



SEC 67 / 2025-26

21st August 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: **500114**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Maharashtra
Symbol: **TITAN**

Sub: Submission of notice published in newspaper regarding IEPFA 100 days campaign - "Saksham Niveshak"

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard (English version) and Dinamalar (Tamil version) on 21st August 2025 with regard to Investor Education and Protection Fund Authority 100 days campaign - "Saksham Niveshak".

This is for your information and record.

Yours truly,
For TITAN COMPANY LIMITED


Dinesh Shetty
General Counsel & Company Secretary



Encl: as stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN : L74999TZ1984PLC001456
www.titancompany.in

A **TATA** Enterprise

All roads lead to first BS Infrastructure Summit

BS REPORTER
New Delhi, 20 August

Three key Union ministers will grace the first edition of The *Business Standard* Infrastructure Summit in New Delhi on Thursday. Minister of Road Transport & Highways Nitin Gadkari, Minister of New and Renewable Energy Pralhad Joshi and Minister of Ports, Shipping and Waterways Sarbananda Sonowal, through their interactions, are set to capture India's infrastructure scene — both opportunities and challenges.

With the theme “India Builds: For Growth & Green”, the summit will bring together policymakers, industry leaders, financiers, and global experts to deliberate on the country's infrastructure roadmap for a sustainable and developed Bharat. Aiming to bring India's infrastructure success story to the fore, the premier event is being organised at the Taj Mahal Hotel here.

A carefully curated agenda would cover the whole gamut of India's infrastructure ambition.



Nitin Gadkari
Minister of Road Transport & Highways



Pralhad Joshi
Minister of New and Renewable Energy



Sarbananda Sonowal
Minister of Ports, Shipping and Waterways

The day-long event will range from funding models for Viksit Bharat to the future of energy, aviation, and logistics. The summit will host six sessions through the day on varied topics related to roads, shipping, airports, power, renewable energy and more.

The event will host some of the biggest names of the infrastructure sector including Christoph Schnellmann, CEO, Noida International Airport; Videh Kumar Jaipuriar, CEO, Delhi International Airport; Praveer Sinha, CEO and MD, Tata Power; Rahul Mithal, Chairman and Managing Director, RITES; Amit Singh, Head of Busi-

ness, South Asia & Middle East, Mitsui OSK Lines (MOL); and Kapil Mahajan, CITO, Allcargo Logistics.

Some of the other leaders of the infrastructure sector to speak at the summit include Gauri Singh; Deputy Director General, International Renewable Energy Agency (IRENA), Vaishali Nigam Sinha, Co-Founder, ReNew; Prashant Choubey, President, Avaada Group; Alok Kumar, Former Secretary, Ministry of Power; Akshit Bansal, CEO & Founder, Statiq; Jagan Shah, CEO, Infravision Foundation; and Ramanuj Kumar, Partner, Cyril Amarchand Mangaldas.

The three ministerial sessions will be a key highlight of the day, with renewable energy minister Pralhad Joshi and shipping minister Sonowal delivering special addresses, while roads and highways minister Nitin Gadkari featuring in the closing fireside conversation on India's infrastructure vision, policies, and regulatory outlook.

The summit is expected to offer a mega platform for dialogue between the government, industry, and experts at a time when infrastructure is poised to be the backbone of India's growth story for decades to come.

Shah tables 3 Bills to remove PMs, CMs held for 30 days

Resolution passed by voice vote to refer the measures to JPC

PRESS TRUST OF INDIA
New Delhi, 20 August

Union Home Minister Amit Shah on Wednesday introduced three Bills in the Lok Sabha for the removal of Prime Ministers, chief ministers and ministers arrested on serious criminal charges for 30 days, drawing fierce protests from the Opposition as the draft laws were referred to a Joint Committee of Parliament (JPC).

The three Bills are the Government of Union Territories (Amendment) Bill 2025; the Constitution (One Hundred And Thirtieth Amendment) Bill 2025; and the Jammu and Kashmir Reorganisation (Amendment) Bill 2025.

The Bills have proposed that if the prime minister, union ministers or chief ministers, are arrested and detained in custody for 30 consecutive days for offences that attract a jail term of at least five years, they will lose their job on the 31st day.

Amid repeated disruptions, Shah introduced the three Bills as a resolution was passed by a voice vote to refer the measures to a Joint Committee of Parliament comprising 21 members from Lok Sabha and 10 from Rajya Sabha.

The Committee has been mandated to submit its report to the House by the last day of the first week of the next session. The next session (Winter session) of the Parliament is likely to be convened in the third week of November.

As soon as the Bills were tabled, the Opposition members began protesting and



“NOW, THE PEOPLE OF THE COUNTRY WILL HAVE TO DECIDE WHETHER IT IS APPROPRIATE FOR A MINISTER, CHIEF MINISTER OR THE PRIME MINISTER TO RUN THE GOVERNMENT WHILE IN JAIL”

Amit Shah, Union Home Minister

trooped into the well, raising slogans. Some even tore copies of the Bills in front of Shah.

Opposition MPs, including AIMIM's Asaduddin Owaisi and Congress' Manish Tewari and K C Venugopal, spoke against the introduction, terming the proposed law against the Constitution and federalism, while Shah rejected criticism that the Bills were brought in haste.

The home minister also said that the Bills will be sent to the Joint Committee of Parliament where members of both Houses, including those from the Opposition, would get an opportunity to give their suggestions.

When Venugopal raised the issue of

Shah's arrest while he was the Gujarat home minister and asked about his claim of morality in politics, the senior BJP leader countered, saying he had resigned on moral grounds before his arrest and joined the government only after being discharged by the court.

“We cannot be so shameless that we continue to occupy constitutional positions while facing serious charges,” Shah said.

Amid continuous noisy protests, the House was adjourned till 5 pm as Speaker Om Birla repeatedly asked the Opposition members to take their seats and maintain the dignity of the House.

Earlier in the day, as the protests escalated, there was a brief jostling between Opposition and ruling party MPs with BJP members, including Union Ministers Raveen Singh Bittu and Kiren Rijjiu, stepping in to shield Shah.

Opposing the Bills at the introduction stage, Owaisi said the Constitution is being amended to “destabilise governments”.

Union Home Minister Amit Shah, after he introduced the bill, said the people of the country will have to decide whether it is appropriate for a minister, chief minister or the prime minister to run the government while in jail.

According to the Bill, there is no provision under the Government of Union Territories Act, 1963 (20 of 1963) for the removal of the chief minister or a minister arrested and detained in custody on account of serious criminal charges.

Hence, there is a need to amend section 45 of the Government of Union Territories Act, 1963, to provide a legal framework for the removal of a chief minister or a minister in such cases.

Delhi CM attacked during 'Jan Sunwai'; accused detained

PRESS TRUST OF INDIA
New Delhi, 20 August

Delhi Chief Minister Rekha Gupta was attacked during a 'Jan Sunwai' programme at her camp office in Civil Lines on Wednesday morning, her office said, terming the assault as part of a “well-planned conspiracy to kill her”.

According to a senior police officer, the accused, Sakriya Rajeshbhai Khimjibhai, a 41-year-old resident of Rajkot (Gujarat), was detained and is being questioned. The attack took place around 8.15 am, he said.

“A person attacked Delhi Chief Minister Rekha Gupta during 'Jan Sunwai' today. Delhi Police has detained the accused and is questioning him,” The Chief Minister's Office said in a statement.

Delhi Minister Kapil Mishra said this is not an ordinary attack, adding that the attacker tried to “push the chief minister down on the ground and beat her”. The CCTV captured him during a visit to the CM's residence on Wednesday.

Rekha Gupta said the attack on her during a “Jan Sunwai” programme was a “cowardly attempt” on her resolve to serve people, and asserted that it has not broken her spirit. She stressed the Jan Sunwai programme would continue like before.

“Public hearings and the resolution of people's problems will continue with the same seriousness and commitment as before. Your trust and support are my greatest strength,” she said in a post on X.

States will be at whims of guv if nod to Bills withheld: SC

BHAVINI MISHRA
New Delhi, 20 August

The Supreme Court on Wednesday said that the power of the governor to permanently withhold assent to Bills would leave the state government, which is elected with majority, at his “whims and fancies”.

“Would we not be giving total powers to the governor to sit in over an appeal. The government elected with the majority will be at (the) whims and fancies of (the) governor,” Chief Justice of India (CJI), Justice B R Gavi, said.

The court was hearing the maintainability of the reference made by President Droupadi Murmu under Article 143. The reference was concerning the April 8 ruling of the top court that set timelines for governors and the President to grant assent to bills passed by the legislature.

In the April 8 judgment, a bench of Justice J B Pardiwala and Justice R Mahadevan invoked its special powers under Article 142 of the Constitution to fix deadlines for the President and governors to act on state bills.

Replying to the query of the CJI, Solicitor General Tushar Mehta, appearing for the Centre, told the Constitution Bench of CJI B R Gavi, Justice Surya Kant, Justice Vikram Nath, Justice P S Narasimha, and Justice Atul S Chandur-

kar that everyone derives power from the Constitution.

On the powers of the governor under Article 200, Mehta said the governor has four options — assent to the bill, withhold assent, reserve the bill for consideration of the President or send it back to the legislature. He said that when the governor withholds assent, the bill falls through.

Article 200 of the Indian Constitution outlines the governor's powers regarding assent to bills passed by the state legislature. If a bill is returned, the legislature can pass it again with or without amendments, and the governor is then bound to give assent.

The bench, however, remarked that the governor has to communicate his or her decision and that the focal point of the debate would be whether withholding is temporary or permanent.

Mehta said the power to withhold is to be used rarely and only in the first instance, as it leads to the death of the bill.

“The governor is not just a postman. He represents the Union of India, appointed by the President. The President is elected by the entire nation by way of the entire election and that is also a way of democratic expression,” Mehta said.

Cummins India Limited
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Tel.: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
Email : cil.investors@cummins.com

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificates of **Cummins India Limited** having **Registered Office at Cummins India Office Campus, Tower A, 5th Floor Survey No. 21, Balewadi, Pune 411045**, and registered in the name of the following shareholder(s) have been lost by them.

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares (F.V. Rs. 2/- each)
			From	To	
S014929	SATISH MANUBHAI SHAH	8476	240014471	240015790	1320

The Public is hereby cautioned/warned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company within 5 days of publication of this notice after which no claim will be entertained, and the Company shall proceed to issue Duplicate share certificates

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: August 20, 2025

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office: 18th floor, A Wing, Marathon Futurax
N M Joshi Marg, Lower Parel, Mumbai 400 013. Tel: 91 22 7106 1234
Fax: 91 22 2300 2107. Website: www.zee.com
CIN: L92132MH1982PLC028767

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INTIMATION
NOTICE is hereby given that the 43rd Annual General Meeting ('AGM') of the equity shareholders of Zee Entertainment Enterprises Limited ('the Company') will be held on Monday, September 15, 2025, at 4:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business, as set out in the Notice convening the AGM of the Company.

In compliance with the provisions of the Companies Act, 2013 ('Act'), read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ('the Circulars'), companies are allowed to hold AGM through video conference/other audio visual means ('VC/OAVM') up to September 30, 2025, without the physical presence of members. Accordingly, in compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars, AGM will be held through VC/OAVM only. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 has been sent by e-mail on Wednesday, August 20, 2025, to the shareholders who have registered their email IDs with the Company/Registrar and Share Transfer Agent of the Company (RTA)/Depository Participants (DPs). The Company has also sent letters to shareholders whose e-mail addresses are not registered, providing them the link and QR code for accessing the Annual Report.

Notice of AGM is also available as part of the Annual Report on the website of the Company at www.zee.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be available online for inspection by the Members during the AGM.

REMOTE E-VOTING:
In compliance with Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The remote e-voting facility is provided by NSDL and the remote e-voting period commences at 9:00 a.m. (IST) on Thursday, September 11, 2025 and will end at 5:00 p.m. (IST) on Sunday, September 14, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter. E-voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote during the AGM. Members who have cast their vote by remote e-voting can participate in the AGM but shall not be entitled to cast their vote again at the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. Monday, September 8, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who acquires equity shares of the Company after dispatch of Notice of AGM and holding shares as at the cut-off date i.e. Monday, September 8, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Shareholders holding shares in physical mode and have not updated their email addresses with the Company/RTA are requested to update their email addresses by sending a duly signed request letter to the RTA (i.e. MUGF Intime India Private Limited) by providing folio. no. and name of shareholder. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on website of NSDL at www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000

Registration of Email and Bank Account
The shareholders are requested to note that as per the provisions of the SEBI master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, it is mandatory for the shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal address with PIN and Mobile Number), Bank Account details and specimen signature for their corresponding folio numbers.

The formats for registering Choice of Nomination and updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the below mentioned website of MUGF India Private Limited, Registrar and Share Transfer Agent of the Company: <https://in.mpmis.mugf.com/> —>Resources->Downloads->KYC->Formats for KYC.

The concerned folios wherein any of the said details are not registered shall be eligible for dividend payment only through electronic mode with effect from April 1, 2024. An intimation will be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

For shares held in electronic form, shareholders are requested to update their details as per the advice of their respective DPs.

Record Date and Payment of dividend
Notice is further given that Friday, August 29, 2025, has been fixed as the Record Date for the purpose of AGM and for determining entitlement of Members for equity dividend for the financial year 2024-25.

Equity Dividend, if approved for the Financial Year 2024-25 will be paid to those equity shareholders whose name appears in the Register of Members or Register of Beneficial owners, as the case may be, as on the Record Date.

Being a shareholder you may be aware that as per the Income Tax Act, 1961 ('IT Act'), dividend paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct Tax at Source ("TDS") at the prescribed rates for dividend. A separate communication was sent on August 5, 2025, to the shareholders informing them the procedure to be adopted and submitting the documents to avail of the applicable tax rate.

For Zee Entertainment Enterprises Limited
Sd/-
Ashish Agarwal
Company Secretary
FCS6669

TITAN COMPANY LIMITED
CIN: L74999RT1984PLC001456
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Corporate Office: 'INTEGRITY' #193, Veerasandra, Electronics City P.O.
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E-mail: investor@titan.co.in website: www.titancompany.in
A **TATA** Enterprise

NOTICE TO SHAREHOLDERS
Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025.
The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with MUGF Intime India Private Limited ('RTA')
Shares held in Demat form	1. Update KYC details with your Depository Participant, especially Bank account number, bank name and branch, IFSC code and MICR, choice of nomination 2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website.
Shares held in Physical form	Submit below documents: 1. Investor Service Request Forms i.e. Form ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination form) duly filled as per the instructions stated therein along with the supporting documents. Forms are available on RTA's website at https://web.in.mpmis.mugf.com/KYC-downloads.html 2. Original cancelled cheque stating your name as account holder 3. Other supporting documents, if any.

Shareholders are requested to contact our Registrar and Share Transfer Agent, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Help line No. +91 8108118484. For any queries, raise a services request at https://web.in.mpmis.mugf.com/helpdesk/Service_Request.html or send an email at investor@titan.co.in

For TITAN COMPANY LIMITED
Dinesh Shetty
General Counsel & Company Secretary
Membership No. F3879

INTERNATIONAL COMBUSTION (INDIA) LIMITED
CIN : L36912WB1936PLC008581
Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-8-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700 091
Phone : +91(033) 4080 3000
e-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

NOTICE
Notice is hereby given that the Eighty-Ninth Annual General Meeting (AGM) of the shareholders of the Company shall be held on **Wednesday, 10th September, 2025 at 2.00 P.M. IST** through Video-Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), as stated in our earlier Public Notice dated 2nd June, 2025, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent, alongwith the Annual Report of the Company for the Financial Year 2024-25, on Tuesday, 19th August, 2025, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/depositories and which shall also be available on the Company's website at <https://www.internationalcombustion.in> and also on the website of the Bombay Stock Exchange Limited at <https://www.bseindia.com> in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India (SEBI). The said Notice shall also be available on the website of the National Securities Depository Limited (NSDL), the agency for conducting E-voting & AGM through VC/OAVM, at <https://www.evoting.nsdl.com>. However, as required under Regulation 36(1)(b) of the SEBI(LODR) Regulations, 2015, a letter containing the web-link and QR Code of the 89th AGM Notice alongwith Annual Report for FY 2024-25, has also been posted to those members, whose e-mail addresses are not registered with the Company/Depositories and which has also been reproduced herein below for the benefit of shareholders: <https://internationalcombustion.in/wp-content/uploads/2025/08/ANNUAL-REPORT-2024-25.pdf>

With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under:-

a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the MCA and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-voting Facility and E-Voting Facility at the AGM (Insta Poll Facility) to its shareholders so as to enable them to cast their votes electronically on the businesses mentioned in the said Notice.

b) The shareholders holding shares as on **Wednesday, 3rd September, 2025**, being the cut-off date, may participate in the Remote E-voting or Insta Poll, as they may chose. The Notice convening the AGM alongwith the Login ID and Password for the E-voting has been sent as above to those shareholders holding shares as on Friday, 8th August, 2025. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 8th August, 2025 and holding shares as on 3rd September, 2025 and whose e-mail ids are registered with the Company/depositories. Such shareholders may also obtain the Login ID and Password for the E-voting by sending a request to evoting@nsdl.com or to rta@cbmsl.com mentioning his/her Folio No./DP ID & Client ID.

c) Details of the manner of casting votes is mentioned in the Notice of AGM.

d) Remote E-voting shall commence at **9.00 A.M. on Sunday, 7th September, 2025** & shall be available only till **5.00 P.M. on Tuesday, 9th September, 2025** and shall not be available thereafter. However, E-Voting at the AGM (Insta Poll) Facility shall be available during the AGM.

e) In case of any query/clarification/grievances related to E-voting, shareholders may contact the NSDL E-voting team at 022 - 4886 7000 (e-mail : evoting@nsdl.com) or M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at 033-6906 6200 (e-mail : rta@cbmsl.com) or Mr. P. R. Sivasankar, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 033-4080 3040/35 (e-mail : pr.sivasankar@internationalcombustion.in).

f) Mr. Arup Kumar Roy, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the E-Voting at the AGM (Insta Poll).

g) Kindly note that once the members have cast their vote through Remote E-voting, they cannot modify their vote or vote on the E-Voting at the AGM. However, they may attend the AGM and participate in the discussions.

h) Shareholders holding shares as on 3rd September, 2025 and who do not cast their votes through the Remote E-voting Facility but attend the AGM, may cast their votes on the E-Voting at the AGM.

i) It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 3rd September, 2025, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on E-Voting at the AGM.

j) It may also be noted that the Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled commencement time of the Meeting of 2.00 PM on 10th September, 2025, by following the procedure mentioned in the Notice convening the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

k) The consolidated results of the Remote E-voting & the E-Voting at the AGM (Insta Poll) shall be announced by the Company within two working days of the conclusion of the AGM & displayed on the websites of the Company and of NSDL and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 4th September, 2025 to Wednesday, 10th September, 2025** (both days inclusive) for the purpose of convening the said AGM and also for the purpose of payment of Dividend for the Financial Year 2024-25, if declared thereat.

Place : Kolkata
Date : 19th August, 2025

For International Combustion (India) Limited
P. R. Sivasankar
Company Secretary

