

August 26, 2025

To,  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001 (E)  
Maharashtra, India  
**Scrip code: 543426**

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Symbol: METROBRAND**

**Subject: Newspaper Advertisement regarding the 48<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 18, 2025, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”)**

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement published today i.e., August 26, 2025, relating to the 48<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 18, 2025, through VC/OAVM in the following newspapers:

1. Financial Express
2. Loksatta

The said documents are also being made available on the website of the Company at [www.metrobrands.com](http://www.metrobrands.com).

We request you to take the above information on record.

**For and on behalf of Metro Brands Limited,**

**Deepa Sood**  
**(Senior VP - Legal, Company Secretary & Compliance Officer)**  
**Membership No.: 16019**

Encl: As above



NOTICE

Notice is hereby given that the following Equity Shares of LARSEN & TOUBRO LTD, 900 nos bearing Folio No.04702654 standing in the name of first holder PADMA MAHADEVAN and second holder MAHADEVAN GANAPATHY has been lost

Folio No.	Certificate No	Number of Shares	Distinctive Nos
04702654	32466	150	1491456-1491605
04702654	208100	150	141018687-141018836
04702654	333834	300	575482860-575483159
04702654	435340	300	617758092-617758391

I, the undersigned have applied to the Company to issue duplicate share Certificate of the said shares. Any person who has any claim should write to the Registrars KFin Technologies Ltd, Selenium Tower-B, Plot No.318 32, Gachibowli, Financial District, Hyderabad,500032, within one month from this date else the company will proceed to issue duplicate Certificate(s).

Mumbai  
26.08.2025

PADMA MAHADEVAN

SHRADDHA PRIME PROJECTS LIMITED

CIN : L70100MH1993PLC394793

Registered Office : A - 309, Kanara Business Centre Premises CS Ltd, Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai 400 075. | Tel : 022 69012106

Email : shraddhaprimeprojects@gmail.com | www.shraddhaprimeprojects.in

NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 17<sup>th</sup> September, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 33<sup>rd</sup> AGM. The Register of members and share transfer book will remain close from Thursday, the 11<sup>th</sup> September, 2025 to Wednesday, the 17<sup>th</sup> September, 2025 (Both the days inclusive) for the purpose of AGM. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("Remote e-voting") for all the business to be transacted at the 33<sup>rd</sup> Annual General Meeting. The e-voting shall commence on Sunday, the 14<sup>th</sup> September, 2025 at 9:00 a.m. and end on Tuesday, 16<sup>th</sup> September, 2025 at 5:00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 33<sup>rd</sup> AGM of the Company is Wednesday, 10<sup>th</sup> September, 2025. Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 33<sup>rd</sup> AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 33<sup>rd</sup> AGM. The Notice of 33<sup>rd</sup> AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email ids were registered with Company/ Depository Participants. Further, the company shall dispatch letters to the members whose email ids are not available with the Company / Depository Participants. It is also available on the website of the Company at <https://shraddhaprimeprojects.in/> and also available on the website of the Stock Exchange at <https://www.bseindia.com>. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com), under help section, or write email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 224 430.

By Order of the Board

For Shraddha Prime Projects Limited

Sudhir Mehta

Managing Director

(DIN: 02215452)

Date : 25<sup>th</sup> August, 2025

Place : Mumbai

HONASA

HONASA

Honasa Consumer Limited

CIN: L74999DL2016PLC306016

Registered office: Unit No - 404, 4th Floor, City Centre, Plot No. 5, Sector-12, Dwarka, New Delhi - 110 075, India

Website: [www.honasa.in](http://www.honasa.in); Email: [compliance@mamaearth.in](mailto:compliance@mamaearth.in); Telephone: 011-44123544

Information regarding 9<sup>th</sup> Annual General Meeting

i. The 9th Annual General Meeting ("AGM") of Honasa Consumer Limited ("Company") is scheduled to be held on **Thursday, September 25, 2025 at 11:00 am (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set forth in the notice of 9th AGM ("Notice").

ii. Ministry of Corporate Affairs (MCA), vide its circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the most recent being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars"), has permitted companies to conduct AGM through VC/OAVM. In accordance with MCA Circulars and relevant provisions of the Companies Act, 2013 ("Act"), 9th AGM of the Company will be held without the physical presence of members at a common venue. Accordingly, members will be able to attend and participate in 9th AGM through VC/OAVM only.

iii. Pursuant to the MCA Circulars and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master Circular no. SEBI/HO/CFD/ PoD2/CIR/P/0156 dated November 11, 2024, Notice and Annual Report for the financial year 2024-25 ("FY 2024-25") will be sent electronically to those members whose email addresses are registered with the Company/KFin Technologies Limited, Company's Registrar & Share Transfer Agent ("KFin")/Depositories. A letter providing the web-link, including the exact path, where the Annual Report for FY 2024-25 and Notice is available, will be sent to those members whose e-mail address is not registered with the Company/KFin/Depositories.

iv. Notice and Annual Report for FY 2024-25 will also be available on the Company's website at [www.honasa.in](http://www.honasa.in), on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

v. Members desiring a physical copy of Notice and Annual Report FY 2024-25 may request the same by writing to [compliance@mamaearth.in](mailto:compliance@mamaearth.in), mentioning their DP ID & Client ID.

vi. The instructions for joining and manner of participation in the 9th AGM will be provided in the Notice. Members attending the 9th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

vii. Members are requested to register/update their e-mail address and other KYC details as perprocess advised by respective Depository Participants (DPs).

viii. The Company will provide a remote electronic voting facility ("remote E-voting") to enable members to vote on the resolutions proposed in the Notice. Additionally, members will be able to vote electronically during the AGM ("E-voting"). Detailed instructions for Remote E-voting and e-voting during the AGM by members holding shares in Dematerialised mode, physical mode (if any) and for members who have not registered their email address will be provided in the Notice.

ix. Only members attending 9th AGM and who have not cast vote(s) through remote E-voting will be eligible to vote during 9th AGM.

x. If a member has any queries or issues regarding attending AGM, E-voting from the CDSL E-voting System, member may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

For Honasa Consumer Limited

Gaurav Pandit

August 25, 2025

Company Secretary & Compliance Officer

Gurugram

Membership No. F13667

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED

(an unlisted public company)

Regd. Off. Hindustan Unilever Limited,

Unilever House, B D Savant Marg, Chakala, Andheri (East)

Mumbai 400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder:	Folio No.	No. of Shares (Re.1/- F.V)	Certificate No.(s)	Distinctive No.(s)
Gool Sorab Ardeshir (Deceased )	HLL 0734181	210	5377376	28944071 - 28944280
Rasheed Sorab Ardeshir				

Date : 26.8.2025

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificates of **GARWARE HI-TECH FILMS LTD.** having its Registered Office at **Naigaoon, Post Waluj, Aurangabad, Maharashtra, 431133** registered in the name of the following Shareholder/s have been lost by them :

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.(s)	Distinctive Nos.	No. of Shares
1)	Ardeshir Rottonji Wadia (Deceased)	00A00554	151832 - 151837	8314212 - 8314510	534
2)	Marco Philippus Ardeshir Wadia		91515 - 91519	5815541 - 5815775	

The Public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUGF Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : Mumbai

Date : 26.8.2025

Name of Legal Claimant

Marco Philippus Ardeshir Wadia

COSMOS BANK

(A Govt. of India Undertaking)

Recovery Department Region-II

Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. Phone No. 022- 69476012/67/68

FORM 'Z'

(See sub-rule 11(d-1) of rule 107 of MCS Rules 1960)

Possession Notice for Immovable Property

Whereas, Recovery Officer attached with erstwhile Maratha Sahakari Bank Ltd had issue Demand Notice dated 30/07/2014 & on 10/07/2017 and undersigned being Recovery officer Co-operative Department attached with The Cosmos Co-op Bank Ltd., had issued Notice before attachment dated 16/10/2017 and U/s 156 of The Maharashtra Co-operative Societies Act 1960 read with Rule 107 of The MCS Rules 1961 calling upon the judgment debtor, **Mr. Jitendra Nawarath Panchal** ascertain to repay the amount mentioned in the Demand notice dated 30/07/2014 & on 10/07/2017 being **Rs. 4,81,564/- (Rupees Four Lakhs Eighty One Thousand Five Hundred Sixty Four Only)** with in given date after receipt of the said notice. The judgement debtors having failed and neglected to repay the demanded amount. The undersigned has issued an attachment notice dated **07/08/2025** and attached the property described herein below on **22/08/2025**.

Description of the attached Immovable Property.

All that part and parcel of the property constructed and situated at **Flat No. 405, Fourth Floor, Sai Enclave-II Co-op. Hsg. Soc. Ltd., Vinayak Nagar, Pleasant Park, Mira Bhayander Road, Mira Road (East), Dist. Thane - 401017.**

The judgment debtor having failed to repay demanded amount. Notice is hereby given to the Judgement debtors and the Public in General that, the undersigned has taken **Symbolic Possession** of the property described herein above exercise of powers vested on him u/s 156 of MCS Act 1960 and U/R 107(11)(d-1) of the MCS Rules 1961.

The Judgement Debtor in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Recovery Officer, Co-operative Department C/o The Cosmos Co-op Bank Ltd., Dadar (W), Mumbai - 400028 for an amount **Rs.7,87,234/- (Rupees Seven Lakhs Eighty Seven Thousand Two Hundred Thirty Four Only)** as on 31/07/2025 and further interest, cost and charges thereof.

Sd/-

RECOVERY OFFICER,

(U/s 156 of MCS Act, 1960 & Rule 107 MCS Rules 1961)

Date: 22/08/2025

Place : Mumbai

IRCON INTERNATIONAL LIMITED

NAVRATNA COMPANY

(A Govt. of India Undertaking)

CIN: L42503DL1976GO008171

Regd. Off.: C-4, District Centre, Saket, New Delhi-110017, INDIA

Tel. No. : +91-11-26532056 Fax: +91-11-26854000,

Web: [www.ircon.org](http://www.ircon.org), E-mail: [investors@ircon.org](mailto:investors@ircon.org)

Notice of 49<sup>th</sup> Annual General Meeting and E-voting Information

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting ("AGM/ Meeting") of the members of the Company will be held on **Thursday, the 18<sup>th</sup> September, 2025 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended 31<sup>st</sup> March, 2025 has been sent by email to the members whose email addresses are registered with the Company/depositories, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3<sup>rd</sup> October, 2024 (collectively referred to as "Circulars").

Notice of the AGM and Annual Report of FY 2024-25 are also available at Company's website: [www.ircon.org](http://www.ircon.org) under the "INVESTORS RELATIONS" section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid on **Wednesday, 1<sup>st</sup> October, 2025** onwards to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Thursday, 11<sup>th</sup> September, 2025 ("Record Date")**. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://einward.alankit.com/> by **05.00 P.M. IST on or before Thursday, 11<sup>th</sup> September, 2025**. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

All the members are therefore hereby informed that:

1. The remote e-voting period will commence on **Monday, 15<sup>th</sup> September, 2025 (09.00 A.M. IST) and ends on Wednesday, 17<sup>th</sup> September, 2025 (05.00 P.M. IST)**. The remote e-voting will be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Thursday, 11<sup>th</sup> September, 2025**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 11<sup>th</sup> September, 2025** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

3. Any Person who has acquired shares and becomes Member of the Company after the notice of the AGM has been sent electronically but before the cut-off date of **Thursday, 11<sup>th</sup> September, 2025**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/ members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.

4. 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 vote 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 vote again at the AGM.

5. Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), partner of M/s Agarwal S. & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Important Information:

(a) **Opening of Special Window for Re-lodgment of Transfer Requests for Physical Shares:** Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, a special window has been opened for a period of six months from 2<sup>nd</sup> July, 2025 to 6<sup>th</sup> January, 2026 for re-lodgment of physical share transfer requests which were lodged prior to 1<sup>st</sup> April, 2019 and subsequently rejected, returned, or not attended due to deficiencies in documents or process. As per the said circular, such shares, if re-lodged, shall be processed for transfer only in dematerialized form after following due procedure. Shareholders who fall within this category are advised to contact the Company at its e-mail id [investors@ircon.org](mailto:investors@ircon.org) or to Alankit Assignments Limited ("Alankit" or "RTA") at its e-mail id [rameshk@alankit.com](mailto:rameshk@alankit.com). The details of the above SEBI Circular are also available on the website of the Company at [https://www.ircon.org/images/files/cosecy/SEBICIRCULAR\\_02072025.pdf](https://www.ircon.org/images/files/cosecy/SEBICIRCULAR_02072025.pdf)

(b) **100- Days Campaign- "Saksham Niveshak":** The Investor Education and Protection Fund Authority (IEPFA), under the MCA has launched a nationwide 100-days campaign titled "Saksham Niveshak", from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025, for enhancing investor awareness and facilitating the recovery of unclaimed dividends and shares. The shareholders of the Company are encouraged to update their KYC details, e-mail addresses, bank mandates, and contact information, including registration of email addresses, within the campaign period to ensure timely and effective communication from the Company. This will enable the Company to make future payments of dividends to the rightful claimant directly, avoiding transfer of any unclaimed amount to IEPF Authority.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Place: New Delhi

Date: 25<sup>th</sup> August, 2025

For Ircon International Limited

Pratibha Aggarwal

Company Secretary & Compliance Officer

SAIL

Great Place To Work

Certified

सेल SAIL

Steel Authority of India Limited

Ispat Bhavan, Lodi Road

New Delhi 110003

Tel: +91 11 24367481-86; Fax: +91 11 24367015

CIN: L27109DL1973GOI006454

website: [www.sail.co.in](http://www.sail.co.in); Email: [investor.relation@sail.in](mailto:investor.relation@sail.in)

NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of Members of Steel Authority of India Limited will be held on Tuesday, the 16<sup>th</sup> September, 2025 at 1030 hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses, as listed in the Notice of the AGM. In compliance with various circulars issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "Applicable Circulars") and applicable provisions of Companies Act, 2013 and the Rules there under, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities Depositories Limited (NSDL). Shareholders/ Members can attend/participate in the AGM through VC/OAVM only, the details of which are provided in the Notice of the AGM. It may be noted that no provision has been made for Members to attend/participate in the 53<sup>rd</sup> AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013. Pursuant to Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31<sup>st</sup> March, 2025 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Report of the Auditors' and Board thereon, and other Reports required to be attached thereto, have been sent through electronic mode only on 25<sup>th</sup> August, 2025, to such Shareholders/ Members who have registered their email IDs with the Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. A letter providing the web-link including the exact path, where the Notice of the AGM and Annual Report of the Company for Financial Year ended 31<sup>st</sup> March, 2025 are being sent to those Shareholders/ Members at their latest available address who have not registered their email IDs with their Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 53<sup>rd</sup> AGM and Annual Report of the Company for the financial year 2024-25 have been sent to any Shareholder/ Member. The Notice and Annual Report are also available on the website of the Company [www.sail.co.in](http://www.sail.co.in) and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e-voting facility and e-voting facility during AGM through electronic means to its Members to enable them to cast their vote electronically on the items listed in the Notice of the AGM. The Company has engaged services of "M/s National Securities Depository Limited (NSDL)" as an Authorised Agency to provide remote e-voting facility and e-voting facility during AGM to its Members. The instructions for Members regarding remote e-voting and e-voting during AGM, have been given in the Notice of the AGM. A Member can also download the Notice of the AGM from website of M/s. NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Cut-off Date has been fixed as 9<sup>th</sup> September, 2025 for determining the eligibility of Members to vote through remote e-voting or e-voting during 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 the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Further, e-voting facility during AGM, will be available only to those Member(s) who has attended the meeting and has not availed the facility of remote e-voting earlier and who otherwise is not barred from voting. The remote e-voting period would commence on Friday, 12<sup>th</sup> September, 2025 (9.00 A.M. (IST)) and end on Monday, 15<sup>th</sup> September, 2025 (5.00 P.M. (IST)) and during this period the Members as on the Cut-off Date may cast their vote by electronic means. The remote e-voting module shall be disabled by NSDL and the Members shall not be able to cast their vote electronically after 5.00 PM (IST) on 15<sup>th</sup> September, 2025. Once a vote on the resolution is cast and submitted, the Member shall not be allowed to modify it subsequently. Further details and procedure for e-voting have been mentioned in the Notice of the AGM. Any person who becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the Cut-off Date i.e. 9<sup>th</sup> September, 2025, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a Member is already registered with NSDL or CDSL for e-voting, the existing User ID and Password can be used for casting vote. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Such Member can also obtain the User ID and Password by sending an email to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors of the Company has appointed Shri Sachin Agarwal, a Company Secretary in Practice of the Company Secretary Firm-M/s. Agarwal S. & Associates as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results of voting shall be declared within two working days of the conclusion of the AGM of the Company. The Results declared alongwith the Report of the Scrutiniser shall be made available on the website of the Company: [www.sail.co.in](http://www.sail.co.in) under the section "Investor Relations" and on NSDL's e-voting website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). These results will also be submitted to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Members who like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email Id mentioning their Name, DP ID and Client ID/Folio Number, PAN, Mobile Number at [sailgm@sail.in](mailto:sailgm@sail.in) from 10<sup>th</sup> September, 2025 (9:00 a.m. IST) to 12<sup>th</sup> September, 2025 (5:00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM. The shareholders who do not wish to speak during the AGM but have queries, may send their queries, following the procedure, as mentioned above. These queries will be replied to by the Company suitably by email.

The Board of Directors of the Company has recommended a final dividend of Rs.1.60 per share. The Final Dividend for FY 2024-25, if approved by the Members at the AGM, will be paid to eligible Members as on the Record Date fixed for this purpose, i.e. 9<sup>th</sup> September, 2025 (9:00 a.m. IST), subject to deduction of Income Tax at Source (TDS), within the stipulated period of 30 days from its declaration through electronic mode only, to those members whose bank account details are available. Pursuant to SEBI Notification No. SEBI/LAD-NRO-/GN/2018/24 dated 8<sup>th</sup> June, 2018, as amended, Members holding shares in Physical/Paper Form are requested to Dematerialise their shares at the earliest. As a part of Green initiative, Members holding equity shares of the Company in electronic mode who have not registered their e-mail address, are requested to register their e-mail address through their DP. Members holding equity shares in physical form are requested to register their e-mail address with the RTA of the Company, to enable us to send documents through electronic mode in future. SEBI vide Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dt. November 17, 2023, has mandated that it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers. With effect from April 01, 2024, payment including dividend, interest or redemption payment in respect of such folios will be made only through electronic mode, after the requirements of the aforesaid circulars is complied with. An intimation shall be sent by SAIL through its RTA to the security holder that such payment is due and shall be made electronically only upon complying with the requirements. The address of the RTA is: 179-180, 3<sup>rd</sup> Floor, DISDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020. Phone No. 011-41406149. The Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> September, 2025 to 16<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM. In case of any query/grievance connected with e-voting, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Steel Authority of India Limited

Sd/-

(M.B. Balakrishnan)

Executive Director

(F&A) & Company Secretary

Place: New Delhi

Date: 25<sup>th</sup> August, 2025

METRO BRANDS LIMITED

CIN: L19200MH1977PLC019449

Registered Office: 401, Zillion, 4<sup>th</sup> Floor, LBS Marg & CST Road Junction, Only, Kurla (West), Mumbai - 400070

Tel: +91 22 6656 0444 | Website: [www.metrobrands.com](http://www.metrobrands.com)

E-mail: [investor.relations@metrobrands.com](mailto:investor.relations@metrobrands.com)

NOTICE OF 48TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Metro Brands Limited ("the Company")** is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, on **Thursday, September 18, 2025 at 3.00 P.M. (IST)**, to transact the business as set out in Notice of the 48th AGM. The Company has sent the Notice of AGM along with the Annual Report for Financial Year ("FY") 2024-25 on Monday, August 25, 2025, only through electronic mode to Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories in accordance with the Circular No. 9/2024 dated September 19, 2024, read with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023, (allowing, inter-alia, conducting of AGMs through VC/OAVM facility on or before September 30, 2025 and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "Circulars"). A letter providing the web-link for accessing the Annual Report is being sent to those Shareholders who have not registered their email ID.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and the Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("e-Voting") provided by National Securities Depository Limited ("NSDL"). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being Thursday, September 11, 2025**. 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 only shall be entitled to avail the facility of remote e-Voting or voting during the AGM.

The Company is providing remote e-Voting to all its Members to cast their votes on all resolutions set out in the notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM is provided in the Notice. The remote e-Voting period begins on **Monday, September 15, 2025 at 9.00 A.M. and ends on Wednesday, September 17, 2025 at 5.00 P.M.** The remote e-Voting shall not be allowed beyond the aforementioned time and the module shall be disabled by NSDL for voting thereafter. The Members who cast their votes by remote e-Voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

In case a person becomes a Member of the Company after the notice is being sent, but on or before the cut-off date for e-Voting i.e., September 11, 2025, he/she may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed M/s. Mehta & Mehta, Practicing Company Secretaries (Firm Registration Number P1996MH007500) as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Mrs. Ashwini Inamdar (Membership No. FCS 9409) and failing her Ms. Alfya Sapatwala (Membership No. ACS 24091), Partners, will represent M/s. Mehta & Mehta. The Scrutinizer shall submit the consolidated Scrutinizer's report, not later than two (2) working days from the conclusion of the AGM. The results declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company <https://metrobrands.com/agn-egm-notices> and on the website of NSDL at <https://www.evoting.nsdl.com> and shall simultaneously be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

Helpdesk for Individual shareholders holding securities in demat mode:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or



