

July 26, 2025

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**NSE Scrip Code: UFO**

Dear Sir / Ma'am,

**Subject: Newspaper Advertisement of the Notice regarding 21<sup>st</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding electronic dispatch of the Annual Report of the Company for the Financial Year 2024-25 alongwith Notice of the 21<sup>st</sup> Annual General Meeting of the Company which is scheduled to be held on Tuesday, August 19, 2025 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on July 26, 2025 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta

The above information will also be hosted on the website of the Company [www.ufomoviez.com](http://www.ufomoviez.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a





## LIC HOUSING FINANCE LIMITED

**Corporate Identity Number: I65922MH1989PLC052257.**  
**Registered Office:** Bombay Life Building, 2ND Floor, 45/47,  
 Veer Nariman Road, Mumbai – 400 001.  
**Corporate Office:** 131 Maker Tower, 'F' Premises, 13th floor,  
 Cuffe Parade, Mumbai – 400 005.  
**Phone:** +91 22 2217 8600 / 8700 **Fax:** +91 22 2217 8777  
**Website:** www.lichousing.com | **Email:** lichousing@lichousing.com

### NOTICE

#### 100 Days Campaign – “Saksham Niveshak” – for KYC and Other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of LIC Housing Finance Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16<sup>th</sup> July, 2025 your Company has started a 100 Days campaign “Saksham Niveshak” starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. T: 8108116767 E-mail – rnt.helpdesk@in.mpmis.mufg.com Web: www.in.mpmis.mufg.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund (IEPF).

### FOR LIC HOUSING FINANCE LIMITED

**Sd/-**  
**Varsha Hardasani**  
**COMPANY SECRETARY**  
**Date : 25<sup>th</sup> July, 2025**  
**Place : Mumbai**



## LIC HOUSING FINANCE LIMITED

**Corporate Identity Number: I65922MH1989PLC052257.**  
**Registered Office:** Bombay Life Building, 2nd Floor, 45/47,  
 Veer Nariman Road, Mumbai – 400 001.  
**Corporate Office:** 131 Maker Tower, 'F' Premises, 13th floor,  
 Cuffe Parade, Mumbai – 400 005.  
**Phone:** +91 22 2217 8600 / 8700 **Fax:** +91 22 2217 8777  
**Website:** www.lichousing.com **Email:** lichousing@lichousing.com

### NOTICE

#### NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to shareholders of LIC Housing Finance Limited that, in accordance with the SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company has opened a **special window for a period of six months from July 07, 2025 till January 06, 2026** for the transfer requests of physical shares which were rejected and returned to lodger on or before March 31, 2019, can be re-lodged after rectifying the errors, with our Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. | T: 8108116767 E-mail – rnt.helpdesk@in.mpmis.mufg.com Web: www.in.mpmis.mufg.com

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List along with transfer documents and share certificate, while lodging the documents for transfer with RTA. The requests received after January 06, 2026, will not be accepted by the Company/RTA.

### FOR LIC HOUSING FINANCE LIMITED

**Sd/-**  
**Varsha Hardasani**  
**COMPANY SECRETARY**  
**Date : 25<sup>th</sup> July, 2025**  
**Place : Mumbai.**



## UFO MOVIEZ INDIA LIMITED

**Regd. and Corporate Office:** Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093. Tel: +91 22 40305060  
**Email – investors@ufomoviez.com Website: www.ufomoviez.com**  
**CIN: L22120MH2004PLC286453**

### NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting (“AGM”) of the members of UFO Moviez India Limited (“the Company”) will be held on Tuesday, August 19, 2025 at 03:00 PM IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

In compliance with General Circulars dated May 05, 2020 and September 19, 2024 issued by Ministry of Corporate Affairs (“MCA Circulars”) and other applicable provisions of the Companies Act, 2013 (“Act”) and Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”), companies are allowed to hold AGM through VC / OAVM without physical presence of shareholders at a common place. Accordingly, the AGM of the Company will be held through VC / OAVM to transact the business as set forth in the Notice of the 21<sup>st</sup> AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 21<sup>st</sup> AGM and Annual Report for the Financial Year 2024-25, have been sent to all the members whose emails (IDs) are registered with the Company/ Depositories. The dispatch of the Notice and Annual Report 2024-25 through emails has been completed on July 25, 2025. The Company, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter to the shareholders who have not registered their email addresses with the Company, providing the QR code and web-link from where the Annual Report 2024-25 can be accessed on the Company's website.

The Notice of the 21<sup>st</sup> AGM and the Annual Report 2024-25 is made available on the website of the Company at [www.ufomoviez.com](http://www.ufomoviez.com) and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In Compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Secretarial Standards on General Meetings (“SSG”) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members holding shares in physical form or dematerialized form, to exercise their right to vote on the businesses as set forth in the Notice of 21<sup>st</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

All Members are informed that:

- Members may attend the 21<sup>st</sup> AGM through VC by accessing [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and by using their e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 21<sup>st</sup> AGM.
- Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, August 12, 2025** shall be entitled to cast vote through remote e-voting or e-voting during AGM.
- Remote e-voting will commence on **Thursday, August 14, 2025 (09:00 A.M. IST)** and will end on **Monday, August 18, 2025 (05:00 P.M. IST)** and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
- Any non-individual Member, 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, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of individual shareholders holding securities in demat 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 may follow the steps mentioned in the Notice of the AGM.
- Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending a duly filled in Form ISR-1 available on the Company/ KFinTech's website along with relevant proof to KFinTech, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad-500 032 or the scan copies of the duly e-signed documents and proofs may also be mailed to KFinTech at [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com).
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

### For UFO Moviez India Limited

**Sd/-**  
**Kavita Thadeshwar**  
**Company Secretary**  
**Date: July 26, 2025**  
**Place: Mumbai**



## Motilal Oswal Financial Services Limited

**CIN: L57190MH2005PLC153397**  
**Regd. Office:** Motilal Oswal Tower, Rahmullah Sajani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / 4263; Fax No: +91 22 5036 2365;  
**Website:** www.motilaloswalgroup.com; Email: [shareholders@motilaloswal.com](mailto:shareholders@motilaloswal.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (“the Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) (as amended), the Company is mandatorily required to transfer all such shares in which dividend(s) has/have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund (“IEPF”).

The Company has sent individual communication to the concerned Shareholders at their registered address who have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Final Dividend for the Financial Year 2017-18. The Company has also uploaded complete details (i.e. Name, Folio No./DP & Client Id, Address & No. of Shares) of the concerned Shareholders whose dividend(s) are lying unclaimed for 7 (Seven) consecutive years and whose shares are due for transfer to the IEPF, on its website [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com).

In case, the Company/Registrar and Share Transfer Agent (“RTA”) of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), do not receive any communication from the concerned Shareholder(s) for claiming the unclaimed dividend(s) on or before Monday, October 27, 2025, necessary steps will be initiated by the Company to transfer such shares to the IEPF as per the provisions of the Rules, without further notice.

In case, the concerned Shareholder(s) wish to claim such shares post transfer, a separate application can be made to the IEPF Authority in e-Form IEPF-5, as prescribed under the Rules, which is available on the IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority, pursuant to the Rules.

For further information/request to claim the unclaimed dividend(s), the concerned Shareholders may contact the RTA at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel No.: 8108116767, E-mail id: [iepf.shares@in.mpmis.mufg.com](mailto:iepf.shares@in.mpmis.mufg.com).

### For Motilal Oswal Financial Services Limited

**Sd/-**  
**Kailash Purohit**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**  
**Date: July 25, 2025**



## GNA GROUP OF COMPANIES G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab  
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** [www.gnagroup.com](http://www.gnagroup.com) **Email:** [gna@gnagroup.com](mailto:gna@gnagroup.com)

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2025

PARTICULARS	Quarter Ended		Year Ended	
	30/06/2025	30/06/2024	31/03/2025	31/03/2025
	Unaudited	Unaudited	Audited	Audited
Revenue from operations (Including Other Income)	34544.61	40016.88	37848.43	154235.12
Profit Before Tax	3137.27	3775.67	3417.65	14424.10
Profit After Tax	2298.80	2775.92	2544.66	10709.49
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2298.80	2775.92	2544.66	10709.49
Paid up equity share capital (Face value of INR 10 Each)	4293.08	4293.08	4293.08	4293.08
Earnings Per Share				
Basic: (INR)	5.36	6.47	5.93	23.28
Diluted: (INR)	5.36	6.47	5.93	23.28

### HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2025

PARTICULARS	Quarter Ended		Year Ended	
	30/06/2025	30/06/2024	31/03/2025	31/03/2025
	Unaudited	Unaudited	Audited	Audited
Revenue from operations (Including Other Income)	34544.61	40016.88	37848.43	154235.12
Profit Before Tax	3141.27	3778.09	3417.65	14428.82
Profit After Tax	2302.80	2778.34	2544.80	10712.21
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2302.80	2778.34	2544.80	10712.21

Detailed financial results for the quarter ended Jun 30, 2025 are available on the Company's website at [www.gnagroup.com](http://www.gnagroup.com) and on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com).

**For G N A Axles Limited**  
**Gursaran Singh**  
**Chairman**  
**DIN 00805558**

## MAGNA MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

SF No.34 and 35, Coimbatore - Polachi Main Road, Mullipadi village, Tamarakulam Post, Kinathukkadavu Taluk, Coimbatore, Tamil Nadu – 642109. Tel:0422-2240109 | Web: [www.magnacast.com](http://www.magnacast.com) | Email: [investorscell@magnacast.com](mailto:investorscell@magnacast.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be convened on **Thursday, 4<sup>th</sup> September 2025 at 4:00 PM (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) Circulars issued from time to time.

The Notice of the AGM and the Annual Report for the year ended 31<sup>st</sup> March 2025 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (“DP”), in accordance with the MCA and SEBI Circular(s). For Members who have not registered their email address, a letter containing the exact web link of the website wherein the entire Annual Report will be hosted and the path to access the same, is being sent to the address of the shareholders as registered in the records of the Company/ DP / RTA.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report for the year ended 31<sup>st</sup> March 2025 will be made available on the website of the Company i.e., [www.magnacast.com](http://www.magnacast.com) and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited and on the website of e-voting service provider i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited at [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com). Members may download the prescribed forms from the Company's website at [www.magnacast.com](http://www.magnacast.com).

Members holding shares in physical form or who have not registered their e-mail address with the Company / DP / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source (“TDS”) from the dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 (“the IT Act”). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case, their PAN is not registered or having invalid PAN, the tax will be deducted at higher rate prescribed under Section 206AA of the Act, as applicable.

Non-resident shareholders [including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the documents (PDF/JPG Format) to [investorscell@magnacast.com](mailto:investorscell@magnacast.com) and [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com). The aforesaid declarations and documents need to be submitted by the shareholder by 1<sup>st</sup> September 2025.

Considering the above, we urge the shareholders to update their e-mail ID & Bank account details and Permanent Account Number with the Depository Participant (if held in dematerialised form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES :

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a **Special Window has been opened for a period of six (6) months, from 7<sup>th</sup> July 2025, to 6<sup>th</sup> January 2026, for the re-lodgement of transfer requests for physical share certificates.** This facility is applicable to transfer deeds lodged prior to 1<sup>st</sup> April 2019, which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re-lodged for transfer will be processed only in dematerialised form during this window period.

Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com)

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

### For Magna Electro Castings Limited

**N. KRISHNASAMARAJ**  
**Managing Director**  
**DIN: 00048547**  
**25th July 2025**  
**Coimbatore**



## SP REFRACTORIES LIMITED

(Formerly known as “SP Refractories Private Limited”)

(A Group of Mr. Prabodh S Kale)

**CIN: L51909MH2007PLC167114**

**Registered Office:** M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

**Office No.:** 07104-235388/235399 | **Mob No:** 9422103525

**Email:** [sprefractory@gmail.com](mailto:sprefractory@gmail.com) / [info@sprefractories.com](mailto:info@sprefractories.com) | **Website:** [www.sprefractories.com](http://www.sprefractories.com)

### NOTICE TO MEMBERS OF SP REFRACTORIES LIMITED REGARDING 18<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION:

- Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (“AGM”) of SP Refractories Limited (“the Company”) will be held on Thursday, 28<sup>th</sup> August, 2025 at the registered office of the Company M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016 India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as “applicable circulars”), to transact the business as set out in the Notice calling the AGM dated 25<sup>th</sup> July, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of EGM has been sent on 25<sup>th</sup> August, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 18<sup>th</sup> July, 2025.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://www.sprefractories.com/investor> and on the website of stock exchange at <https://www.nseindia.com>
- 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., Thursday 21<sup>st</sup> August, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (“e-voting”). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://vote.bigshareonline.com>
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the “Notes” forming part of the Notice convening the AGM.
  - The remote e-voting facility will be available during the following period:  
**Commencement of remote e-voting : Monday, 25<sup>th</sup> August, 2025 9:00 AM**  
**End of remote e-voting : Wednesday, 27<sup>th</sup> August, 2025 till 5:00 PM**
  - The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Thursday 21<sup>st</sup> August, 2025 may cast their vote electronically.
- Manner of registering / updating email id with the Company/ Depositories:
  - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
  - For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or at the toll-free no. - 08069219070.

### For SP Refractories Limited

**Sd/-**  
**Shweta Prabodh Kale**  
**Director**  
**DIN: 01586321**  
**Place: Nagpur**  
**Dated: 25.07.2025**



