



VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.)
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II,
N.H-8, Near 32nd Avenue, Gurugram-122 001 (Haryana)
Phone: (07662) 400400 ■ Fax: (07662) 400591
E-mail: headoffice@vitrwre.com ■ Website: <https://www.vitrwre.com>

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Shareholders are once again informed that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 ("SEBI Circular") dated 30th January 2026, another Special Window for transfer and dematerialisation ("demat") of physical securities has been opened for a period of one year from 5th February, 2026 to 1st April, 2027, for those investors who had sold/purchased physical securities of the Company prior to 1st April, 2019; and (i) had not lodged the physical securities for transfer; or (ii) had lodged the physical securities for transfer but the same were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For more clarity with regard to applicability of this window, please refer below matrix:

Execution Date of Transfer Deed	Lodged for transfer before 1 st April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April, 2019	No (it is fresh lodgement)	Yes	✓
Before 1 st April, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before 1 st April, 2019	Yes	No	✗
Before 1 st April, 2019	No	No	✗

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Vindhya Telelinks Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investorhelpdesk@in.mfpm.mufig.com or to the Company at investorgrievance@vitrwre.com.

For Vindhya Telelinks Limited

Sd/-

Date : 18th August, 2026
Place : Gurugram

(Dinesh Kapoor)
Company Secretary



MSAFE EQUIPMENTS LIMITED

(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)

Corporate Identity Number: L29309DL2019PLC353936

Registered Office: C-186, Vivek Vihar, Phase-I, Jhilmil, Delhi - 110095.

Phone No.: 9859857500 | E-mail: info@msafegroup.com | Website: www.msafegroup.com

NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

The 07th Annual General Meeting ("AGM") of the Members of MSAFE Equipments Limited (the "Company") will be held on **Thursday, 10 September 2026 at 11.30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the business, as set-out in the Notice calling the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, SEBI Listing Regulations and the Circulars, the Annual Report for the Financial Year (FY) 2025-26 (including Financial Statements, Auditor's Report(s), Board's Report along with annexures, Notice of the AGM and other documents) will be sent electronically to all the Members of the Company whose e-mail ID is registered with the Company/ Depository (ies).

Further, a letter providing the web-link, including the exact path for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail ID. The aforesaid documents will also be available on the Company's website www.msafegroup.com on the website(s) of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of National Depository Limited ('NSDL') at www.evoting.nsdl.com being the agency engaged by the Company to provide e-voting facility.

Remote E-voting information:-

- Cut-off date to determine the entitlement for remote e-voting/e-voting at the AGM: **Thursday, September 03, 2026**
- Remote e-voting start date: **From 09.00 A.M. (IST) on September 07, 2026**
- Remote e-voting end date: **Upto 05.00 P.M. (IST) on September 09, 2026**

In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The e-voting module shall be disabled by NSDL for voting thereafter.

The Company has appointed M/s. Ajai Kumar & Associates, Practicing Company Secretaries (Membership no. A21637 and Certificate of Practice no. 8140), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.

The Members who wish to speak at the meeting need to register themselves as a speaker by sending email from their registered email id at cs@msafegroup.com on and before Tuesday, September 08, 2026. Depending on the availability of time, the Members reserve the right to restrict the number of speakers at the meeting.

Members holding shares in dematerialised mode, who have not registered/updated their email address with their Depository Participants, are requested to register/update their email address with the Depository Participants where they maintain their demat accounts.

For MSAFE Equipments Limited

Sd/-

Renuka Uniyal
Company Secretary & Compliance Officer
M. No. A71563

Date: August 18, 2026
Place: New Delhi

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254

Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

Investor Support: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

NOTICE

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

In accordance with Securities and Exchange Board of India circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders are hereby informed that another special window has been opened, for a further period of 1 (One) year from February 5, 2026 to February 4, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, and were not lodged for transfer. This special window is also available for such transfer requests which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period.

Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA), Kfin Technologies Limited, at inward.ris@kfinetech.com; Contact number: 1800-309-400, Unit: Crompton Greaves Consumer Electricals Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032. Relevant shareholders(s) are encouraged to take advantage of this one-time window.

The Company's website, www.crompton.co.in has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Crompton Greaves Consumer Electricals Limited

Sd/-

Place: Mumbai
Date: August 18, 2026

Kaleeswaran Arunachalam
Chief Financial Officer

DCM SHRIRAM LIMITED

Regd. Office: Plot no. 82, Sector 32, Institutional Area, Sadar Bazar, Gurugram - 122001, Haryana, India
CIN: L74899HR1989PLC137147, E-mail: response@dcmsriram.com, Website: www.dcmsriram.com, Tel: 0124-4513700

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to section 73 (2)(a) and section 76 of the Companies Act, 2013 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION

a. Name, address, website and other contact details of the Company	c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any;
DCM Shriram Limited CIN No.: L74899HR1989PLC137147 Plot no. 82, Sector 32, Institutional Area, Sadar Bazar, Gurugram - 122001, Haryana, India Tel: 0124-4513700 Email: shares@dcmsriram.com Website: www.dcmsriram.com	DCM Shriram Ltd. is an integrated business entity, with extensive and growing presence across Chloro-Vinyl industry and the entire Agri value chain. The Company is engaged in manufacture/sale of Caustic Soda, Chlorine, Carbide, PVC Resin, PVC Compound, Sugar (including distillery and cogen power), Seeds, Fertilisers, Cement, UPVC Windows & Doors including Aluminium Windows and value added segment in Agri Input Merchandising etc.
b. Date of incorporation of the Company : 6 th February 1989	

Units of the Company: The plants are situated at Bharuch (Gujarat), Adapur, Rupapur, Hariawan & Loni (U.P.), Kota & Bhiwadi (Rajasthan), Hyderabad (Telangana), Chennai (Tamil Nadu), Bhubaneswar (Odisha)
The details of the Subsidiaries of the Company are as under :

Sr. No.	Name of the Subsidiaries	Business/ Objects
1.	DCM Shriram Credit and Investments Ltd.	NBFC Company - Non deposit taking category
2.	DCM Shriram Aqua Foods Ltd.	Dealing in Sea Foods
3.	Bioseed India Ltd.	Trading of seeds
4.	DCM Shriram Infrastructure Ltd.	Power projects
5.	Fenesta India Ltd.	Manufacture, sale and installation of UPVC windows and doors
6.	Shriram Bioseed Ventures Ltd.	Trading of goods and making loans and investments in subsidiaries engaged in seeds business.
7.	DCM Shriram Foundation	Non-Profit Organization
8.	Shridhar Shriram Foundation	Non-Profit Organization
9.	Hariyal Rural Ventures Limited	Establishment of retail & wholesale outlets for agri/consumer and household goods/fuel
10.	Shriram Agsmart Limited	Manufacture and deal in all kinds of agricultural chemicals, fertilizers, manures, their mixtures, by-products and formulations, petrochemicals, industrial, and any chemicals etc.
11.	DCM Shriram Bio Enchem Limited	Carry on the business of bio energy production and use, including develop, use and sell biomass conversion technologies, all range of biofuels.
12.	DCM Shriram Prochem Limited	Manufacture, import, export, buy, sell, trade and deal in all kind of industrial and non-industrial chemicals and chemical products and deal in all classes and kinds of fertilisers.
13.	DCM Shriram Ventures Limited	Manufacturing innovative products, developing new technologies, provide consultancy and technological support and dealing in all kinds of technologies, Agri products and Chemical products.
14.	DNV Global Private Limited	Engaged in the business of Hardware of Windows & Doors.
15.	Shriram Farm Solutions Limited	Producing of agricultural products viz. fertilizers, nutrients, crop protection, seeds and other farm solution products & services.
16.	Hindusthan Speciality Chemicals Limited	Manufacture, trade, import and export alkalis and allied chemical products including caustic soda, chlorine and hydrochloric acid, and undertake related activities including captive power generation.
17.	Bioseeds Holdings Pte. Ltd., Singapore	Seed research and investments in subsidiaries engaged in seeds business
18.	Bioseed Research Philippines Inc., Philippines	Research, production, distribution, and trading of commercial hybrid seeds and other crops.

*Shriram Teknor Limited (formerly known as Shriram Polytech Limited) ceased to be a subsidiary of DCM Shriram Limited effect from 17th April 2026.

d. Brief particulars of the management of the Company:

The Company is managed by the Managing Directors, subject to direction, control and superintendence of the Board of Directors.

e. Names, addresses, DIN and occupations of the Directors:

Name	Address	DIN	Occupation
Mr. Ajay Shridhar Shriram	Shivam, A-37, Vasant Marg, Vasant Vihar New Delhi-110057	00027137	Industrialist
Mr. Vikram Shridhar Shriram	5/16, Shanti Niketan, New Delhi-110021	00027187	Industrialist
Mr. Ajit Shridhar Shriram	5/20, Shanti Niketan, New Delhi-110021	00027918	Industrialist
Mr. Aditya Ajay Shriram	A-37, Vasant Marg, Vasant Vihar New Delhi-110057	10157463	Industrialist
Mr. Pradeep Dinodia	A-9A, Maharani Bagh, New Delhi-110065	00027995	Chartered Accountant
Mr. Pranam Wahi	K 901 Central Park 1, Sector 42 DLF Golf Course Road, Gurgaon, Haryana - 122009	00031914	Chartered Accountant & Ex-Banker
Ms. Seema Bahuguna	E - 12/7, Vasant Vihar, New Delhi - 110057	09527493	Retired IAS
Dr. Simrit Kaur	P-1/05, 8th Floor, Tower 2, Purnvanchal Silver City, Greater Noida, Uttar Pradesh - 201308	10628625	Professor
Mr. Vipin Sondhi	House No. 3B/6, Ganga Ram Hospital Marg, Rajender Nagar, S.O. Central, Delhi - 110060	00327400	Professional, Former MD & CEO
Mr. Tejpreet Singh Chopra	C-1/40, Safdarjung Development Area, New Delhi 110016	00317683	Industrialist
Mr. Rabinrayan Mishra	Flat No - 204, Block B5, New Jeevan Bima Nagar, New LIC Colony, Maitri Vihar, Chandrasekharpur, Bhubaneswar, Dist - Khordha (Odisha) PIN - 751 023	10377015	Insurance Professional
*Justice (Retd.) Sanjay Kishan Kaul	'Shivoham' 86, Block 171, Sunder Nagar, New Delhi - 110003	10670291	Retired Judge
*Ms. Rumiham Chatterjee	E-2278, Palam Vihar, Gurugram, Haryana - 122017	00283824	Service
Mr. Krishan Kumar Sharma	Flat No.806, Tower-3, Purnvanchal Royal Park, Sector - 137, Noida- 201301, U.P.	07951296	Service

Mr. Praveesh Sharma and Justice (Retd.) Vikramjit Sen have completed their second term as Independent Directors of the Company on 8th August 2026 and consequently ceased to be Independent Directors of the Company effective from 9th August 2026.

*Appointed as Additional Independent Directors effective from 9th August 2026.

f. Management's perception of risk factors:

- The Chemicals and Vinyl businesses are energy-intensive in nature, leading to cost and sustainability-related challenges. Further, sugarcane production, crop yields and recovery rates remain sensitive to climate-related risks and changing weather conditions.
- Escalating geopolitical tensions and changes in global trade policies, including sanctions, protectionist actions and export restrictions, may result in fluctuations in raw material prices, limited availability of key inputs, and disruptions in international logistics and transit routes. Such developments could affect production costs, working capital cycles, operational stability, and continuity of supplies.
- Certain businesses being capital intensive, can expose the company to financial risks.
- Certain businesses viz. sugar, fertilizer, and agri-inputs are subject to regulatory interventions & climate risks which can impact operations and profitability.
- Risk of data loss, and information security and privacy breach can lead to accidental exposure of confidential information, result in regulatory non-compliance and attract legal liabilities which may also result in risk of financial/business loss.

g. Details of default, including the amount involved, duration of default and present status, in repayment of i) statutory dues: ii) debentures and interest thereon; iii) loan from any bank or financial institution and interest thereon.

None

2. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing of board resolution;	13.05.2026	d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised;
b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits;	18.8.2015	
c. Type of deposits, i.e., whether secured or unsecured;	Unsecured	

DEPOSITS WHICH THE COMPANY CAN RAISE UNDER THE COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 2014

	Crores
(i) Deposits from Shareholders under Rule 3(4)(a)	769.72
(ii) Other deposits under Rule 3(4)(b)	1924.31
TOTAL	2694.03
The aggregate of the deposits actually held under these Rules as on 31 st March 2026.	39.51
The aggregate of the deposits actually held under these Rules as on 13 th May 2026 (date of Board Meeting in which this circular was approved).	40.11

Amount of deposit repayable within the next twelve months; Rs. 32.12 Crores

Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment;	Other Terms
Amount of Deposits (in Rs.)	Rate of Interest (in %)
less than 1 (one) crore	For Public : 6.00% For Shareholders & Employees: 6.25%
1 (one) crore or more	6.25%

Cumulative; Interest on half yearly rest basis

Cumulative & Non - Cumulative; Interest on quarterly rest basis

Duration - 36 Months

Mode of Payment & Repayment: Cheque / Demand Draft / Bank Transfer (NEFT / RTGS)

i. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid; Date of opening of the Scheme: The scheme will open following the day of Annual General Meeting to be held in the year 2026 subject to regulatory provisions as may be applicable. Validity period: The circular is valid until the date of next AGM or until the expiry of six months from the date of closure of the financial year 2026-27, whichever is earlier.

g. Reasons or objects of raising the deposits: To meet the business requirements of the Company.

h. Credit rating obtained, Name of the Credit Rating Agencies, Rating obtained, Meaning of the rating obtained, Date on which rating was obtained; Agency: ICRA Limited Rating: [ICRA] AA+ (Stable); Meaning: Stable; Date: 29.08.2025

i. Short particulars of the charge created or to be created for securing such deposits, if any;

N.A.

j. Any financial or other material interest of the directors, promoters or key managerial personnel (KMP) in such deposits and the effect of such interest in so far as it is different from the interests of other persons.

None.

3. DETAILS OF ANY OUTSTANDING DEPOSITS

a. Amount Outstanding: As on 31st March 2026: Rs. 39.51 Crores

b. Date of acceptance: Various dates

c. Total amount accepted and renewed; Rs. 5.05 Crores (during Financial Year 2025-26)

d. Rate of interest;

Amount of Deposits (in Rs.)	Rate of Interest (in %)	Other Terms
less than 1 (one) crore	For Public : 6 % For Shareholders & Employees: 6.25%	Cumulative; Interest on half yearly rest basis
1 (one) crore or more	6.50%	Cumulative & Non-Cumulative; Interest on quarterly rest basis

Duration - 36 Months

Mode of Payment & Repayment: Cheque / Demand Draft / Bank Transfer (NEFT / RTGS)

e. Total number of depositors as on March 31, 2026: 67

f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved; None

g. Any waiver by the depositors, of interest accrued on deposits; None

4. FINANCIAL POSITION OF THE COMPANY

a. Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement;	b. Dividends declared by the Company in the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)
Crores	Crores
Year	2023-24
Profit / (Loss) Before Tax	671.10
Profit / (Loss) After Tax	426.25
2024-25	658.29
2025-26	961.53
	566.53
	837.55

c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement;

EQUITY AND LIABILITIES	As on 31.3.2024	As on 31.3.2025	As on 31.03.2026	ASSETS	As on 31.3.2024	As on 31.3.2025	As on 31.03.2026
Share Capital	31.35	31.35	31.5	Fixed Assets	6634.05	7137.68	7516.37
Reserves & Surplus	6545.23	6989.49	7,674.71	Non-current Investments	422.58	448.24	885.99
Non-current Liabilities	2245.19	2464.63	2,644.66	Long Term Loans and Advances	42.37	44.71	46.21
Current Liabilities (including liabilities associated with asset classified as held for sale)	2705.98	3191.09	3,597.88	Non-current Assets	144.93	160.97	312.57
				Current Assets (including assets classified as held for sale)	4283.82	4884.96	5,187.46
Total	11527.75	12676.56	13948.60	Total	11527.75	12676.56	13948.60

Previous year's figures regrouped, wherever necessary

Cash Flow from	2023-24	2024-25	2025-26
Operating Activities	781.57	1096.55	1213.33
Investing Activities	(1054.93)	(827.15)	(1584.80)
Financing Activities	163.52	1.04	14.47
Total Cash Flows	(109.84)	270.44	(357.00)

