

Ref: CAGL/EQ/2025-26/51

July 07, 2025

To

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**  
*Scrip code: 541770*

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai - 400051**  
*Symbol: CREDITACC*

Dear Sir/Madam,

**Sub.: Newspaper Publication**

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of advertisement relating to the notice of Annual General Meeting along with e-voting and other information, published in Financial Express (English) and Vishwavani (Kannada) newspapers.

Please take this intimation on record.

Thanking you,

**Yours' Truly**  
**For CreditAccess Grameen Limited**

**M. J. Mahadev Prakash**  
**Company Secretary & Chief Compliance Officer**

*Encl.: As Above*



**KMML The Kerala Minerals and Metals Ltd**  
(A Govt. of Kerala Undertaking, Sakunthalam, Kollam 691383)  
Phone: +91 9626343313 Fax: +91 9626343314 Email: info@kmml.com

**TENDER NOTICE**

For more details please visit: E-Tendering Portal: <https://tenders.kerala.gov.in> or: [www.kmml.com](http://www.kmml.com)

S.No	Tender Id	Items
1	2025_KMML_773749	Supply of 100 user license of Microsoft 365 Business Standard (CSP)

Chavara 06.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**McLEOD RUSSELL**  
*India in focus*

**McLEOD RUSSELL INDIA LIMITED**  
Corporate Identity Number: CIN: L15109PL2003PLC036796  
Regd. Office: Four Mangro Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 01  
Telephone: +033-2210-1221, Fax: +033-2248-3683  
E-mail: [administrator@mcleodrusell.com](mailto:administrator@mcleodrusell.com), Website: [www.mcleodrusell.com](http://www.mcleodrusell.com)

**PUBLIC NOTICE**

**Special Window for Re-dedgment of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MISD-Pd/P/IR/2025/97 dated July 02, 2025, the Company has opened a Special Window for the Shareholders of the Company to submit re-dedgment requests for transfer of physical shares.

The Special Window will be open for a period of six months from July 07, 2025 till January 06, 2026 and is specifically applicable to cases where the original transfer request was lodged prior to April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/processor otherwise.

During this aforesaid period, the shares re-dedged for transfer shall be processed in demat mode only.

Eligible Shareholders are requested to submit their transfer request along with the requisite documents to the Company at its Registered Office or to the Company's Registrar and Share Transfer Agent (Maheshwari Datamatics Private Limited) at the earliest within the stipulated time period.

In case the shareholders have any queries on the subject matter, they may contact Mr. S. K. Chaudhary, Maheshwari Datamatics Private Limited, Unit: McLeod Russell India Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel: +91 33 2248 2248/ 2245 5555, Fax: +91 33 2248 4787, E-mail: [mpdp@yahoocom](mailto:mpdp@yahoocom)

For McLeod Russell India Limited Sd/-  
Place: Kolkata Akum Kumar Samant  
Date: 5th July 2025 Company Secretary & Compliance Officer

**CreditAccess®**  
Grameen

**CREDITACCESS GRAMEEN LIMITED**  
No. 49, 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070  
Tel: +91 80 22837200 | Fax: +91 80 22643433  
Email: [cs@grameen.in](mailto:cs@grameen.in), [www.creditaccessgrameen.in](mailto:www.creditaccessgrameen.in)  
CIN: L51216KA1991PLC053425

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

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of CreditAccess Grameen Limited (the "Company") will be held on **Wednesday, July 30, 2025 at 3:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC") to transact the business as set out in the AGM Notice dated May 16, 2025 ("AGM Notice"). In compliance with the General Circulars 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD2/P/IR/2024/133 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the AGM Notice.

In compliance with the Circulars, electronic copies of the AGM Notice and Integrated Annual Report for 2024-25 have been sent to all the Shareholders and holders of Non-Convertible Debentures ("NCDs") whose email IDs are available with the Company's Depository Participants (KFin Technologies Limited ("KFinTech"), the Company's Registrar & Share Transfer Agents (RTA). These documents are also available on the website of the Company at [www.creditaccessgrameen.in](http://www.creditaccessgrameen.in), Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of RTA at <https://evoting.kfintech.com>. The dispatch of AGM Notice through emails has been completed on Saturday, July 5, 2025.

Members holding shares in physical form or dematerialized form, as on the cut-off date i.e. **Wednesday, July 23, 2025**, may cast their votes electronically on the business as set forth in the AGM Notice through the electronic voting system of RTA (remote e-voting). Members are hereby informed that:

- The businesses as set forth in the AGM Notice may be transacted through remote e-voting or e-voting system at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by voting system at the AGM will be **Wednesday, July 23, 2025**.
- Remote e-voting will commence on **Friday, July 25, 2025** (from 9:00 a.m. IST).
- Remote e-voting will end on **Tuesday, July 29, 2025** (up to 5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. (IST) on July 29, 2025.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners as on cut-off date will only be entitled to cast their vote through remote e-voting as well as e-voting at the AGM.
- Any person, who acquires equity shares of the Company and becomes a member post-dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Wednesday, July 23, 2025**, may obtain the login ID and password by sending a request to [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com). However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that: a) once the votes on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, will be entitled to vote through the e-voting system at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM will be eligible to attend the AGM but will not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the AGM Notice and the said details will also be made available on the website of the Company [www.creditaccessgrameen.in](http://www.creditaccessgrameen.in)
- Members who have not registered their email address and in consequence the Annual Report, Notice of AGM could not be served, may temporarily get their email address and mobile number registered with their respective Depository Participants or with the Company's RTA, by following the instructions provided at [https://evoting.kfintech.com/email\\_registration](https://evoting.kfintech.com/email_registration). Members holding shares in physical form are requested to update their email address and contact details by sending Form no. ISR-1 and respective details to [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com). In case of any queries, shareholders may write to [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com)
- Members may also write to the Company at [www.creditaccessgrameen.in](http://www.creditaccessgrameen.in) or the website of the RTA at <https://evoting.kfintech.com> for downloading the Annual Report and AGM Notice.
- In case of any queries, shareholders may write to [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com), or contact Mr. Balamurli Sridhar, Manager of KFinTech at toll free no. 1800 345 4001.
- Alternatively, non-individual members may send an e-mail request to the email id [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com) along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for sending the Annual Report, AGM Notice along with the remote e-voting instructions.

for CreditAccess Grameen Limited Sd/-  
Place: Bengaluru M. J. Mahadev Prasad  
Date: July 5, 2025 Company Secretary & Chief Compliance Officer

## BOROSIL®

### BOROSIL LIMITED

CIN: L36100MH2010PLC292722  
Regd. Office: 1101, 11th Floor, Cosensz, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel: No. (022) 6740 6300 | Fax: No. (022) 6740 6514  
Website: [www.borosil.com](http://www.borosil.com) | Email: [bl.secrearial@borosil.com](mailto:bl.secrearial@borosil.com)

### NOTICE OF 15th ANNUAL GENERAL MEETING

The 15th Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, July 29, 2025, at 2:00 p.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In line with the MCA and SEBI circulars, the Annual Report for the financial year 2024-25, including the Notice of the AGM, has been sent electronically to those shareholders holding shares in the Physical form. Further, the e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a web link to access the Annual Report for the financial year FY 2024-25, including the Notice of the AGM, to those shareholders holding shares as on **Friday, June 27, 2025**, whose e-mail addresses are not registered with the Registrar and Transfer Agent ("RTA") Depositories. The said Annual Report, including Notice, is available on the Company's website at [www.borosil.com](http://www.borosil.com) and on the websites of 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 Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").

**Manner of casting vote(s) through e-voting and attending AGM through VC/OAVM:**  
The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC/OAVM and e-voting (including e-voting by the shareholders holding their email addresses in the Physical form) will be as per the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

Event	154303
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Tuesday, July 22, 2025
Commencement of remote e-voting	Friday, July 25, 2025 (9:00 a.m. IST)
Conclusion of remote e-voting	Monday, July 28, 2025 (5:00 p.m. IST)
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

\*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

A shareholder, 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 shall only be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who becomes a shareholder of the Company after Friday, June 27, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. Only those shareholders who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have also participated in the AGM through VC, then the votes cast by such shareholders shall be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Veena Sivarana, Manager, National Securities Depository Limited, 1st Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra or the same may be addressed to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call: 022-48867000.

Pursuant to SEBI Circular SEBI/HO/MIRSD/MISD-Pd/P/IR/2025/97 dated July 02, 2025, a special window has been opened for re-dedgment of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended due to deficiencies. This window will remain open from July 07, 2025 to January 06, 2026. During this period, eligible shareholders may re- lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode. Shareholders are encouraged to take advantage of this opportunity and reach out to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil India Pvt. Ltd., Mumbai-400 061, Maharashtra or Mr. B. S. Maru, Vice President, MUFG Intime India Private Limited, Mumbai-400 061, Maharashtra for further assistance.

**Manner of registering/updating email addresses, bank account details, etc.:**  
1. The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at [www.borosil.com](http://www.borosil.com) as well as RTA's website at <https://nfmns.mfg.com>. For any clarifications / queries with respect to the submission of above mentioned forms, the shareholders may contact the RTA at (022) 4918 8000 or by email on [mf\\_helpdesk@nfmns.mfg.com](mailto:mf_helpdesk@nfmns.mfg.com).

2. The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited Sd/-  
Suresh Savaliya  
Company Secretary & Compliance Officer  
(Membership No. ACS - 15545)

Place: Mumbai  
Date: July 5, 2025

### THERMAX LIMITED

Registered Office: D-13, MIDC Industrial Area, R.D. Agga Road, Chinchwad, Pune - 411 019  
Corporate Office: Thermo House, 14, Mumbai Road, Wankhede, Pune - 411 003  
Email ID: [cservice@thermaxglobal.com](mailto:cservice@thermaxglobal.com) Website: [www.thermaxglobal.com](http://www.thermaxglobal.com) Tel. No: 020-66051200  
Corporate Identity Number (CIN): L29299PN1980PLC022787

### Notice of 44th Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, July 31, 2025 at 4:30 p.m. (IST)**, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM ("Notice"). Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars, the Notice and the standalone and consolidated financial statements for the financial year 2024-25, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Saturday, July 5, 2025 electronically to those Members whose e-mail IDs are registered with the Depository Participant(s) (KFin Technologies Limited ("KFinTech"), the Registrar and Share Transfer Agents of the Company. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), a physical communication containing the web link and exact path of the Company's website where the Annual Report can be accessed, is being sent to those shareholders whose e-mail IDs are not registered. The aforesaid documents are also available on the Company's website at [www.thermaxglobal.com](http://www.thermaxglobal.com), websites of the 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 and on KFinTech's website at <https://evoting.kfintech.com>.

The documents referred to in the Notice are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cservice@thermaxglobal.com](mailto:cservice@thermaxglobal.com) by July 31, 2025.

The details of the Scrutinizer and procedure for Speaker Registration are provided in the Notice.

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). All Members are informed that:

- They may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The facility for voting through electronic voting system will also be made available at the AGM ("e-voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again.

The instructions for remote e-voting and e-voting during AGM by members are given in the Notice. Any person who becomes a member of the Company after the dispatch of the Notice and is holding shares as on the cut-off date or members who have forgotten the User ID and Password can obtain / generate the login credentials by following the procedure provided in the Notice.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Thursday, July 24, 2025**, shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may.

Remote e-voting shall commence at 9 a.m. (IST) on Monday, July 28, 2025 and end at 5 p.m. (IST) on Wednesday, July 30, 2025. Remote e-voting shall not be allowed beyond 5 p.m. (IST) on Wednesday, July 30, 2025 and once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

Members holding shares in electronic form, who have not registered their e-mail addresses are requested to register the same with Depository Participant(s). Members holding shares in physical mode, are requested to register their email ID by writing to the KFinTech at [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com) along with the duly filled in form ISR-1.

In case of any query pertaining to e-voting, members may refer to the "Help" & "FAQs" sections / E-voting user manual available on KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members may also contact the below for addressing grievances, if any:

Anandan K, Senior Manager, KFin Technologies Limited,  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District,  
Nankaraguda, Hyderabad 500 032 Phone No.: +91 40 6716 2222, Toll-free No.: 1800-3094-0001 E-mail: [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com)

For Thermo Limited Sd/-  
Sangeet Hunjan  
Company Secretary  
ACS 23218

Place: Pune  
Date: July 5, 2025

### KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
Registered Office: Yamuna, S. No. 98 (3 to 7),  
Plot No. 3, Banar, Pune - 411 045.  
CIN No.: L29113PN1920PLC006070



Enriching Lives

### Notice of 105th Annual General Meeting, Record Date, Dividend and e-voting Information

- Notice is hereby given that the **105th Annual General Meeting (AGM)** of Kirloskar Brothers Ltd. (the "Company") will be held on **Friday, August 01, 2025 at 2:00 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 Company has dispatched the Notice of the AGM and Annual Report for the Financial Year 2024-25, through email, to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- For those shareholders whose email IDs are not registered, a letter is being sent providing a web-link, for accessing the Notice of AGM and Annual Report for the Financial Year 2024-25. Such shareholders can also send their e-mail to the Company at the designated email id: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) or its Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) for the limited purpose of receiving the Notice of AGM and Annual Report for the Financial Year 2024-25.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25 are also available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Shareholders holding shares in demat / physical mode as on **July 25, 2025**, being the cut-off date to exercise their right to vote by electronic means will have an opportunity to cast their votes remotely on the business as set forth in the AGM Notice. The remote e-voting period commences on **Tuesday, July 29, 2025 (9:00 a.m. IST)** and ends on **Thursday, July 31, 2025 (5:00 p.m. IST)**. The manner of voting remotely by shareholders holding shares in dematerialized mode and for shareholders who have not registered their email IDs, has been provided in the AGM Notice to the shareholders.
- The Shareholders who have acquired the shares and become members of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. **July 25, 2025**, are entitled to vote. They may write to the Company at designated email id: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) or its RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mantri, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining user ID and password. Alternatively, such shareholders may contact NSDL at telephone no.: 022-4886 7000 / 022-4899 4561 and lodge the request.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on **Thursday, July 31, 2025**.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the time of AGM.
- Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that votes once cast cannot be modified.
- Shareholders may note that the Board of Directors at its meeting held on May 14, 2025 has recommended a dividend of ₹ 7.00/- (@ 350%) per equity share having face value of ₹ 2/- each for the Financial Year 2024-25. The Record Date for the purpose of the said dividend will be **July 25, 2025**. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before August 30, 2025, electronically through various online transfer modes to those shareholders who have updated their bank account details.
- The shareholders, who have not complied with SEBI KYC norms and are still holding shares in physical mode, are requested to register their details such as PAN, Contact details (postal and email addresses with mobile number), bank account details and signature in forms ISR-1 & ISR-2 available on RTA's website ([www.bigshareonline.com](http://www.bigshareonline.com)) and sending it to RTA at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ashura Centre, Mahakali Caves Road, Andher East, Mumbai - 400068, Maharashtra, India. The shareholders holding shares in demat mode, are requested to furnish the details to their depository participants. In case of failure to comply with SEBI KYC norms, the dividend shall be withheld till compliance by such shareholders.
- A separate communication regarding deduction of TDS on dividend has been sent to the shareholders on their registered e-mail IDs. All the communication and queries in respect of the same can be addressed to RTA at [tds@bigshareonline.com](mailto:tds@bigshareonline.com).

By Order of the Board of Directors  
For KIRLOSKAR BROTHERS LIMITED

Sd/-  
Devang Trivedi  
Company Secretary

Place: Pune  
Date: July 05, 2025

\* Tel: +91 20 6721 4444  
\* Email: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) \* Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

### The Singapore Collieries Company Limited

(A Government Company)  
Regd. Office: Kothagudem - 507101, Telangana.

### E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following services and documents for procurement through e-procurement platform. For details, please visit <https://tenders.telangana.gov.in> or [itops@sccl.com](mailto:itops@sccl.com)

**SR/02200183** - Supply of 2 (two) lots of set back box 400 TMR capacity mobile SCBA-Alcohol Cylinders for refilling of 60L of (each) x 1000mm size (in all dimensions) including packaging, installation of new cradling unit with all accessories with welding, cradling and unloading the cradling cart to SCCL conveyors including operation and maintenance of the cradling cart, mobile cradler and other allied plant for a period of 3 years at PHOC: SEB/CL/WHG: Area: 10-07-2025-17-00 Hrs. **SR/02200183** - Procurement of 500HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200187** - Procurement of Hook Hook, Two Shackle and Two Pin under crane for a period of 2 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200188** - Procurement of Imported Heavy Duty Pipe Wrenches of RIGID or RECORD LEADER make for Exploration Drilling - 22-07-2025-17-00 Hrs. **SR/02200189** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs.

**SR/02200190** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200191** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200192** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200193** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200194** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200195** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200196** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200197** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200198** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200199** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200200** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200201** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200202** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200203** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200204** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200205** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200206** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200207** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200208** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200209** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200210** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200211** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200212** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty: 17-07-2025-17-00 Hrs. **SR/02200213** - Procurement of 1000HP Submersible pump set complete along with OMC for 5 years after warranty



