

19th March, 2025

1. Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Sub.: Newspaper Publication – Postal Ballot Notice of Kansai Nerolac Paints Limited**

**Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. BSE Scrip Code - 500165, NSE Symbol - KANSAINER**

Dear Sirs,

This is further to our letter dated 18th March, 2025 regarding the Postal Ballot Notice.

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the newspaper cuttings with regard to the Notice published in Business Standard (English) (published in all editions across India; copy of Mumbai Edition is attached) and Sakal (Marathi) (published in Mumbai edition) today i.e. 19th March, 2025.

The said newspaper cuttings are also available on the website of the Company at [www.nerolac.com](http://www.nerolac.com).

Please take the above submission on record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**  
Encl: As above



# ITD Cementation India Limited

CIN: L61000MH1978PLC020435

Registered Office: 9<sup>th</sup> Floor, Prima Bay, Tower B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, India

Phone No.: +91 22 67680600; Fax No.: +91 22 66931628

Email: investors.relation@itdcem.co.in; Website: www.itdcem.co.in

**Recommendations of the Committee of Independent Directors (IDC) of ITD Cementation India Limited ("Target Company") on the Open Offer made by Renew Exim DMCC ("Acquirer") to the Shareholders of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sl. No.	Date	12 <sup>th</sup> March, 2025
1.	Date	12 <sup>th</sup> March, 2025
2.	Name of the Target Company (TC)	ITD Cementation India Limited
3.	Details of the Offer pertaining to TC	Open Offer for acquisition of up to 4,46,64,772 (Four Crore Forty Six Lakh Sixty Four Thousand Seven Hundred and Seventy Two) Fully Paid-Up Equity Shares of the face value of INR 1 (Indian Rupee One) each ("Equity Shares") of ITD Cementation India Limited ("Target Company") from the Public Shareholders of the Target Company by Renew Exim DMCC ("Acquirer") at a price of INR 571.68 (Indian Rupee Five Hundred Seventy One and Paise Sixty Eight) per Equity Share ("Offer Price"), representing 26.00% (Twenty Six per cent) of the Voting Share Capital in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations") and subsequent amendments thereto. Mode of Payment: By cash
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirer: Renew Exim DMCC PAC: As per the draft of the Letter of Offer, there are no persons acting in concert with the Acquirer for the purpose of this Open Offer.
5.	Name of the Manager to the offer	<b>ICICI Securities Limited</b> ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India <b>Contact Person:</b> Hitesh Malhotra / Namrata Ravasia <b>Tel.:</b> +91 22 6807 7100 <b>Fax:</b> +91 22 6807 7801 <b>E-mail:</b> <a href="mailto:itd.openoffer@icicisecurities.com">itd.openoffer@icicisecurities.com</a> <b>Website:</b> <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> <b>SEBI Registration Number:</b> INM000011179
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Pankaj I.C. Jain (Chairperson) 2. Mr. Sunil Shah Singh (Member) 3. Ms. Jana Chatra (Member)
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the Members of the IDC are Independent Directors on the Board of Directors of the Target Company and none of them hold any Equity Shares or any other security in the Target Company. Further, none of the Members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as Independent Directors on the Board of the Target Company.
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	Not Applicable in view of the explanation provided in (7) above. Consequently, none of the Members of the IDC have traded in the equity shares/ securities of the Target Company during the period commencing from the date of the Public Announcement made in this behalf till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: a. are directors on the boards of the Acquirer; b. hold any equity shares or other securities of the Acquirer; and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity shares/ other securities of the acquirer by IDC Members	None of the members of the IDC have traded in the equity shares/ other securities of the Acquirer.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has perused the Public Announcement, Detailed Public Statement, draft of the Letter of Offer issued by the Manager on behalf of the Acquirer relating to the Open Offer Price and the Certificate provided by IDBI Capital Markets & Securities Ltd. ("IDBI Caps"), Independent Advisor to the IDC. IDBI Caps, a Category 1 Merchant Banker, engaged as an Independent Advisor for assisting the IDC to provide its recommendations on the Open Offer to the Public Shareholders of the Target Company, have provided their Certificate, inter-alia, stating that the Open Offer Price of Rs 571.68 per Equity Share, as disclosed in various documents, is in compliance with the relevant provisions of the SEBI Takeover Regulations, and may be considered fair and reasonable. In view of the above and having regard to the facts and circumstances, the IDC is of the opinion that the Open Offer Price offered by the Acquirer to the Public Shareholders of the Target Company is in accordance with and in compliance with the above SEBI Takeover Regulations and is fair and reasonable. The closing market price of the Target Company's scrip as on the date of this recommendation, is Rs 554.75 per Equity Share on BSE and Rs 554.55 per Equity Share on NSE. However, shareholders should independently evaluate the Open Offer, performance of the Target Company's shares in the stock markets and take their own informed decisions, whether or not to tender their equity shares in relation to the Open Offer.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The IDC has reviewed the following: (a) Public Announcement, (b) Detailed Public Statement, (c) Draft of the Letter of Offer relating to the Open Offer Price, and (d) Certificate provided by IDBI Caps. 1. This is an Open Offer for acquisition of publicly held equity shares. The Shareholders have an option to tender the shares or remain invested. 2. The IDC has obtained independent advice from IDBI Caps, who has advised that the Open Offer Price proposed by the Acquirer is in compliance with the above Regulations and may be considered fair and reasonable. 3. As mentioned in Serial No. 11 above, having regard to the facts and circumstances and based on the review of the above documents, the IDC is of the opinion that the Open Offer Price (being the highest price prescribed) offered by the Acquirer to the Public Shareholders of the Target Company is in accordance with and in compliance with the above SEBI Takeover Regulations, and is fair and reasonable. The IDC, however, suggests that the Shareholders of the Target Company should independently evaluate the Open Offer, performance of the Target Company's shares in the stock markets and take their own informed decisions, whether or not to tender their equity shares in relation to the Open Offer. A copy of this publication relating to the recommendations of the IDC will be available on the Company's website at <a href="http://www.itdcem.co.in">www.itdcem.co.in</a>
13.	Disclosure of Voting Pattern of the IDC	All 3 members of the IDC were present in the meeting and the recommendations were unanimously approved by the IDC members.
14.	Details of Independent Advisors, if any.	<b>IDBI Capital Markets &amp; Securities Ltd.</b> 6 <sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005 <b>Contact Person:</b> Mr. Utkarsh Sovani <b>Tel.:</b> + 91-22-4069 1700, 6836 1299 <b>CIN:</b> U65990MH1993GOI075578
15.	Any other matter(s) to be highlighted	None.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI Takeover Regulations.

**For and on behalf of the  
Committee of Independent Directors of  
ITD Cementation India Limited**

**Place :** Mumbai  
**Date :** 12<sup>th</sup> March, 2025

**Sd/-  
Pankaj I.C. Jain  
DIN - 00173513  
Chairperson - Committee of Independent Directors**



**Regd. Office:** 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021  
**Phone:** +91 (22) 3555 5000 • **Fax:** +91 (22) 2204 2268 • **E-mail:** [investor.relations@ril.com](mailto:investor.relations@ril.com)  
**CIN:** L17110MH1973PLC019786

## NOTICE TO THE DEBENTURE HOLDERS

**Record Dates and Due Dates for payment of interest and redemption proceeds till March 31, 2026**

Notice is hereby given that the Company has fixed 'Record Date' for the Secured and Unsecured Redeemable Non-Convertible Debentures for determining the names of the debenture holders eligible to receive interest and / redemption proceeds. The debenture holders whose names appear (a) as Beneficial Owners on the Record Date as per the list furnished by the Depositories in respect of the debentures held in electronic form, and (b) as debenture holders in the Register of Debenture holders on the Record Date, after giving effect to all valid transfers in physical form received on or before the Record Date, would be entitled to the said payments, as per details given hereunder:

ISIN	Debenture Series	% of interest (p.a.)	Purpose	Record Date	Due Date of Payment
INE002A08534	PPD Series G	9.05%	Interest due on 17th October 2025	02-Oct-2025	17-Oct-2025
INE002A08542	PPD Series H	8.95%	Interest due on 9th November 2025	25-Oct-2025	10-Nov-2025*
INE002A08690	PPD Series IA	8.70%	Interest due on 11th December 2025	26-Nov-2025	11-Dec-2025
INE002A08567	PPD Series IB	8.65%	Interest due on 11th December 2025	26-Nov-2025	11-Dec-2025
INE110L07047	PPD 8	8.25%	Interest due on 30th April 2025	15-Apr-2025	30-Apr-2025
			Interest due on 30th July 2025	15-Jul-2025	30-Jul-2025
INE002A08617	PPD Series L	7.40%	Interest and redemption due on 30th October 2025	15-Oct-2025	30-Oct-2025
			Interest and redemption due on 27th April 2025	12-Apr-2025	25-Apr-2025**
INE002A07809	PPD Series P	7.79%	Interest due on 10th November 2025	26-Oct-2025	10-Nov-2025

\*Payment being made on the immediately preceding Business Day in terms of SEBI Master Circular dated May 22, 2024.

\*\*Payment being made on the immediately preceding Business Day in terms of SEBI Master Circular dated May 22, 2024.

Debenture holders are requested to keep their PAN and bank account details updated with their respective Depository Participants ("DPs") with whom they are maintaining their demat accounts.

**For Reliance Industries Limited**  
Sd/-  
Savithri Parekh  
Company Secretary and Compliance Officer

**Place :** Mumbai  
**Date :** March 18, 2025

[www.ril.com](http://www.ril.com)

Before The Hon'ble Justice  
Indira Banerjee (Retd.)  
Former Judge, Hon'ble Supreme Court of India  
Sole Arbitrator

In the Arbitration between :  
M/s. Durgapur Corporation Private Limited  
And  
Mr. Gauri Shankar Choubey

### PUBLIC NOTICE

Offers are invited for Sale of 3297.396 MT of Iron Ore (Baila Lump as 65.5%, 10-40mm) lying at Nangalsila Iron Ore Mines, Raipur, in terms of the Order dated 3rd January, 2025 and 5th March, 2025, passed by The Hon'ble Justice Indira Banerjee, Former Judge, Supreme Court of India and Sole Arbitrator in the above matter. The Reserve price of the said quantity of Iron Ore has been fixed at ₹6,800 per MT, including all statutory levies but excluding GST.

The said material may be inspected on 20th March, 2025 between 11 AM and 4 PM, at Nangalsila Iron Ore Mines, Mayurbhanj on prior Notice to Sri Gauri Shankar Choubey at email id. [nangalsilairominer@gmail.com](mailto:nangalsilairominer@gmail.com) (Mobile No. 9001652444) and Mr. Sanjay Pandey, the authorized representative of the Claimant at email id [skpandey5001@gmail.com](mailto:skpandey5001@gmail.com) (Mobile No. 975579203).

The copy of the Terms & Conditions for Sale can be obtained by the intending offerors from the representatives of the Claimant at the address as stated above, as well as from the undersigned through email at [rabiprosad@rediffmail.com](mailto:rabiprosad@rediffmail.com) (Mobile +91 98366-05366 (on prior appointment) between 10am and 4pm on 20th March, 2025.

The Offerors will be required to submit their offer to the Special Officer at email: [rabiprosad@rediffmail.com](mailto:rabiprosad@rediffmail.com) or by hand in a sealed envelope at the Bar Library Club, First Floor, High Court, Calcutta. The Offers will be accepted only between 11 AM and 4 PM on 21st March, 2025. No Offer will be accepted beyond the time as stated above.

The offers will be collected by the Special Officer and the same will be opened by him on 22nd March, 2025 at 4.30 PM in presence of the Claimant, Respondent and all the Offerors who has submitted their offers within the stipulated time as stated above, at a venue to be notified by the Special Officer in due course. On selection of the highest Offer, the undersigned will allow the Offerors to revise their offers by 5 PM and thereafter shall declare the name of the highest Offeror.

The decision of the Special Officer in all matters shall be final and binding on all persons participating in the instant Sale.

Sd/-  
Rabi Prosad Mookerjee  
Advocate/Special Officer



**Indian Overseas Bank**  
Central Office: 763, Anna Salai, Chennai - 600 002

Indian Overseas bank (IOB) invites bids for the following:

**GOVERNMENT E-MARKET PORTAL-SUPPLY, IMPLEMENTATION AND MAINTENANCE OF ATM MONITORING TOOL**

**BID NO: GEM/2025/B/6057053 DATED: 14.03.2025**

The Above GEM Tender document is also available and can be downloaded from the following websites [www.iob.in](http://www.iob.in) & [www.gem.gov.in](http://www.gem.gov.in) For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)  
**Note:- BID NO: GEM/2024/B/5366693 DATED: 05.09.2024 stands cancelled.**

## Coforge Coforge Limited

**CIN: L72100HR1992PLC128382**  
**Regd Office:** Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India  
**Phone:** +91 (124) 6642800.  
**Email:** [investors@coforge.com](mailto:investors@coforge.com), **Website:** [www.coforge.com](http://www.coforge.com)

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Coforge Limited to transact the Businesses as set in the Postal Ballot Notice dated March 04, 2025 along with the explanatory statement ("Postal Ballot Notice"), by way of ordinary resolution through Postal Ballot, only by voting through electronic means (i.e. remote e-voting).

In view of the aforesaid MCA circulars the physical copies of the Postal Ballot Notice are not being dispatched and the Postal Ballot Notice has been sent only through email. The Company has on March 18, 2025, sent the emails through National Securities Depository Limited ("NSDL") containing Postal Ballot Notice to the members whose email IDs are registered with the Depositories or the Company. The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members/record of Depositories as on March 14, 2025 ("cut-off date").

Members, who have not received the Notice, may download it from the website of the Company at [www.coforge.com](http://www.coforge.com) under the 'investors' section (weblink: <https://www.coforge.com/multimedia/Postal-Ballot-Notice-March-2025.pdf>) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Postal Ballot Notice is also available on the websites of National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialized shares) or (ii) the Company at [investors@coforge.com](mailto:investors@coforge.com) or Alankit Assignments Limited ("RTA") at [rtat@alankit.com](mailto:rtat@alankit.com) (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the Members may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, Members may write to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors@coforge.com](mailto:investors@coforge.com).

The instruction for participation in the remote e-voting is provided in the Postal Ballot Notice. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the businesses as set forth in the Postal Ballot Notice by electronic means only. The Company has engaged services of NSDL for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence on Wednesday, March 19, 2025 at 09:00 AM (IST) and shall end on Thursday, April 17, 2025 at 05:00 PM (IST). The e-voting module shall be disabled by NSDL for e-voting thereafter and e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. The shareholders are requested to vote through e-voting. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The detailed procedure for e-voting is provided in Postal Ballot Notice.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668; COP 2388) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner. The results of the Postal Ballot will be announced by the Chairman of the Company or Company Secretary duly authorized on or before April 18, 2025 and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. [www.coforge.com](http://www.coforge.com) and on the website of NSDL (e-voting service provider) i.e. [www.nsdl.com](http://www.nsdl.com).

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact NSDL helpdesk at 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also write to Company Secretary at [investors@coforge.com](mailto:investors@coforge.com) or registered office address of the Company.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of the provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA/Alankit Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/PIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/PIR/2021/687 dated December 14, 2021 or other relevant circulars issued from time to time.

**For and on behalf of  
Coforge Limited**  
Sd/-  
Barkha Sharma  
Company Secretary  
**ACS: 24060**

**Dated :** March 18, 2025  
**Place :** Greater Noida



**KANSAI NEROLAC PAINTS LIMITED**  
**Registered Office:** 28th Floor, A-wing, Marathon Futurus, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
**Tel.:** +91-22 40602500 / 40602501, **Website:** [www.nerolac.com](http://www.nerolac.com)  
**Investor Relations e-mail ID:** [investor@nerolac.com](mailto:investor@nerolac.com)  
**CIN:** L24202MH1920PLC000825

### NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, Kansai Nerolac Paints Limited ("Company") has on 18th March, 2025 sent the Postal Ballot Notice ("Notice") to transact the special business as set out in the Notice, by way of postal ballot.

In compliance with the Circular No. 09/2024 dated 19th September, 2024, read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 8th December, 2021, Circular No. 11/2022 dated 28th December, 2022, Circular No. 3/2022 dated 5th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), the Company has sent the Notice in electronic form to those Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Notice is also available on the website of the Company at [www.nerolac.com](http://www.nerolac.com). The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Rules, Regulation 44 of the SEBI Listing Regulations and the relevant MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted by Postal Ballot through electronic means. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The instructions for remote e-voting are provided in the Notice.

Further, the Company has fixed Friday, 14th March, 2025 as the "cut-off date" to determine the eligibility to vote by remote e-voting. Member 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, 14th March, 2025, shall be entitled to avail the facility of remote e-voting. The voting right of Shareholders 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, 14th March, 2025. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

**The remote e-voting period begins on Thursday, 20th March, 2025 at 9:00 a.m. (IST) and ends on Friday, 18th April, 2025 at 5:00 p.m. (IST).** Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than Friday, 18th April, 2025 by 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter.

The Shareholders who are holding shares in dematerialized form and have not yet registered their e-mail IDs with their Depository Participant(s) are requested to register their e-mail ID at the earliest, to enable the Company to use the same for serving documents to them electronically, hereafter. The Shareholders holding shares in physical form may refer to process detailed on <https://web.in.mpsms.mufg.com/KYC-downloads.html> and proceed accordingly. Support of the Shareholders for the 'Green initiative' is solicited.

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](https://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 810 811 8484, e-mail: [csu-unit@linkintime.co.in](mailto:csu-unit@linkintime.co.in), Website: [www.in.mpsms.mufg.com](http://www.in.mpsms.mufg.com)

**For KANSAI NEROLAC PAINTS LIMITED**  
Sd/-  
G. T. Govindarajan  
Company Secretary

**Place:** Mumbai  
**Date:** 18th March, 2025

