

**Ref: CCL/BSE/2025-2026/20**

**Date: September 1, 2025**

To,  
Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 543928**

**Company Name: M/s. Cosmic CRF Ltd.**

Dear Sir/ Madam,

Sub: **Newspaper Advertisements regarding mailing of the Notice of 4<sup>th</sup> Annual General Meeting, Remote E-voting information and Book Closure**

With reference to the captioned subject, please find attached herewith copies of newspaper advertisements published on Sunday, August 31, 2025, regarding the mailing of the Notice of 4<sup>th</sup> Annual General Meeting, remote E-voting information, and Book Closure in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The advertisements were published in the following newspapers:

Sr. No.	Newspaper	Circulation and Language
1.	The Financial Express	All India in English (Page No:13)
2.	The Ekdin	Kolkata in Bengali (Page No: 6)

The same is also available on the website of the Company at [www.cosmiccrf.com](http://www.cosmiccrf.com).

Kindly take the above information on record and disseminate it.

Thanking you,  
Yours faithfully,  
**For Cosmic CRF Limited**

**Trupti Upadhyay**  
**Company Secretary & Compliance Officer**



Encl. as above

**FE SUNDAY**

**TARSONS PRODUCTS LIMITED**  
 CIN: L51109WB1983PLC036510  
 Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India  
 Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

**NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42<sup>nd</sup> (Forty-Second) Annual General Meeting ("AGM" or the "Meeting") of the Members of **TARSONS PRODUCTS LIMITED** ("the Company") will be held on **Monday, 22<sup>nd</sup> September, 2025 at 12:00 P.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (extension for holding AGM through VC/OAVM), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024. These circulars permit companies to hold AGMs through VC/OAVM until 30<sup>th</sup> September, 2025.

Pursuant to the aforesaid MCA and SEBI Circulars, the Company has completed dispatch of the Notice along with the Annual Report of the Company for the financial year 2024-25 on Saturday, 30<sup>th</sup> August, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) and Registrar and Share Transfer Agent - Kfm Technologies Ltd as on Friday, 22<sup>nd</sup> August, 2025. The Notice and the Annual Report for the financial year 2024-25 are available on the website of the Company viz., www.tarsons.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of National Securities Depository Limited ("NSDL") (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com and on the website of our RTA (Kfm Technologies Ltd) at https://evoting.kfintech.com. Members are also requested to refer to newspaper publication made on 27<sup>th</sup> August, 2025 in Financial Express (English - All Edition) and Ajkal (Bengali - Kolkata Edition) by the Company for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and on the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and read together with applicable MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has engaged the services of NSDL to provide the facility of remote e-voting and e-voting through the AGM to all eligible Members, enabling them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting and e-voting during the 42<sup>nd</sup> AGM. The details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM and can also be downloaded from www.evoting.nsdl.com.

Members, who are holding shares of the Company as of the cut-off date for e-voting i.e., Friday, 12<sup>th</sup> September, 2025, will be entitled to avail the facility of remote e-voting as well as voting during the AGM. Members who opt for remote e-voting shall not vote again during the AGM, but are eligible to attend and participate in the Meeting. However, those who have not cast their vote through remote e-voting may do so during the AGM using the e-voting facility. Once a vote on a resolution is cast electronically, it cannot be subsequently changed or voted again. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company. The remote e-voting period will commence on Friday, 19<sup>th</sup> September, 2025 at 09:00 A.M. (IST) and will conclude on Sunday, 21<sup>st</sup> September, 2025 at 05:00 P.M. (IST). Members are requested to note that remote e-voting will not be permitted beyond this period, and the e-voting module shall be disabled thereafter. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, i.e., Friday, 12<sup>th</sup> September, 2025, may obtain the Login User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or investor@tarsons.com. However, if the person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at https://eservices.nsdl.com with your existing IDeAS login and access the e-voting webpage.

All documents referred to in the Notice and the Explanatory Statement setting out material facts can be obtained for inspection by writing to the Company at its email ID investor@tarsons.com till the date of AGM. The same will be replied by the Company suitably. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements on which the Directors are interested under Section 189 of the Companies Act, 2013 will be available electronically for inspection during the AGM. 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 NSDL e-voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990/1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail ID: evoting@nsdl.co.in or at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL can contact at 022-23058738 or 022-23058542/43 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor@tarsons.com. To ensure seamless communication, Members are requested to keep their email addresses updated with the Company or their Depository Participants. This will help in receiving timely communications. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the 42<sup>nd</sup> AGM, manner of casting of votes through remote e-voting and remote e-voting during the 42<sup>nd</sup> AGM.

**For Tarsons Products Limited**  
**Santosh Kumar Agarwal**  
 Chief Financial Officer and Company Secretary & Compliance Officer  
 Membership No. 44836

Place: Kolkata  
 Date: 30th August, 2025

**KRISHNA VENTURES LIMITED**

CIN: L45400MH1981PLC025151  
 02, 07TH FLOOR, CRYSTAL PARADISE PREMISE, VEERA DESAI ROAD, SHAH IND. ESTATE, ANDHERI (W), MUMBAI - 400058, Tel. No.: +91-9910616750  
 EMAIL: info@krishnaventuresltd.com  
 WEBSITE: www.krishnaventuresltd.com

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of **KRISHNA VENTURES LIMITED** ("the Company") is scheduled to be held on **Monday, 29<sup>th</sup> September 2025 at 03:00 P.M.** through video conferencing ("VC")/other audio-visual means ("OAVM") facility to transact the ordinary and special businesses as set out in the Notice convening AGM of the Company.

The dispatch of the notice of the AGM, inter alia indicating the process and manner of remote e-voting, along with Annual Report of the Company has been completed on August 30, 2025, to the Members whose names appear in the Register of Members/ List of Beneficiaries received from the depositories through email to members who have registered their email ID. These documents are also available on the website of the Company i.e., www.krishnaventuresltd.com and also on the Stock Exchange i.e., BSE Limited: www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standard of General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and rules made thereunder are under:

- Members holding shares either in physical form or dematerialized form and whose name is recorded in the register of members or register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., September 19, 2025 ("eligible members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on Friday, September 26, 2025 at 09:00 A.M.
- The remote e-voting will end on Sunday, September 28, 2025 at 05:00 P.M.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date, i.e., September 19, 2025, may obtain the login ID and password by sending request to evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download sections of https://www.evoting.nsdl.com or contact Mr. Rahul Rajbhar, Assistant Manager, (NSDL) at evoting@nsdl.co.in or call at 022-48867000 at NSDL Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
- The Board of Directors has appointed Mr. Akash Goel, the progenitor of M/s G Akash & Associates, Company Secretaries (ACS No. AS7213; CP No. 21629) appointed as Scrutinizer to scrutinize the voting through remote e-voting.
- The Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 20, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting may be addressed to Mr. Rahul Rajbhar, Assistant Manager, (NSDL) at NSDL Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no. 022-48867000 or may write to the Company Secretary at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.krishnaventuresltd.com and the website of NSDL at www.nsdl.co.in.

**By the order of the Board**  
**For KRISHNA VENTURES LIMITED**  
 Sd/-  
**NEERAJ GUPTA**  
 Managing Director  
 DIN: 07176993

Date: 30.08.2025  
 Place: Mumbai

**COSMIC CRF LIMITED**

Registered Office: "Cosmic Tower" 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029, West Bengal.  
 CIN: L27100WB2021PLC250447; Email: rp.mandal@cosmiccrf.com  
 Tel: +91 33 7954 7499; Website: www.cosmiccrf.com

**NOTICE IS HEREBY GIVEN THAT:**

The 4<sup>th</sup> Annual General Meeting (AGM) of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on **Monday, September 22, 2025 at 2:00 PM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue. The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2024-25, along with the AGM Notice have been completed on **Saturday, August 30, 2025**. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com).

Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 4<sup>th</sup> AGM together with the Annual Audited Standalone & Consolidated Financial Statements, Reports of the Auditors and Board of Directors for the Financial Year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP) or Registrar and Share Transfer Agent (RTA), as the case may be.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e., www.cosmiccrf.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

**Remote e-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

The remote e-voting period commences on Friday, 19<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and will end on Sunday, 21<sup>st</sup> September, 2025 at 5:00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date **Monday, 15<sup>th</sup> September, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 1800-222-990. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or aforesaid toll-free number.

Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with MAS Services Limited, Registrar and Transfer Agent (RTA) at info@masserv.com or investor@masserv.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DP/ID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

**Details of Book Closure**  
 Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Monday, September 15, 2025 to Monday, September 22, 2025** (both days inclusive) for taking record of the members for the purpose of the 4<sup>th</sup> AGM of the Company.

**By Order of the board**  
**For COSMIC CRF Limited**  
 Sd/-  
**Aditya Vikram Birla**  
 Managing Director  
 DIN-06613927

Place : Kolkata  
 Date : 30.08.2025

**CHENNAI SUPER KINGS CRICKET LIMITED**  
 CIN: U74900TN2014PLC098517  
 Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002, Phone: 044 - 2852 1451  
 Website: www.chennaiuperkings.com E-Mail ID: investor@chennaiuperkings.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Eleventh Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Saturday, the 27<sup>th</sup> September 2025, at 11:00 A.M (India Standard Time (IST)) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circular") allowing Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 24.08.2025.

- Shareholders may please note that in compliance with MCA Circular, the Eleventh Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Eleventh Annual General Meeting of the Company.
- In compliance with the aforesaid Circular, soft copies of the Notice of the 11<sup>th</sup> AGM and the Annual Report for the year ended 31<sup>st</sup> March 2025 will be sent only by email to all those Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the websites of the Company at www.chennaiuperkings.com and Central Depository Services (India) Limited (CDSL) (agency providing the e-Voting facility) at www.evotingindia.com, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Aadhaar No., Bank Account details, Client Master List, including Electronic Clearing Services (ECS) mandate and other details with the Company/RTA, are requested to register above details with the Company/RTA.
- Shareholders who have not registered their email addresses can obtain soft copies of the Notice of the 11<sup>th</sup> AGM, Annual Report and / or login details for joining the AGM through VC/OAVM, including procedure for remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at investor@chennaiuperkings.com / RTA at einward@integratedindia.in:
  - Signed request letter mentioning your Name, Folio number/ DP & Client ID, Complete Postal Address and email address;
  - Scanned copy of share certificate(s) (front and back) in the case of physical shareholder;
  - Self-attested copy of PAN; and
  - Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.

- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
- Shareholders holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services (ECS) or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details / documents, in addition to the documents mentioned in the above para, to the Company / RTA:
  - Name and Branch of the bank in which dividend is to be received;
  - Bank account type;
  - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
  - 11 digit IFSC Code;
  - 9 digit MICR Code Number; and
  - Self-attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly.

Shareholders holding shares in Demat Form may contact their Depository Participant (DP) and get their e-mail ID and Bank Account details registered / updated in their Demat Account by their DP.

- The Cut-Off Date is 20.09.2025 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 11<sup>th</sup> AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting during the AGM by the shareholders are provided in the Notice of the AGM.

Place : Chennai  
 Date : 30.08.2025

**for Chennai Super Kings Cricket Limited**  
 Sd/-  
**K.S.Viswanathan**  
 Managing Director

**CAPLIN POINT LABORATORIES LIMITED**  
 CIN - L24231TN1990PLC019053  
 Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.  
 Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

**NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 22, 2025 at 10.00 A.M.** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) vide their respective Circulars had granted relaxation in respect of sending physical copies of the annual report to the shareholders. Since the meeting is held through VC / OAVM, appointment of proxies is not applicable. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Share Transfer Agents (STA)/ Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2025/08/Caplin-Point-Laboratories-Ltd-Annual-Report-2024-25.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical / soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2024-25, if declared by the shareholders, is September 12, 2025.

**Instructions for Voting through electronic means:**

The Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

**All the members are informed that:**

- The remote e-voting shall commence at 9.30 a.m. (IST) on Friday, September 19, 2025 and shall end at 5.00 p.m. (IST) on Sunday, September 21, 2025.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 21, 2025, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 15, 2025) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 34th AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Share Transfer Agent (STA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
- Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

**For Caplin Point Laboratories Limited**  
 Sd/-  
**Venkatram G**  
 General Counsel & Company Secretary  
 Membership No A23989

Place : Chennai  
 Date : August 30, 2025

**RBL BANK**  
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**RBL BANK LIMITED**  
 CIN: L65191PN1943PLC007308  
 Registered Office: 1<sup>st</sup> Lane, Shatupuri, Kolhapur - 416 001, Tel: +91 231 6650214  
 Website: www.rblbank.com | E-mail: investor@grievances@rblbank.com

**NOTICE TO THE MEMBERS OF 82<sup>nd</sup> ANNUAL GENERAL MEETING AND EVOTING INFORMATION**

Notice is hereby given that the Eighty Second (82<sup>nd</sup>) Annual General Meeting ("AGM") of the Members of **RBL Bank Limited** ("the Bank") is scheduled to be held on **Friday, September 26, 2025 at 11:30 a.m.** (IST), through **video conferencing ("VC") or other audio-visual means ("OAVM")**, to transact the businesses, as set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance of relevant General circulars of the Ministry of Corporate Affairs ("MCA") and all other applicable MCA and SEBI circulars, as amended. The deemed venue of the Meeting shall be the registered office of the Bank, i.e. 1st Lane, Shahupuri, Kolhapur - 416 001. Members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

The Bank has completed, the dissemination of Notice of the AGM and the Annual Report for the Financial Year 2024-25, on Saturday, August 30, 2025, through electronic mode only to those Members whose email addresses are registered with the Bank/Depository Participants/Registrar and Transfer Agents i.e. M/s. MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited) [RTA]. However, Members desiring a physical copy of the Annual Report, may either write to the Bank or send request via email on investor@grievances@rblbank.com for the same. Members are requested to include details of their Folio No. / DP ID & Client ID and shareholding in the said communication.

As per the Regulation 36(1) (b) of SEBI Listing Regulations, a letter providing web-link was dispatched on August 30, 2025 to those Members who have not registered their Email ids with Bank/Depository Participants/RTA.

The Notice of AGM and the Annual Report for the financial year 2024-25 are available on the Bank's website at https://www.rblbank.com/investor-relations/disclosures-regulation-46/annual-report. CDSL's website at www.evotingindia.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the provisions of Section 10

