

22nd May, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Dear Sirs,

Sub: Notice published in newspapers and reminder letters sent to the shareholders under Investor Education and Protection Fund (IEPF) Rules – Transfer of Shares to IEPF

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- (i) Copies of newspaper advertisement published in Business Standard (English) and Sakal (Marathi).
- (ii) Copy of reminder letters sent to the shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The above information is also available on the website of the Company www.voltas.com.

This is for your information.

Thanking you

Yours faithfully,
For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: as above

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Mahindra Lifespace Developers Limited

Registered Office: 5th Floor, Mahindra Towers, Worli, Mumbai 400 018; Tel: 022- 67478600 E-mail: investor.midl@mahindra.com; Website: www.mahindralifespaces.com Corporate Identity Number: L45200MH1999PLC118949

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
Sub.: Transfer of Equity Shares (Shares) of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF). The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Adhering to the various requirements set out in the Rules, individual communication has simultaneously been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, for taking appropriate actions.

The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID / Folio No. and shares due for transfer to the IEPF, on its website at the web-link <https://www.mahindralifespaces.com/investor-center/?category=share-transfer-to-iefp>.

Shareholders are requested to refer to the web-link to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF.

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 dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. The concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2017-18 is 30th August, 2025. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents on or before 18th August, 2025 with a request for claiming unencashed or unclaimed dividend for the year 2017-2018 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Kfin Technologies Limited, Unit: Mahindra Lifespace Developers Ltd, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana at, email ID: einward_ris@kfintech.com. Website: www.kfintech.com. Toll Free No.: 1800-309-4001

The said Notice may be accessed on the Company's website at <https://www.mahindralifespaces.com/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

Place: Mumbai
Date: 22nd May, 2025

For **Mahindra Lifespace Developers Limited**
Sd/-
Snehal Patil
Interim Company Secretary & Compliance Officer

GOVERNMENT OF TAMILNADU PUBLIC WORKS DEPARTMENT e-Tender Notice No. 08/2025-2026/BCMC-1/CHENNAI Dated: 20.05.2025 FORM OF CONTRACT: Lumpsum (Online Only)				
Sl. No.	Name of Work	Approx. value of work	Amount of Earnest Money Deposit & Period of Completion	Eligible Contractors
Two Cover System				
1	Construction of 100 Bedded Critical Care Block at Institute of Mental Health, Kilpauk, Chennai-10	Rs 3088.00 Lakhs	Rs 15,55,000/- 18 (Eighteen) Months	PWD Registered contractors Class- IA and above (Revised monetary limit)
NOTES :- 1. For tender documents and further details visit " http://tntenders.gov.in ". 2. Last date for submitting the application for Site Visit Certificate to the concerned Executive Engineer 16.06.2025. 3. Last date and time for submission of e-tender documents 20.06.2025 upto 3.00 PM. 4. Date and time for opening of e-tender 20.06.2025 at 4.00 PM. 5. In case of any Changes / Corrections / Amendments / Corrigendum in the tender/tender notice, it will be intimated in the website only. " http://tntenders.gov.in " Supervising Engineer, PWD., Buildings (C&M) Circle-1, Chepauk, Chennai 600 005				
DIPR/2411/TENDER/2025				

BOROSIL®
Scientific

BOROSIL SCIENTIFIC LIMITED

(Formerly known as Klass Pack Limited)

CIN: L74999MH1991PLC061851

Registered Office: 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Tel.No. (022) 67406300 | **Fax No.** (022) 67406514
Website: www.borosilscientific.com | **E-mail:** bsl.secretarial@borosil.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 21, 2025. The Statutory Auditor of the Company have issued the Audit Reports with unmodified opinion on the aforesaid results.

The aforesaid results along with the Audit Reports are available on the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and the Company at <https://www.borosilscientific.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/financials/financial-results/> The same can also be accessed by scanning the below QR code.



For **Borosil Scientific Limited**
(Formerly known as Klass Pack Limited)

Sd/-
Vinayak Patankar
Whole-time Director & CEO
(DIN: 07534225)

Place : Mumbai
Date : May 21, 2025



AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

Registered Office: Citi Mall, New Link Road, Andheri (W), Mumbai - 400053,
Tel No.: +91 22 6698 4000 **Fax No.:** +91 22 2632 5902
E-mail: investors@ajmera.com **Website:** www.ajmera.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Ajmera Realty & Infra India Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder, 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) read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA (Circulars), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the Members of the Company sought for the following: Special Resolutions via Postal Ballot through remote e-voting process (remote e-voting):

Sr. No.	Description of resolution	Type of Resolution
1.	Revision in remuneration of Mr. Manoj I. Ajmera, Managing Director of the Company.	Special
2	Revision in remuneration of Mr. Sanjay C. Ajmera, Whole Time Director of the Company.	Special
3	Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Housing Corporation Bangalore (70% stake held by Ajmera Estate (Karnataka) Private Limited- Wholly owned subsidiary of the Company).	Special
4	Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Bora Associates (67% stake held by Laudable Infrastructure LLP - Subsidiary of the Company).	Special

Members are hereby informed that:

- The remote e-voting period will commence on Wednesday, May 21, 2025, at 9:00 a.m. (IST) and shall end on Thursday, June 19, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- The 'Cut-off' date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is May 16, 2025. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail of the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged NSDL to provide a remote e-voting facility.
- The Company has completed the dispatch of Notice through email to the members on May 20, 2025.
- The Notice along with the explanatory statement is available on the website of the Company www.ajmera.com on the website of e-voting agency National Securities Depositories Limited (NSDL) www.evoting.nsdl.com and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice.
- Manner of registering / updating email address:

Physical holding	Members, holding shares in physical mode are requested to get their email address registered at mt.helpdesk@in.mpms.mufg.com
Demat holding	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participants.
- The Board of Directors has appointed Mr. Haresh Sanghvi, Practicing Company Secretary (CP: 3675), as Scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner.
- The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, June 19, 2025, i.e. last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with scrutinizer's report will be announced on or before Monday, 23rd June 2025. The same will be displayed on the website of the Company www.ajmera.com and shall also be communicated to the Stock Exchanges i.e BSE & NSE where the Company's Equity shares are listed and made available on their respective website viz. www.bseindia.com and www.nseindia.com.
- In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for members in the download section of www.evoting.nsdl.com or call on call at 022 - 4886 7000.

For Ajmera Realty & Infra India Limited
Sd/-
Manoj I. Ajmera
Managing Director

Place: Mumbai
Date: May 21, 2025

PONNI SUGARS (ERODE) LIMITED

CIN:L15422TN1996PLC037200

Regd.Office: 'ESVIN House', 13,Rajiv Gandhi Sala (OMR), Perungudi, Chennai 600 096
Phone: 044-24961920, 24960156, Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com Website: www.ponnisugars.com



NOTICE

1. AGM Notice

Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held thro' Video Conference (VC) / Other Audio Visual Means (OAVM) on **Wednesday, the 11th June 2025** at 11.00 AM in compliance with the provisions of the Companies Act, 2013, General Circular No. 09/2024 dated 19.09.2024 issued by MCA in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM.

2. Service of documents

In deference to the above and SEBI circular, electronic copy of the Annual Report for FY 2024-25 comprising the Notice of the 29th AGM, Financial Statements, Board's Report, Auditors' Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). Letter providing weblink and exact path of annual report is being sent where e-mail id's are not registered with us. These documents are also available on the Company's website (www.ponnisugars.com) and on the websites of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

3. Record Date

The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2024-25 is fixed as **Friday, the 30th May 2025**.

4. e-Voting

The Company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 29th AGM under any one of the options (a) remote e-voting facility (b) e-voting at the AGM. For voting instructions, members may go through the voting process and instructions given in pages 13-17 of the Annual Report. Members may take specific note of following:

- The cut-off date for determining the voting rights is **Wednesday, the 04th June 2025**.
- Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
- For those who have become members after the dispatch of the AGM Notice and holding shares as on cut-off date, the Company would be sending them the 29th Annual Report to their registered email address as and when they become members and they can exercise their voting right by obtaining the User ID and password in the same manner as stated in the AGM Notice.
- The remote e-voting will commence on **Saturday, the 07th June 2025 (10.30 AM)** and end on **Tuesday, the 10th June 2025 (5.00 PM)** and the same will not be available beyond that time.
- The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting thro' e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
- Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
- Website address of CDSL providing Remote e-Voting and e-Voting services: www.cdslindia.com
- Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility:
Mr Rakesh Dalvi, Manager, Central Depository Services (India) Ltd
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai 400 013
Email : helpdesk.evoting@cdslindia.com Toll free No. 1800 21 0911

Chennai
20.05.2025
For Ponni Sugars (Erode) Limited
R Madhusudhan
Company Secretary



State Bank of India

(Constituted under the State Bank of India Act, 1955)

Corporate Centre, 14th Floor State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai – 400021
Website: <https://bank.sbi> **Email:** investor.seva@sbi.co.in
Phone No.: 022-2274-2403/ 1474/ 1431/ 0843/ 1476/ 0849

KIND ATTENTION: SHAREHOLDERS

Despatch of Annual Report for FY2024-25 and Notice of 70th Annual General Meeting of the Bank to be held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

It is hereby informed to the esteemed shareholders of the Bank that the Notice regarding the 70th Annual General Meeting (AGM) of the Bank was published on 05.05.2025 in the Gazette of India and in newspapers having wide circulation on 07.05.2025 as per Regulation 21 of the State Bank of India General Regulations, 1955. The 70th Annual General Meeting is scheduled to be held on **Friday, 13th June, 2025, at 02:30 PM at State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai - 400021** by Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In terms of relaxations provided by SEBI, notice regarding the Annual General Meeting has been sent by email on 21.05.2025 to those shareholders whose e-mail ID is registered with the Depository Participant ('DP') / Registrar and Share Transfer Agent ('RTA'). The Annual Report for FY 2024-25 (<https://bank.sbi/en/web/corporate-governance/annual-report->) and Notice of 70th AGM (<https://bank.sbi/web/investor-relations/aggm-notice>) has been uploaded on the website of the Bank. The Notice is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com)

The business to be transacted at the 70th AGM through voting by electronic means is:

"To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2025; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts".

The remote e-voting period commences at 10:00 AM IST on 9th June, 2025 and ends at 05:00 PM IST on 12th June, 2025. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. Once the vote is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. During the above period, Shareholders of the Bank, holding shares either in physical form or in dematerialized form since the cut-off date, i.e., 13.03.2025 as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.

The shareholders, who will be present in the Annual General Meeting through VC / OAVM facility and have not cast their vote on the resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the Annual General Meeting. Shareholders who have voted through remote e-Voting will be eligible to attend the Annual General Meeting. However, they will not be eligible to vote at the Annual General Meeting.

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 - 48867000 or send a request to Ms. Pallavi Mhatre by email at evoting@nsdl.com.

Further, the Annual Report 2024-25 can also be downloaded from the QR Code given below:



For State Bank of India

Aruna N Dak
Dy. General Manager
(Compliance & Company Secretary)

Place: Mumbai
Date: 22.05.2025

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Business Standard Insight Out

VOLTAS

A TATA Enterprise

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules) as amended, **the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of IEPF Authority.** However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

A list of such shareholders who have not encashed their dividend(s) for seven consecutive years, i.e. for the financial year 2017-18 and subsequent years and whose Equity Shares are liable to be transferred to the Demat Account of IEPF Authority on 27th September, 2025, is displayed on the website of the Company at www.voltas.com under 'Investors' section. Shareholders are requested to refer to the 'Investors' section to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication to the concerned Shareholders at their registered postal address informing them to claim such unclaimed dividend(s). The communication is addressed to those shareholders, whose dividend(s) have remained unclaimed and whose share(s) are liable to be transferred to IEPF on 27th September, 2025. The respective shareholders are advised to claim such dividend(s) latest by 15th September, 2025.

Shareholders are requested to note that in case the dividend(s) are not claimed within the due date, the Equity Share(s) in respect of which the dividends have remained unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the Shareholders in the following manner:

In case the Equity Shares are held:

- In Physical form** – New share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure by the Company in respect thereof. The original share certificate(s) registered in the name of the Shareholder will be deemed to be cancelled and non-negotiable.
- In Demat form** – The Company shall transfer the shares by way of a Corporate Action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The concerned Shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

However, the unclaimed dividend(s)/ Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.iepf.gov.in. The Claimant is first required to approach the Company/ Registrar and Transfer Agent (RTA) for issue of Entitlement Letter along with all the required documents before filing the claim in Form IEPF-5. Upon satisfaction that the documents submitted are in line with the requirements, the Company shall issue Entitlement Letter after which, the Claimant can file Form IEPF-5 and submit self-attested copy of the said Form along with the acknowledgement / challan and Entitlement Letter to the Nodal Officer of Voltas Limited at the Registered Office of the Company at Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033, for further processing of the claim.

The Shareholders may further note that the details of unclaimed dividends uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new shares certificate(s) by the Company/Corporate Action for the purpose of transfer of shares to IEPF pursuant to the Rules. **No claim shall lie against the Company in respect of unclaimed dividend(s) and Equity Shares transferred to the IEPF.**

For further information, the concerned Shareholders may contact the Registrar and Transfer Agent (RTA) of the Company – MUFG Intime India Private Limited, Investor Service Section, Unit: Voltas Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083 Tel. No.: 810 811 8484, Email: csg-unit@in.mpms.mufg.com

VOLTAS LIMITED

Sd/-
Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Mumbai, 21st May, 2025

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : +91 22 6665 6511
Fax No. : +91 22 6665 6311
Website : www.voltas.com
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

VOLTAS LIMITED

Registered Office: Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033

Phone No: 022 6665 6511; **Email:** shareservices@voltas.com **Website:** www.voltas.com

CIN: L29308MH1954PLC009371

21st May, 2025

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Transfer of Voltas Equity Shares held by you to the Investor Education and Protection Fund (IEPF)

This has reference to the provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") thereto, as amended. Pursuant to the Act read with the said Rules, all shares in respect of which dividend(s) has not been encashed or claimed for seven consecutive years or more shall be transferred to the IEPF Authority.

As per our records, dividend declared by the Company for the financial years 2017-18 to 2023-24 have remained uncashed / unclaimed in respect of your shareholding in Voltas Limited.

Details of such unclaimed dividend(s) are available on the website of the Company on www.voltas.com

You are therefore requested to immediately claim the unclaimed dividend(s) due to you by returning the enclosed request letter duly signed, along with Investor Service Request Forms [ISR-1 ISR-2 and Forms SH-13 / SH-14 / ISR-3 (Choice of Nomination)], your updated Client Master List (CML) and the supporting documents as mentioned in the said forms to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company ('RTA'), on or before **15th September, 2025**, at the address mentioned below.

- **In case shares are held in electronic form:** Copy of the updated CML is to be submitted. Dividend payment will be made to your Bank Account registered against the said demat account.
- **In case shares are held in physical form:** Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 / SH-14 / ISR-3 (Choice of Nomination) duly filled in original, along with the supporting documents, including a cancelled cheque leaf with your name as the Account holder are to be submitted. For assistance in this regard, Members may contact the Company's RTA.

The Investor Request Forms are available at the website of our RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html> and also on the website of the Company at <https://www.voltas.com/investors/kyc-forms-physical-shareholder>

As per SEBI Circulars issued from time to time, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form, if the Folio is KYC compliant.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Please also note that in case the dividend(s) amounts are not claimed by 15th September, 2025, the Equity Share(s) in respect of which the dividend(s) have remained unclaimed shall be transferred to the IEPF Authority in the following manner on/or after the due date i.e. 27th September, 2025, in accordance with the notification(s) issued by Ministry of Corporate Affairs (MCA) from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity Shares so transferred.

In case the shares are held by you:

- **In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure by the Company in respect thereof and the original share certificate(s) which are registered in your name will be deemed to be cancelled and non-negotiable.
- **In demat form** - the Company shall inform the Depository by way of a Corporate Action for transfer of shares lying in your demat account in favour of IEPF.

All future benefits arising on such shares would also be transferred to IEPF Authority.

The unclaimed dividend(s) / Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.iepf.gov.in. The Claimant is first required to approach the Company/RTA for issue of Entitlement Letter along with all the required documents before filing the claim in Form IEPF-5. Upon satisfaction that the documents submitted are in line with the requirements, the Company shall issue Entitlement Letter after which, the Claimant can file Form IEPF 5 and submit self-attested copy of the said Form along with the acknowledgement / challan and Entitlement Letter to the Nodal Officer of Voltas Limited at the Registered Office of the Company at Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033.

Should you need any further information, you can contact either of the following:

Registered office of the Company	Registrar and Transfer Agent (RTA)
Voltas Limited Company Secretariat, Voltas House A, 4 th Floor Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033. Tel No: +91 22 6665 6511 Fax No.: +91 22 6665 6311 Email: shareservices@voltas.com	MUFG Intime India Private Limited (formerly Link Intime India Private Ltd) C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel No.: +91 810 811 8484 For raising queries, please visit the website: www.in.mpms.mufg.com

Assuring you of best of the services, we remain,

Yours Sincerely,

Sd/-

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: a.a

To be returned on or before
15th September, 2025

Ref VO/MCA-IEPF-2018-2024: Sr no.44

Name of the shareholder:
Address:

To,
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
(CIN: U67190MH1999PTC118368)
C-101, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083

Dear Sir/Madam,

Unit: Voltas Limited
Sub.: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to the Company's letter dated 21st May, 2025 regarding transfer of equity shares to the Demat Account of the IEPF Authority, in respect of which dividend(s) has not been encashed or claimed by me / us for seven consecutive years or more. Kindly arrange for payment of unpaid / unclaimed dividend(s) as mentioned below.

(Tick ✓ whichever is applicable)

- ☐ I enclose the original instrument(s) as per the particulars given below.
☐ I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the dividend warrant(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio:

Warrant No.	Net Amount (Rs.)	Date of Payment	Last Date to Claim
		31/08/2018	15th September, 2025
		13/08/2019	15th September, 2025
		26/08/2020	15th September, 2025
		01/09/2021	15th September, 2025
		29/06/2022	15th September, 2025
		27/06/2023	15th September, 2025
		15/07/2024	15th September, 2025

For shareholders holding shares in physical form: I request you to update my KYC / Bank details and Nomination, as stated in the ISR-1 ISR-2 and Forms SH-13 / SH-14 / ISR-3 (Choice of Nomination), against the above folio and accordingly, self-attested documents as mentioned in the said Forms are also enclosed.

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my demat account and therefore, I am enclosing -

- Self-Attested copy of the Client Master List (CML) featuring my new address and bank details recorded against my demat account.

Place:

Date:

Email Id:

Contact No.

Signature of the first named Shareholder

Note: In the absence of complete bank details registered against your account with RTA/Depository Participant as the case may be, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders.