITED**  
 CIN: L03210TZ1983PL001555  
 Registered Office : Somchetpalyam, Coimbatore 641 047, Ph: 0422-4233600/4233614 & Fax: 0422-24629170  
 Email: cs@salzergroup.com & Website: www.salzergroup.com

**POSTAL BALLOT NOTICE AND E-VOTING INITIATION TO MEMBERS**

NOTICE is hereby given that Salzer Electronics Limited ("Company") is seeking for approval of its Members on the following special resolutions through Postal Ballot by voting only through electronic means (remote e-voting):

| Sr.No. | Particulars   | Type of resolutions |
|--------|---|---------------------|
| 1.     | Re-appoint Mrs.Priya Bhanjali (DIN: 00195848) as an Independent Director of the Company         | Special             |
| 2.     | Re-appoint Mr.Sharad Chandra Bhargava (DIN: 00006146) as an Independent Director of the Company | Special             |

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.salzergroup.net, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available and may be accessed from the relevant section of the websites 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. Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard 2 on General Meetings and the Scrutinizer's Code of Practice of Company Secretaries of India ("SS-2") and as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot Form. The Company has, on Wednesday, 17th June 2025, completed dispatch of Notice dated 23rd May 2025 seeking approval of the Members of the Company by mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from NSDL, and Central Depository Services (India) Limited ("CDSL") and whose e-mail address were available with the Company as on Friday, 12th June, 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been 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 and in a secure manner. The remote e-voting period shall commence on Friday, 19th June 2025 at 9:00 a.m. (IST) and end on Saturday, 18th July 2025 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. I.S.T on Saturday, 18th July 2025. Members of the Company holding shares either in physical or in electronic form as on the Cut-off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr.G.Vasudevan (CP No. 6522) Partner in M/s G.V. and Associates, Practising Company Secretaries, Coimbatore, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 9:00 p.m. (I.S.T.) on Monday, 20th July 2025. The same will be displayed on the website of the Company at www.salzergroup.net, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022 - 4886 7000 or send a request to evoting@nsdl.com.

Members are requested to carefully read all the notices set out in the Notice and in particular, the manner of casting vote through remote e-voting.

**(SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)**

SEBI has allowed a special window from February 06, 2025 to February 04, 2027 for re- lodgement of physical Shares Transfer Deed executed before April 1, 2019 and not lodged for transfer and lodged for transfer but not rejected/returned due to deficiencies. Shareholders are requested to submit original transfer documents with corrected/missing details to the Company's RTA. Please refer SEBI Circular: HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026 for further details.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts; otherwise, the same will be transferred to Investor Education and Protection Fund (IEPF) after expiry of seven years along with the Shares there on.

By the Order of the Board  
 For Salzer Electronics Limited  
 Sd/-  
 K.M.Murugesan  
 Company Secretary & Compliance Officer  
 (Membership No: A25953)

Date : June 18, 2025  
 Place : Coimbatore

**L.G.BALAKRISHNAN & BROS LIMITED**  
 CIN: L29117TZ1965PL000257  
 Registered Office : 6/16/13, Kishnarayapuram Road, Ganagathi, Coimbatore - 641 006, Ph: 0422 2532325  
 Email: info@lgb.com | Website: www.lgb.com

**SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026, we are bringing to your notice that another special window has been opened for a period of 1 year from February 06, 2026 till February 04, 2027 ("special window period") to facilitate transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019. The special window shall be available for (i) re- lodgement of transfer requests which were submitted prior to April 01, 2019 and were rejected/returned/attended to due to deficiency in the documents/processor otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019, provided that the original share certificate is available.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/intermarketed during the said lock-in period. Due process as prescribed under the said Circular shall be followed for such requests. Further, (i) cases involving disputes between transferor and transferee (to be settled through court/NCDL process), (ii) shares which have been transferred to Investor Education and Protection Fund (IEPF) and (iii) re-lodgement / fresh lodgement of transfer requests executed prior to April 01, 2019 where original share certificate is not available, will not be considered during this special window period.

Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents as mentioned in SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026 to CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows: (Postal Address: Subramanian Building, 1, Chh House Road, Chennai - 600 002, Tamil Nadu, India; Contact: 044- 28440390/40020700 Email: investor@cameoindia.com).

All the shareholders are requested to take advantage of this opportunity to update their KYC details, bank mandate, choice of nomination and contact information and are also requested to claim their dividend, which remains unclaimed, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority ("IEPFA"). The shareholders holding shares in demat form are requested to approach their respective Depository Participants for updating their KYC details / bank mandate / choice of nomination / contact information. The details of the above campaign and the details of unclaimed dividend are made available on the Company's website www.lgb.com.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in physical form are requested to update their KYC details / bank mandate / choice of nomination / contact information and are also requested to claim their dividend, which remains unclaimed, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority ("IEPFA"). The shareholders holding shares in demat form are requested to approach their respective Depository Participants for updating their KYC details / bank mandate / choice of nomination / contact information. The details of the above campaign and the details of unclaimed dividend are made available on the Company's website www.lgb.com.

By Order of the Board  
 For L.G. Balakrishnan & Bros Ltd  
 M. Lakshminathi Joshi  
 Senior General Manager (Legal) and Company Secretary

Date: 17.06.2025  
 Place: Coimbatore

