



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:04

June 3, 2025

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub:- Newspaper Advertisement in connection with the 45th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in today's newspapers, viz., The Financial Express (English edition) and Dainik Pudhari (Marathi edition) on June 3, 2025 for giving Public Notice to the Members intimating that the 45th AGM of the Company will be held on Wednesday, July 2, 2025 at 3:00 pm (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the Company's website at www.acglgoa.com.

This is for the information of the Exchanges and the members.

Thanking you,

Yours faithfully,
For **Automobile Corporation of Goa Limited**

Mitesh Gadhiya
Company Secretary
FCS:10000

Encl.: as above



TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, SAAR Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173817) CIN: L28920MH1919PLC000567


NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from interested and eligible vendors for the following tender packages (Two-part Bidding) for Mumbai Distribution.

- OLA of 3 years for Third Party Recovery Services (Tender Ref: 4100048191)
- Last date to submit the Tender Fee, Authorization Letter, and submission of Bid is **25th June 2025, 1700 hrs.** for tender (1).
- OLA of 2 years for Electrical supply & services activities at Consumer Sub-Stations & LT Metering jobs (Tender Ref: CC26VJS006)
- OLA of 1 year for supply of Aluminium winding Cast Resin DTs (Tender Ref: CC26VJS007)
- OLA of 3 years for routine civil maintenance works in Consumer Sub-Stations and Distribution Sub-Stations (Tender Ref: CC26AAM024)

Last date to submit Tender Fee and Authorization Letter is **13th June 2025** for tenders (2), (3) & (4).

For downloading the Tender documents (Including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future corrigendum (if any), to the above tenders will be informed only on the website.



EVEREADY INDUSTRIES INDIA LIMITED
CIN: L31402WB1934PLC007993
Registered Office: 2, Rainey Park, Kolkata - 700019.
Tel.: 33-2455 9213, Fax: 91-33 - 2486 - 4873
Email: investorrelation@eveready.co.in • Website: www.evereadyindia.com

NOTICE TO SHAREHOLDERS

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

NOTICE is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid / unclaimed for 7 (seven) consecutive years to the Demat Account of the Investor Education and Protection Fund Authority (IEPF Authority), 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 ("the Rules") as amended and other applicable rules, notifications and circulars, if any.

In compliance with the said Rules, the Company has sent individual notices to the concerned shareholders, who have not claimed their dividends for last seven consecutive years and whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority under the said Rules at their latest available registered addresses. The last date for claiming of unpaid / unclaimed Dividend for the financial year 2017-18 (declared at the Annual General Meeting held on August 6, 2018) is September 6, 2025 and the concerned shareholders have been requested to claim the said unpaid / unclaimed dividend for the financial year 2017-18, before August 31, 2025.

The Company has also uploaded the details of such shareholders along with their folio number or DP ID / Client ID and the number of shares due for transfer to the Demat Account of the IEPF Authority on its website under Investor Section at www.evereadyindia.com. The shareholders are requested to refer the same in order to verify the details of dividends not encashed and the shares liable to be transferred to the Demat Account of the IEPF Authority.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be affected by the Company through the respective depositories by way of corporate action.

No claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to Demat Account of IEPF Authority pursuant of the Rules.


Unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from the IEPF Authority by submitting online application in the prescribed form IEPF 5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the RTA along with the requisite documents enumerated in form IEPF 5.

The shareholders may please note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to the Demat Account of the IEPF Authority. In respect of shares held in demat form, requisite corporate action shall be taken.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Registrar and Transfer Agent of the Company, M/s Maheshwari Datamatics Pvt. Ltd., (Unit: Eveready Industries India Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel: +91 33 2248 2248 / 22435029; Fax: +91- 33 2246 4787; E-mail: mdpldtdg@yahoo.com.

For Eveready Industries India Limited
Sd/-
Shampa Ghosh Ray
Company Secretary

Date : June 2, 2025
Place : Kolkata



TORRENT POWER LIMITED
Registered Office: "Samanvay",
600 Tapovan, Ambawadi,
Ahmedabad - 380015
(Gujarat), India
Phone: +91 79 26628300,
Fax: +91 79 26764159

NOTICE FOR DEDUCTION OF TAX ON FINAL DIVIDEND

NOTICE is hereby given that Board of Directors of the Company, at its Meeting held on May 14, 2025, has recommended Final Dividend of ₹ 5/- per equity share for the FY 2024-25, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company. The Final Dividend, if declared by the Members, will be paid to the Members holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, June 06, 2025.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 10,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members alongwith required formats on the website of the Company www.torrentpower.com.

Please note that:

- Individual members are requested to ensure that their Aadhar Number is linked with PAN as per Section 139AA. In case of failure to comply the same, PAN shall be considered as inoperative and tax shall be deducted at higher rates as prescribed under Section 206AA of the Act i.e. 20%.
- The Company shall be relying on the functionality or facility available on the Income Tax website for ascertaining the PAN-Aadhar link status and for determining persons to whom higher rate of TDS shall be applicable as per provisions of Section 206AA of the Act.

Rate of withholding tax would vary depending upon the residential status of the Member and documents registered with the Company.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) of the said shares **on or before June 10, 2025**. The said declaration received post **June 10, 2025** shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.


The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before **June 10, 2025** to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post **June 10, 2025** shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may also submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before **June 10, 2025**.

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated that effective from April 01, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

For Torrent Power Limited
Rahul Shah
Company Secretary & Compliance Officer

Place: Ahmedabad
Date : June 02, 2025



PUBLIC NOTICE

CAUTION FOR INVESTORS


This is to notify the public about fraudulent individuals or agency falsely claiming to be associated with the Bajaj Group, specifically Bajaj Financial Securities Ltd. (BFSL), in an attempt to deceive investors. Persons using the fake profile name "Mansi Jain" and "Ishita Kapoor" are impersonating BFSL officials. These fraudsters are contacting innocent investors through various phone numbers (9042220977, 9371509272, 9125078428 etc.) and fake WhatsApp App groups (BFSLMAX, BFSLM-X etc.). They are also misusing the names and photos of senior officials and management, as well as the Bajaj Group's name, logo, letterhead and fake registration certificate to promote fraudulent investment schemes.

We strongly urge the public to exercise caution and avoid falling victim to such scams. BFSL is not liable for any losses resulting from these deceptive practices. To ensure your safety, please conduct all transactions and communications exclusively through official BFSL applications, the official website, authorized contact numbers, and verified social media channels.

If you encounter any suspicious activity, report it immediately by emailing connect@bajajbroking.in or calling 1800-833-8888.

For Bajaj Financial Securities Limited
Authorized Signatory

BAJAJ BROKING



VINDHYA TELELINKS LIMITED
CIN: L31300MP1983PLC002134
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.)
Telephone No.: +91-7662-400400 • Fax No.: +91-7662-400591
E-mail: headoffice@vtrrewa.com • Website: <https://www.vtrrewa.com>

NOTICE TO EQUITY SHAREHOLDERS

Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2017-18 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2017-18	31/07/2018	05/09/2025

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories/Registrar and Share Transfer Agents, providing complete details of the unpaid/unclaimed dividend and shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and dividend/shares due for transfer to IEPF on its website at <https://www.vtrrewa.com>. Shareholders are requested to refer to the "Investor Relation" heading on the above website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please note the following:

- Members holding shares in Physical form: A Letter of Confirmation will be issued in lieu of the original share certificate(s) held by members for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. Upon issuance of letter of confirmation, the Company shall inform the Depository by way of Corporate Action to convert such physical shares into dematerialized form and transfer them in favour of the IEPF Authority.
- Members holding shares in Demat form: The Company shall inform the Depository by way of Corporate Action for transfer of such shares to the Demat Account of the IEPF Authority.


Shareholders are advised to claim the unpaid/unclaimed dividend by sending their request in Form ISR-1 along with supporting documents specified therein immediately to the Company's Registrar and Share Transfer Agents (RTA), MUFG Intime India Pvt. Ltd. (Formerly known as Linkintime India Pvt. Ltd.), C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91-22-49186000, e-mail id: mt.helpdesk@in.mpms.mufg.com. Investor Service Request forms are available on the website of RTA, <https://in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

If no communication is received before the due date for transfer, the Company shall, with a view to comply with the requirement of the IEPF Rules, transfer the unpaid/unclaimed dividend and corresponding shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years to IEPF without any further notice by following the due process. Any further dividend on such shares shall be credited to IEPF Account. No claim shall lie against the Company in respect of unpaid/unclaimed dividend and shares transferred to IEPF pursuant to the said IEPF Rules.

However, the Shareholders can claim both the dividend and the corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority in accordance with the IEPF Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on www.iepf.gov.in in this regard.

For Vindhya Telelinks Limited
Sd/-
(Dinesh Kapoor)
Company Secretary

Place : Rewa (M.P.)
Date : 02/06/2025



BIRLA CABLE LIMITED
CIN: L31300MP1992PLC007190
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.)
Telephone No.: +91-7662-400580 • Fax No.: +91-7662-400680
Email: headoffice@birlacable.com • Website: <https://www.birlacable.com>

NOTICE TO EQUITY SHAREHOLDERS

Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2017-18 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2017-18	31/07/2018	05/09/2025

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories/Registrar and Share Transfer Agents, providing complete details of the unpaid/unclaimed dividend and shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and dividend/shares due for transfer to IEPF on its website at <https://www.birlacable.com>. Shareholders are requested to refer to the "Investor Relation" heading on the above website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please note the following:

- Members holding shares in Physical form: A Letter of Confirmation will be issued in lieu of the original share certificate(s) held by members for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. Upon issuance of letter of confirmation, the Company shall inform the Depository by way of Corporate Action to convert such physical shares into dematerialized form and transfer them in favour of the IEPF Authority.
- Members holding shares in Demat form: The Company shall inform the Depository by way of Corporate Action for transfer of such shares to the Demat Account of the IEPF Authority.


Shareholders are advised to claim the unpaid/unclaimed dividend by sending their request in Form ISR-1 along with supporting documents specified therein immediately to the Company's Registrar and Share Transfer Agents (RTA), MUFG Intime India Pvt. Ltd. (Formerly known as Link intime India Pvt. Ltd.), C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91-22-49186000, e-mail id: mt.helpdesk@in.mpms.mufg.com. Investor Service Request forms are available on the website of RTA, <https://in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

If no communication is received before the due date for transfer, the Company shall, with a view to comply with the requirement of the IEPF Rules, transfer the unpaid/unclaimed dividend and corresponding shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years to IEPF without any further notice by following the due process. Any further dividend on such shares shall be credited to IEPF Account. No claim shall lie against the Company in respect of unpaid/unclaimed dividend and shares transferred to IEPF pursuant to the said IEPF Rules.

However, the Shareholders can claim both the dividend and the corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority in accordance with the IEPF Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on www.iepf.gov.in in this regard.

For Birla Cable Limited
Sd/-
(Suman)
Company Secretary

Place : Rewa (M.P.)
Date : 02/06/2025



DHANUKA AGRITECH LIMITED
CIN: L24219HR1985PLC122802
Registered & Corporate Office at : Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122002 | Tel: 0124-434-5000
Website: www.dhanuka.com | Email: investors@dhanuka.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPF) AS PER SECTION 124 OF THE COMPANIES ACT, 2013

Notice is hereby given that pursuant to section 124 of the Companies Act, 2013 along with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, the Equity Shares of the Company (in respect of which the dividend declared during the Financial Year 2017-18, has remained unclaimed/ unpaid for a period of seven consecutive years or more shall be transferred by the Company to the Investor Education and Protection Fund Authority ("IEPFA")

In accordance with the requirements as set out in the IEPF Rules, the Company has already sent specific individual communication to the concerned shareholders at their registered addresses available in Company's RTA record, regarding unpaid/unclaimed dividends amount in respect of which Dividend is unpaid /unclaimed for seven consecutive years or more, which are due to be transferred to IEPFA. The Company has also uploaded the details of such unpaid/unclaimed dividend and the Shares on its website www.dhanuka.com

The concerned shareholder is requested to claim the unpaid/ unclaimed dividend by making an application to the Company, failing which the concerned shares (held either in physical or electronic mode) shall be transferred by the Company to IEPFA, pursuant to IEPF Authority Rules, once transferred.

In case the concerned shareholders do not claim their unclaimed dividend by 17.09.2025, the Company shall with a view to comply with the rules, transfer the shares to the IEPF Authority without any further notice to the shareholders.


However, Shareholders can claim both the unclaimed dividend amount and the equity shares transferred to IEPF from the IEPF Authority by making an application in prescribed manner as given on the website of the MCA www.iepf.gov.in .

In case of any queries / clarifications, concerned shareholders may contact the Company at the below mentioned address / email / telephone number:

Mr. Jitin Sadana
Company Secretary
Dhanuka Agritech Limited
Corp. Off.: Global Gateway Towers, MG Road,
Near Guru Dronacharya Metro Station,
Gurugram - 122 002 | Tel: 0124 - 434-5000
Email: investors@dhanuka.com | Website: www.dhanuka.com

By Order of the Board of Directors
For Dhanuka Agritech Limited
Sd/-
Jitin Sadana
Company Secretary
FCS- 7612

Place: Gurugram
Dated: 02.06.2025



AUTOMOBILE CORPORATION OF GOA LIMITED
CIN: L35911GA1980PLC000400
Registered Office: Honda, Sattari, Goa - 403 530
Tel: (+91) 0832 2383003
E-mail: cs@acglgoa.com; Website: www.acglgoa.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the **45th Annual General Meeting ('AGM/Meeting')** of Automobile Corporation of Goa Limited ('the Company') will be held on **Wednesday, July 2, 2025 at 3:00 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 (the 'Notice').

This is in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, and circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as 'SEBI Circulars'), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/ 'DPs')/Registrar & Transfer Agent ('Registrar' / 'RTA'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@acglgoa.com mentioning their Folio no./DP ID and Client ID. The Company, in accordance with the Regulations 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Annual Report along with the relevant details.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <https://acglgoa.com> and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and the Annual Report will also be available on the website of the stock exchange on which the securities of the Company are listed i.e., BSE Limited.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM will be provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL, to the members whose name is recorded in the Register of Members, / Register of Beneficial Owners maintained by the Depositories as of the Cut-off date, i.e., Wednesday, June 25, 2025. Detailed procedure for remote e-Voting will be provided in the Notice of the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Sunday, June 29, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Tuesday, July 1, 2025

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at csq-unit@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Dividend and Record Date:

The Board of Directors at its Meeting held on May 8, 2025 recommended final dividend of ₹20.00 per equity share of the face value of ₹10 each (i.e., 200%) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source ('TDS') on or before Monday, July 28, 2025.

The Company has fixed Wednesday, June 25, 2025 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2025.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents on or before Monday, June 16, 2025 (upto 7:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/ MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/ HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

Dematerialised Holding	Register/Update the details in the demat account as per the process advised by your DP
Physical Holding	Register/Update the details with the RTA, MUFG Intime India Pvt Limited (formerly, Link Intime India Private Limited) in the prescribed form (ISR - I) along with the supporting documents and other relevant forms.

Note: Members are requested to visit <https://in.mpms.mufg.com/home-KYC.html>.

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Monday, June 16, 2025.

For Automobile Corporation of Goa Limited
Sd/-
Mitesh Gadhiya
Company Secretary
FCS:10000

Place : Honda, Goa
Date : June 2, 2025

११३ (एकत्रितपणे सेबी सक्कुलर्स) नुसार, कंपनीने एजीएमची सूचना आर्थिक वर्ष २०२४-२५ साठीचा कंपनीच्या वार्षिक अहवालासहीत ज्या सदस्यांनी त्यांचे ईमेल अड्रेस कंपनी नॅशनल सिक्कुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरीज सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) (एकत्रितपणे डिपॉझिटरीज असा उल्लेख) / रजिस्ट्रार अँड ट्रान्सफर एजंट (रजिस्ट्रार/आरटीए) यांच्याकडे नोंदवले आहेत, त्यांना इलेक्ट्रॉनिकरित्या पाठवण्यात येईल. ज्यांनी आपले फोलिओ क्र. / डीपी आयडी/क्लाएंट आयडी यांचा उल्लेख करून cs@acglgoa.com वर याबाबत विनंती पाठवतील त्या सदस्यांना वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवण्यात येईल. कंपनी, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ३६(१)(ब) नुसार, ज्या भागधारकांनी त्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत केलेले नाहीत त्यांना पत्र पाठवत आहे, ज्यामध्ये संबंधित तपशीलांसह वार्षिक अहवालाची थेट वेब लिंक दिली आहे.

वार्षिक अहवालासहीत सूचनेची ई-प्रत कंपनीची वेबसाईट <https://acglgoa.com> वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com याशिवाय एजीएमची सूचना आणि वार्षिक अहवाल कंपनीचे रोखे ज्या स्टॉक एक्स्चेंजवर लिस्टेड आहेत, म्हणजे बीएसई लिमिटेड च्या वेबसाईटवरही उपलब्ध होतील.

सदस्य एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातूनच उपस्थित आणि सहभागी होऊ शकतील आणि गणपूर्तीच्या उद्देशासाठी त्यांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत गणली जाईल. एजीएमच्या सूचनेत एजीएममध्ये सहभागी होण्याबाबतच्या सूचना देण्यात आल्या आहेत.

कंपनी कायदा, २०१३च्या कलम १०८च्या तरतुदींसह कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४च्या नियम २० (सुधारित), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने सर्वसाधारण सभांबाबत जारी केलेल्या सेक्रेटरीयल स्टँडर्ड आणि आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५च्या रेग्युलेशन ४४ सुधारितप्रमाणे, आणि एमसीए सक्कुलर्स नुसार एजीएममध्ये सुरु असलेल्या व्यवहारांसंबंधी कंपनीने तिच्या सर्व सदस्यांना दूरस्थ ई-मतदान सुविधा दिली आहे आणि यासाठी, इलेक्ट्रॉनिक पद्धतीने मतदानाची सुविधा देण्यासाठी कंपनीने एनएसडीएलची नियुक्ती केली आहे.

त्यानुसार, ज्या सदस्यांचे नाव कट-ऑफ तारखेला, म्हणजेच बुधवार, २५ जून २०२५ रोजी ठेवीदारांनी राखलेल्या सदस्यांच्या नोंदणी / लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले आहे, त्यांना वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंग प्रणाली तसेच वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग प्रणाली वापरून सदस्याने मतदान करण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल. रिमोट ई-व्होटिंगसाठी तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल.

दूरस्थ ई-मतदान सुविधा खालील कालावधीत उपलब्ध असणार आहे :

ई-मतदानाची सुरुवात	रविवार, २९ जून २०२५ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ) पासून
ई-मतदान समाप्ती	मंगळवार, १ जुलै २०२५ रोजी सायंकाळी ५.०० (भारतीय प्रमाण वेळ) पर्यंत

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते अद्याप कंपनीकडे अद्ययावत केलेले नाहीत त्यांनी csg-unit@in.mpms.mufig.com वर लिहून ते अद्ययावत करून घ्यावेत. ज्या सदस्यांकडे डीमटेरियलाईज्ड स्वरूपात शेअर्स आहेत त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते त्यांच्या संबंधित डीपीकडे नोंदणी/अद्ययावत करावेत. ईमेल पत्त्यांची नोंदणी करण्याची प्रक्रिया एजीएम आयोजन सूचनेत नमूद करण्यात येईल.

लाभांश आणि नोंद दिनांक :

मे ८, २०२५ रोजी झालेल्या बैठकीत संचालक मंडळाने मार्च ३१, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी रु. १० दर्शनी मूल्य असलेल्या प्रती सम-भाग रु. २०.०० (म्हणजे २००%) चा अंतिम लाभांश देण्याची शिफारस केली, एजीएममध्ये तो जाहीर झाल्यास, तो स्रोतावर करकपातीसहीत (टीडीएस) सोमवार, जुलै २८, २०२५ पर्यंत देण्यात येईल.

मार्च ३१, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी वरील अंतिम लाभांश मिळवण्यासाठी सदस्यांचे अधिकरण निश्चित करण्याच्या उद्देशाने कंपनीने बुधवार, २५ जून २०२५ हा 'नोंद दिनांक' म्हणून निश्चित केला आहे.