

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-54/2025

11th June, 2025

Dear Sir,

Sub: Publication of Notice of 54th Annual General Meeting- SRF Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of fifty-fourth AGM and e-voting published in Financial Express (English) and Jansatta (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at www.srf.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

Rajat Lakhanpal
Sr. VP (Corporate Compliance) & Company Secretary

Encl : A/a

SRF LIMITED
Block-C Sector-45
Gurugram 122 003
Haryana India
Tel: +91-124—4354400
Fax: +91-124—4354500
E-mail: info@srf.com
Website: www.srf.com
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Plate
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091

Congress tells Karnataka govt to recount castes

MANOJ C G & AKRAM M
New Delhi/BENGALURU,
June 10

THE CONGRESS HIGH command directed the party's government in Karnataka Tuesday to conduct a recount of castes, two months after the findings of a report on a 10-year-old survey created a rift in the party and drew criticism from the politically dominant Vokkaliga and Lingayat communities and some non-Kuruba backward classes.

The decision on a recount was taken at a meeting Congress president Mallikarjun Kharge and Leader of the Opposition in Lok Sabha Rahul Gandhi held with Karnataka Chief Minister Siddaramaiah and Deputy CM D K Shivakumar in Delhi. AICC general secretary (Organisation) KC Venugopal and AICC general secretary in-charge of Karnataka Ranadeep Surjewala were also present.

Apart from the caste census conundrum, Siddaramaiah and Shivakumar, who is also the Karnataka Congress president, had been summoned by the leadership to Delhi to discuss the political fallout of the recent stampede in Bengaluru which claimed 11 lives. The



Leader of Opposition in the Lok Sabha Rahul Gandhi, Congress president Mallikarjun Kharge, party general secretary (Organisation) KC Venugopal, Karnataka chief minister Siddaramaiah and deputy chief minister DK Shivakumar during a meeting in New Delhi on Tuesday

Opposition has blamed the warring CM and his deputy for the breakdown of systems that led to the stampede and, as per sources, the two were pulled up by the high command.

Ever since Siddaramaiah placed a report on the Socio-Economic and Education Survey before the Cabinet in April – incidentally two days after the AICC Session in Ahmedabad where the party leadership was fulsome in its praise for the caste survey conducted by the Telangana government – politics in Karnataka has

been on the boil, with the party and the Cabinet also divided on the issue.

On Tuesday, the Congress leadership asked the Siddaramaiah government to accord 'in-principle' approval to the survey, conducted in the first half of 2015, but conduct enumeration afresh within three months.

The survey report, data and recommendations were submitted by the Karnataka State Commission for Backward Classes in 2024. However, both its recommendations and pop-

ulation data had immediately come under question, with objections ranging from "undercounting" to the categorisation of some castes as most backward.

Both Vokkaliga and Lingayat organisations demanded a fresh survey, after their population was found to be little over 10% and close to 11%, respectively, much less than estimated so far. The Vokkaligas (Shivakumar is one) and Lingayats currently enjoy reservation under the III A and III B categories of the OBC quota.



Prime Minister Narendra Modi interacts with Congress MP Shashi Tharoor at a reception hosted for delegation members who went to various countries for Operation Sindoor global outreach, in New Delhi on Tuesday

PUTTING INDIA'S VOICE FORWARD

Operation Sindoor: Modi hails roles of delegations

PRESS TRUST OF INDIA
New Delhi, June 10

PRIME MINISTER NARENDRA Modi on Tuesday said he was proud of the manner in which the multi-party delegations presented India's views in various countries on the need to eradicate the menace of terrorism following the Pahalgam attack and Operation Sindoor. Modi hosted the members of the multi-party delegations, comprising parliamentarians and former diplomats, who travelled to 33 world capitals over the past few weeks.

"Met members of the various delegations who represented India in different countries and elaborated on India's commitment to peace and the need to eradicate the menace of terrorism. We are all proud of the manner in which they put forward India's voice," Modi said in a post on X.

Members shared their experience with the Prime Minister, with the central government having already praised the work of the seven delegations comprising over 50 persons, mostly current MPs.

Former parliamentarians and ex-diplomats were also part of these delegations that visited 33 foreign capitals and the European Union. External affairs minister S Jaishankar has already met the delegations and lauded their efforts in conveying India's strong stand against Pakistan-sponsored terrorism.

"We apprised the Prime Minister of the overwhelming support extended by these friendly nations for India's resolute fight against terrorism and our unwavering commitment to global peace," Shiv Sena's Shrikant Shinde said in a post on X.

Doctors end protest against Goa minister after CM intervenes

PRESS TRUST OF INDIA
Panaji, June 10

DOCTORS AT THE Goa Medical College and Hospital (GMCH) withdrew their agitation against state Health Minister Vishwajit Rane following intervention by chief minister Pramod Sawant on Tuesday, officials said.

The CM went to the state-run GMCH in the morning and assured the protesting doctors that their demands will be met.

Rane was facing a backlash from the medical fraternity after he lashed out at GMCH's CMO Dr Rudresh Kuttikar for allegedly misbehaving with patients during his surprise



CM Pramod Sawant went to the state-run GMCH in the morning and assured the doctors that their demands will be met

visit to the facility and ordered his suspension.

CM Sawant Sunday tried to control the damage by overrul-

ing the controversial decision. On Monday, Rane tendered an apology through social media to the doctor. The protestors, however, were not happy with the gesture and had demanded that Dr Kuttikar receive a personal apology from the minister.

The minister said while he may have erred in his communication, his intent was always to ensure no patient is denied care and the public health system is responsive and compassionate.

The Congress had voiced support for the protesting doctors, demanding Rane's ouster.

On Tuesday, CM Sawant met representatives of the

Goa Association of Resident Doctors (GARD), GMCH Dean Dr Shivanand Bandekar and other officials at the state-run hospital. Emerging from the meeting, GARD president Dr Ayush Sharma told reporters that they were withdrawing their agitation with immediate effect.

He also said the GARD has withdrawn the 24-hour deadline given on Monday to minister Rane to apologise to Dr Kuttikar.

The CM said, "All seven demands... discussed ... are passed."

Zero-tolerance policy to terror unshakable: MoS

INDIA HAS SHOWN the world through Operation Sindoor that anyone who dares raise their eyes towards it will not be capable of seeing again, Minister of State (Home) Nityanand Rai said Tuesday. He was speaking at the 23rd edition of NSG's Counter-Terror International Seminar at Manekshaw Centre.

"The entire country has realised that in the fight against

terrorism the Modi government has not shown any lack of political will or resources. This is new India and our policy of zero tolerance against terrorism is unshakable. There will be challenges, but the nation's security and dignity will remain top priority. We have shown and taught the world that anyone who dares raise their eyes towards India, will not be capable of seeing again," Rai said. —ENS

SRF LIMITED
CIN: L18101DL1970PLC005197
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel. No: (+91-11) 49482870, (+91-124) 4354400
Fax : (+91-11) 49482900, (+91-124) 4354500
Email: cs@srfl.com; Website: www.srfl.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 03, 2025 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 (collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice of the AGM dated May 12, 2025.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFIN Technologies Ltd / Depository Participants. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, by providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The aforesaid documents are also available on the Company's website at <https://www.srf.com/investors/reports-and-results/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 54th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:-

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Thursday, 26th June, 2025. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Thursday, 26th June, 2025) may obtain User ID and password by sending a request at evoting@nsdl.com.
- The remote e-voting portal will open from 9:00 a.m. on Monday, June 30, 2025 to 5:00 p.m. on Wednesday, July 02, 2025. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Detailed procedure for remote e-voting / e-voting during the meeting and Instructions for participation through VC/OAVM is provided in the Notice of the AGM which has been sent to the members through e-mail.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 54th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For SRF LIMITED
Sd/-
Rajat Lakhnwal
Sr. VP (Corporate Compliance) & Company Secretary

Date : June 10, 2025
Place: Gurugram

AJAX ENGINEERING LIMITED
Corporate Identity Number: L28245KA1992PLC013306
Registered Office: #2531, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. Tel: +91 8296336111 E-mail: complianceofficer@ajax-engg.com
Website: www.ajax-engg.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read along with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 3/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of members of Ajax Engineering Limited (formerly known as Ajax Engineering Private Limited) (hereinafter referred to as "the Company") is being sought by way of Postal Ballot through remote e-voting ("e-voting") process for the following special resolution:

Sl. No.	Description of Special Resolution
1.	Ratification of Ajax Engineering Limited (Formerly known as Ajax Engineering Private Limited) Employee Stock Option Plan 2024 including Ajax Employee Stock Option Scheme 2024 - Scheme - I and Ajax Employee Stock Option Scheme 2024 - Scheme - II

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, June 10, 2025, through electronic mode to the Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, June 6, 2025 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Thursday, 12 June 2025 from 9:00 a.m. (IST)
Conclusion of e-voting period	Friday, 11 July 2025 till 5:00 p.m. (IST).
Cut-off date for eligibility to vote	Friday, June 6, 2025

The e-voting module shall be disabled by CDSL immediately after 5:00 p.m. IST on Friday, 11 July 2025. Once a vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at <https://www.ajax-engg.com>. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com. The Board of Directors of the Company have appointed Mr. Pramod S M or failing him CS Biswajit Ghosh, Partner (Membership No. F7834) Practising Company Secretaries of M's BNP & Co. LLP, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. The voting results of the postal ballot along with the scrutinizers' report shall be declared by the Company within 2 working day of the conclusion of the e-voting period and will be intimated to Stock Exchanges, where the Company's securities are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website <https://www.ajax-engg.com> and on the website of RTA <https://in.mpmns.mufg.com>. In case of any grievance/clarification in connection with the postal ballot including e-voting, members may contact CDSL by e-mail at helpdesk.evoting@cdslindia.com, or contact Ms. Shruti Vishwanth Shetty at +91 8296336111 or write an email to the Compliance Officer and Company Secretary at complianceofficer@ajax-engg.com.

For Ajax Engineering Limited
(Formerly known as Ajax Engineering Private Limited)
Sd/-
Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No: A33617

Dated: 11 June 2025
Place: Bangalore

Sumedha Fiscal Services Ltd.
CIN : L70101WB1989PLC047465
Registered Office:
6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071
Tel: 91 33 2229 8936 / 6758
E-mail: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

NOTICE
(For the attention of Equity Shareholders of the Company)
Transfer of Equity Shares to the Investor Education and Protection Fund Authority

NOTICE is hereby given to the Members in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and various circular issued thereto, from time to time, by the Ministry of Corporate Affairs (collectively referred as "the Rules").

The Rules, amongst other matters, contain the provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund ("IEPF") Authority.

Adhering to the requirements of section 124(6) of the Companies Act 2013 and the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) up to the year ended 31st March, 2018 has remain unpaid or unclaimed for a period of consecutive seven years or more. The Company has issued individual notices on 10th June, 2025 to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2025-26 with details of Unpaid Dividends for last 7 (seven) years requesting them to claim the same.

Request/Claims should reach Maheshwari Datamatics Pvt. Ltd. (MDPL), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001. Phone: 033-2248-2248, 2243-5029; Fax: 033-22484787; Mail ID - mdpldc@yahoo.com, Registrar and Share Transfer Agent of the Company by 8th October, 2025 (vide MCA Notification dated 13-Oct-17).

The details of the concerned Members and the shares for transfer to the IEPF are available on the Company's website www.sumedhafiscal.com. In the event valid claim is not received by MDPL by aforesaid date, the Company shall be compelled to transfer/transmit the shares to IEPF Authority, without further notice, pursuant to the said Rules. Shareholders may take note that once these shares and unclaimed dividend are transferred/transmitted to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by making an online application in Form IEPF 5 on the website www.mca.gov.in by following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Clarification on this matter, if required, may be sought from MDPL by sending email at mdpldc@yahoo.com or by calling them at telephone nos. 033-22482248, 2243-5029.

For Sumedha Fiscal Services Ltd.
Dhwani Fatehpuria
Company Secretary
& Compliance Officer

Place: Kolkata
Dated: June 10, 2025

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Horni Moddy Street, Mumbai 400 001.
Tel: +91 22 6665 8262 e-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF THE 106th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 106th Annual General Meeting (AGM) of The Tata Power Company Limited ("the Company") will be held on **Friday, July 4, 2025 at 2:30 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, pursuant to General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular dated October 3, 2024 issued by Securities Exchange Board of India ("SEBI") and such other applicable circulars issued by MCA and SEBI ("Circulars").

In compliance with the above Circulars, the Company has e-mailed the Notice of the 106th AGM along with the link for the Integrated Annual Report of the Company for FY25 on **Tuesday, June 10, 2025**, to the Members whose e-mail addresses are registered with the Company/ MFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent ("RTA")/ National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively 'Depositories'). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Further in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) a letter is being sent to those Members whose email addresses are not registered with the Company/RTA/Depositories providing the weblink from where the Integrated Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report for FY25 only to those Members who specifically request for the same at investorcomplaints@tatapower.com by mentioning their Folio numbers/DP ID and Client ID.

The Integrated Annual Report along with the Notice of the 106th AGM has been uploaded on the website of the Company at www.tatapower.com/investor-relations/annual-reports.aspx, the websites of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/ OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

REMOTE E-VOTING:

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The remote e-voting facility would be available during the following period:

Commencement of e-voting	Monday, June 30, 2025 from 9:00 a.m. (IST)
End of e-voting	Thursday, July 3, 2025 upto 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, June 27, 2025** may only be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, June 27, 2025**.

REGISTRATION OF E-MAIL ADDRESS AND OBTAINING USER ID AND PASSWORD FOR E-VOTING:

If your e-mail address is not registered with the Company/Depositories, you may register on or before 5:00 p.m. (IST) on **Friday, June 27, 2025**, to receive this Notice of the AGM and the Integrated Annual Report for FY25 by clicking the link https://web.in.mpmns.mufg.com/EmailReg/Email_Register.html and completing the registration process as guided therein.

Members are requested to register the e-mail address with their concerned Depository Participants, in respect of electronic holding and with the Company/RTA in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholders.

To facilitate faster responses to shareholder queries, the RTA has launched an initiative that requires shareholders to submit their queries or requests only electronically through their website at https://web.in.mpmns.mufg.com/helpdesk/Service_Request.html.

Those Members who have already registered their e-mail addresses are requested to keep the same validated with their Depositories/RTA to enable serving of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.

Any person holding shares in physical form and non-individual shareholders, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. **Friday, June 27, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

Individual shareholders holding securities in dematerialized mode and 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. **Friday, June 27, 2025**, may follow steps mentioned in Notice of the AGM under "Access to NSDL e-voting system". Other methods for obtaining/procuring User IDs and passwords for e-voting are provided in the AGM Notice.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

HELPSK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY

Login type	Helpdesk details
NSDL	E-mail: evoting@nsdl.com / Tel: 022-48867000
CDSL	E-mail: helpdesk.evoting@cdslindia.com / Tel: 1800-21-99911

RECORD DATE AND DIVIDEND:

The Record Date for determining entitlement of Members to dividend for FY25 is **Friday, June 20, 2025**. The dividend of ₹ 2.25 per equity share of ₹ 1 each (225%), if approved by the Members at the AGM, will be paid subject to deduction of tax at source ("TDS"), on or after **Monday, July 7, 2025**.

The Board of Directors has appointed Mr. P. N. Panik (Membership No. FCS 327, CP No. 1228) or failing him, Mr. Mitesh Dhabhiwala (Membership No. FCS 8331, CP No. 9511) or failing him, Ms. Sarvani Shah (Membership No. FCS 9697, CP No. 11717) of M/s. Panik and Associates, Practising Company Secretaries as Scrutinizer to scrutinize voting at the AGM and remote e-voting process, in a fair and transparent manner.

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 or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice-President - NSDL at evoting@nsdl.com.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <https://www.tatapower.com/investor-resource-center/resource-content-tabs-item-fcfe5733-tab> and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

For The Tata Power Company Limited
Vipri S. Patel
Company Secretary
FCS No: 7021

Place: Mumbai
Date: June 10, 2025

