13

Classifieds

FE SUNDAY

PERSONAL

I.Shamim Akhter S/o Akhter Ikbal,R/o B-88,Top Floor,Abul Fazal Enclave-2, Shaheen-Bagh, Jamia Nagar, Okhla, Delhi-110025, have changed my name to Shamim Akhtar. 0040799464-7

I,Dimple Arora,W/o Anurag Girdhar R/o C-97,Second Floor, Block-C, Hari Nagar, Delhi-110064, have changed my name to Dimple. 0040799464-8

I,Abdul Rauf S/o G.A.Qadri R/o J-3/91. Krishan Kuni Extension,Laxmi Nagar, ShakarPur, Delhi-110092, have changed my name to Rauf Khan. 0040799464-11 I, Paramjit Gulati r/o 28, Road

no.- 60, Punjabi Bagh West, New Delhi-110026 declare that name of my husband is wrongly mentioned as Prempal Gulati in my passport. His correct name is PREM PAUL GULATI. 0040799405-1

I hitherto known as NARESH

KUMAR GUPTA s/o RADHEY SHYAM GUPTA, residing at B304, New Arohi Apartments, Plot No.13, Sector-12, Dwarka, Delhi-110078, have changed my name and shall hereafter be known as NARESH GUPTA. 0040799408-1

PUBLIC NOTICE

concerned are hereby informed to the ough this public notice that my client Sm DURGAWATI W/O SH. MITHAI LAL R/O B-12 GALI NO.-8, BHAGAT SINGH MAR(SHALIMAR VILLAGE, DELHI-110088. M client is owner of that property and recen ossession of my client on that property, ha lost her original one property chain like GP/ Agreement to sell, Possession Letter, o property bearing no. PLOT OF LAND AREA MEASURING 50 SQ YDS. OUT OF TOTAL LAND AREA MEASURING 162 SQ. YDS SIZ (38.4 x 38) OUT OF KHASRA NO.1294 SITUATED IN THE AREA OF VILLAG (HADIPUR, ABADI KNOWN AS SWAROC VIHAR, DELHI-110036. If anyone misuse their above said documents it will be nishable act as per law. Mukesh (Advocate)

Ch. No. 1114, Rohini Court

Registered Office: HDFC Bank House, HDFC BANK Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as We understand your world Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus,

Kanjurmarg (East), Mumbai - 400042.

SALE INTIMATION AND PUBLIC NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the belowmentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 21" July 2025 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 10 [#] July 2025	Date of Sale Notice
1	XXXXXXXXXXXXX734	ANMOL MITTAL	13,94,119.73	11.07.2025
2	XXXXXXXXXX5555	SANJAY MEHANDROO	9,08,648.03	11.07.2025
3	XXXXXXXXXXX3352	AJAY GAMBHIR	7,55,035.21	11.07.2025
4	XXXXXXXXXX5678	KIRAN KUMAR	12,517.26	11.07.2025
5	XXXXXXXXXX6562	SATISH KUMAR	3,02,410.00	11.07.2025
6	XXXXXXXXXXXX0011	RAJAN MEHTA	4,04,815.86	11.07.2025
7	XXXXXXXXXX5000	ISHA GOEL	1,42,045.53	11.07.2025
8	XXXXXXXXXXXXX9066	ASHUTOSH BHATIA	12,23,717.00	11.07.2025
9	XXXXXXXXXXX0479	VISHAL VERMANI	10,07,400.42	11.07.2025
10	XXXXXXXXXXX9102	PAVNEET SINGH GULATI	19,77,175.82	11.07.2025
11	XXXXXXXXXXX4524	ANIL KUMAR SOOD	5,05,406.50	11.07.2025
12	XXXXXXXXXXX7600	BOHAR SINGH	6,76,010.62	11.07.2025
13	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	SHEETAL SHARMA	10,27,407.12	11.07.2025
14	XXXXXXXXXX8023	JAGTAR SINGH	4,54,808.24	11.07.2025
15	XXXXXXXXXX6877	SHELLY SHARMA D/O SH JAGDISH SHARMA	2,21,523.00	11.07.2025
16	XXXXXXXXXXX3880	AYAT CHRIS	2,10,666.66	11.07.2025
17	XXXXXXXXXXXXX2023	KHUSHWANT SINGH	9,01,525.00	11.07.2025
18	XXXXXXXXXXX1413	RAMANJEET KHURANA	10,00,187.82	11.07.2025
19	XXXXXXXXXXX3750	ANIL SHARMA	77,431.82	11.07.2025
20	XXXXXXXXXX5881	MANOHAR LAL KUKREJA	1,706.82	11.07.2025
21	XXXXXXXXXXX0363	THAPAR CONCAST LIMITED	4,280.00	11.07.2025
22	XXXXXXXXXXX7913	SUMIT SOOD	4,033.54	11.07.2025
23	XXXXXXXXXXX2206	PANKAJ TANDON	92,088.43	11.07.2025
24	XXXXXXXXXX6823	MANMOHAN SINGH DUGGAL	2,888.71	11.07.2025
25	XXXXXXXXXX6320	RAJINDER SINGH	4,222.73	11.07.2025
26	XXXXXXXXXXXX6840	GURDEEP SINGH	1,155.40	11.07.2025
27	XXXXXXXXXXX1528	SUKHDEV SHARMA	2,05,006.50	11.07.2025
28	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	VIMAL KUMAR AGGARWAL	1,028.28	11.07.2025



BAJAJ AUTO LIMITED

BAJAJ FAVOURITE

CIN: L65993PN2007PLC130076 Regd. Office: Mumbai-Pune Road, Akurdi, Pune-411035 Tel: (020) 6610 4481 I Fax: (020) 2740 7380 Email: investors@bajajauto.co.in I Website: www.bajajauto.com

NOTICE OF 18th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION



Notice of the 18" AGM and the Annual Report 2024-25 are displayed and made available on the website of the Company at www.bajajauto.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited (hereinafter referred to as 'KFin') at www.kfintech.com

Record Date:

Sd/-

HDFC BANK LTD.

Pursuant to the provisions of section 91 of the Act and regulation 42 of the Listing Regulations, the Company has fixed Friday, 20 June 2025 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

The Board of directors has proposed a dividend of Rs. 210/- per equity share (2100%) of the face value of Rs 10/- for the financial year 2024-25, subject to approval of members at the ensuing AGM. Dividend on equity shares, if declared, at the AGM, will be credited/ dispatched on 08 August 2025, as under:

- a) to all those shareholders holding shares in physical form, as per the details provided to the Company by the share transfer agent of the Company i.e., KFin, as on closing hours on Friday, 20 June 2025 and
- b) to all those beneficial owners holding shares in electronic form as per beneficial ownership details provided to the Company by NSDL and CDSL, as of the closing hours of the day on Friday, 20 June 2025.

Members are requested to submit PAN, contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) in case of holding in dematerialised form or to KFin (through Form ISR-1, Form ISR-2) in case of holdings in physical form. The said forms are available at https://www.bajajauto.com/investors/miscellaneous

Pursuant to SEBI Circular dated 07 May 2024 read with SEBI Circular dated 10 June 2024, it is mandatory for the Members holding securities in physical form to furnish PAN, contact details

ORIENT BELL LIMITED

CIN: L14101UP1977PLC021546 Regd. Off .: - 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P. Corp. Off .:- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046 Tel.:- +91-11-47119100, Email Id: investor@orientbell.com Website: www.orientbell.com

INFORMATION REGARDING (A) 48th ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The 48* Annual General Meeting (AGM) of the Company will be held on Tuesday, the 05th day of August, 2025 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice calling AGM. The members can join/attend the AGM through VC/OAVM only.

in compliance with all applicable Circulars issued by MCA and SEBI, the company has sent the Notice of the AGM along with the weblink to access the Integrated Annual Report for the financial year ended 2024-25 on 10" July, 2025 only through electronic mode, to all those members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participant(s). Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing web-link including the exact path to access the Integrated Annual Report FY 2024-25 including the Notice calling AGM, to all those members whose have not registered their email addresses with the Company/RTA/ Depository Participant(s). The Company has completed the dispatch of said letters on Friday, 11" July, 2025. The Company shall send physical copy of the Integrated Annual Report along with Notice to those members who request for the same to the Company/RTA mentioning their Folio No./DPID and Client ID.

The aforesaid documents will also be available on the Company's website (www.orientbell.com) as well as on the websites BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Manner for casting vote(s) through e-voting:

in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circular issued by the MCA/SEBI, the Company is providing facility for remote evoting by electronic means through National Securities Depository Limited (NSDL) Platform and the businesses will be transacted through such voting only. The Company has appointed NSDL to facilitate voting through electronic means.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

- It may be noted as under:
- a) Only such members who are holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21" July, 2025, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- b) Any person, who acquires shares of the Company and becomes a member of the Company after Notice is sent and holding shares as of the cut-off date i.e. 21" July, 2025, may obtain the login ID and password for e-voting/attending the AGM by sending an email to evoting@nsdl.com or admin@mcsregistrars.com by mentioning his/her Folio No / DP ID and Client ID. However, if he/she is already registered with NSDL for e-voting then he/she can use existing user ID and password for casting the vote.
- c) The remote e-voting period commences on Saturday, 02rd August, 2025 at 09:00 A.M. (IST) and ends on Monday, 04" August, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time

PUBLIC NOTICE My client, Sunil Sabharwal along with hi wife Pinki Sabharwal R/o, ABC Enclave hastradhara road, Dehradun, Uttrakhan Pin code 248013, has severed all relationshi with their son Parth Sabharwal & His Wi Yashvi Disowned him from all their movab & immovable properties due to the lisobedient nature. My client will not b iable for any acts done by him in respect of he above said. Anybody dealing with ther in any civil and criminal activities shall bear t his own cost and risk

Manoj Mittal Advocate CHAMBER: D-306 Karkardooma Court, Delhi-110032

Date : 13.07.2025 Place : PUNJAB + CHANDIGARH

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India **OF SECURITISATION ACT2002** 1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 19 **BRANCH OFFICE: KAUSHAMBI, GHAZIABAD, U.P.** DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL

ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 TO THE BORROWER/S.

This Demand Notice is hereby given under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 hereinafter calling upon the under mentioned Borrowers / Guarantors to repay, the Amounts outstanding for the Credit Facilities granted to them / on their Guarantee, within 60 days from the date of this Notice. If you fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs etc. in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act. You are also put on notice that in terms of sub-section 4 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the account and Secured Assets along with Amount Outstanding is given below:-

SCHEDULE OF IMMOVABLE PROPERTY & OTHER DETAILS

Name of Borrower	Description of the	Date & Amount
and Guarantor	Secured Asset	of 13(2) Notice
BORROWER: MR. SHAMSHAD AHMAD (1) A-77, 3rd Floor, Back Side Shaheen Bagh, Abdul Fazal Enclave Part 2, Okhla, Jamia Nagar, Delhi-110025. (2) Flat No. D-2006, Block D, 20th Floor, Group Housing, KBNOWS Apartments, Plot No.GH-5B Sector 16, Greater Noida West U.P201301.		Rs.39,50,260.07 (Rupees Thirty Nine Lakh Fifty Thousand Two Hundred Sixty and Seven Paisa Only) with further interest at the applicable rate/s of interest mentioned in the Schedule A from the date of notice 24/06/2025 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days

Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

DATE: 11.07.2025 PLACE: GREATER NOIDA

Authorised Officer, Central Bank of India



including mobile no., Bank account details and Specimen signature for their corresponding folio numbers to the RTA of the Company. The formats of Form ISR - 1 and other forms are available on the Company's website and on the website of the Company's RTA. With effect from April 01, 2024, any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details. Members who have not registered their above particulars are requested to register the same at the earliest.

Tax deducted at source (TDS) on dividend:

The dividend, declared, will be taxable in the hands of the shareholders subject to tax deduction at source at the applicable rates. For the detailed process and formats of declaration, please refer to FAQs on Tax Deduction at Source on Dividends available on the Company's website at https://www.bajajauto.com/investors/dividend

Pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its Members. The Company has entered into an arrangement with KFin for facilitating e-voting, through its e-voting platform.

Instructions for Remote E-voting and E-voting at AGM:

The remote e-voting period shall commence from Saturday, 02 August 2025 (9.00 a.m.) and shall end on Tuesday, 05 August 2025 (5.00 p.m.). The remote e-voting module shall be disabled for voting at 5:00 p.m. on Tuesday, 05 August 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 30 July 2025 (cut-off date) only shall be entitled to avail of the facility of remote e-voting. The detailed procedure/instructions for e-voting are contained in the Notice of 18" AGM.

Persons who have acquired shares and become members of the Company after the dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email ID.

Members holding shares either in physical form or dematerialised form, as on 30 July 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote evoting) provided by KFin at https://evoting.kfintech.com

As already stated in the Notice of AGM, in addition to the remote e-voting facility, the Company shall make voting facility available at the venue of the AGM, through electronic voting system and the members attending the meeting who have not already cast their votes by remote evoting will be able to exercise their right at the meeting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Live Webcast of AGM:

Pursuant to regulation 44(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing facility of one-way live webcast of the proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the website of KFin at https://emeetings.kfintech.com/ using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

Queries/Grievances related to e-voting:

Members who need assistance before or during the 18" AGM may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com (KFin Website) or write to einward.ris@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications.

For Bajaj Auto Limited

Company Secretary & Compliance Officer

Rajiv Gandhi

- e) The facility of remote e-voting through electronic voting system shall also be made available during the AGM for those members holding shares on the cut-off date and did not cast their vote.
- The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
- g) A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Ms. Ashu Gupta (FCS 4123, CP No. 6646), Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and to issue the consolidated scrutinizer report.

For any queries, members may contact the undersigned at +91-11-47119100 or may write to the undersigned at investor@orientbell.com or send their queries at the Corporate Office address at Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110046.





Regd. Office: RS NO. 351/1, Varur, post: Chabbi, Taluk Hubballi District Dharwad, Hubballi - 581 207 (18th KM, NH- 4, Bengaluru Road, Varur, Hubballi (Karnataka) - 581 207) Corporate Office: Giriraj Annexe, Circuit House Road, Hubballi - 580 029 Tel: 0836 2237607, Fax: 0836 2237614, E-mail: investors@vrllogistics.com CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 42rd Annual General Meeting (AGM) of VRL Logistics Limited will be held on Wednesday, August 6, 2025 at 1.00 p.m. at the Registered Office of the Company situated at RS. No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581 207 (18th KM, NH-4, Bengaluru Road, Varur), to transact the business as given in the notice alongwith its annexures pursuant to section 101 of the Companies Act, 2013 ('the Act'), dated July 10, 2025

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to Members whose names are recorded in the Register of Members / Register of Beneficial Owners as on July 4, 2025, by permitted / requisitioned mode individually at their registered postal address/sent electronically at their e-mail address available with the Company or the Depository Participant(s). The Company has completed dispatch of Notice of AGM and Annual Report for FY 2024-25 both in electronic and physical mode on July 12, 2025.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vrlgroup.in, website of the stock exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited (KFin) at www.evoting.com, our Registrar and Share Transfer Agent, for your ready reference.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. upto the day of Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 42rd Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Wednesday, July 30, 2025. The Company has engaged the services of KFin Technologies Limited (KFin), the Registrar & Share Transfer Agents of the Company, for facilitating such remote e-voting through their e-voting platform, i.e. www.evoting.kfintech.com.

Mr. Mohd Mohsinuddin	Rajiv Gandhi
Senior Manager	Company Secretary & Compliance
KFin Technologies Limited	Officer
Unit: Bajaj Auto Limited	Bajaj Auto Limited
Selenium Tower B, Plot 31-32	Mumbai-Pune Road, Akurdi,
Gachibowli Financial District,	Pune 411 035
Nanakramguda, Hyderabad – 500 032.	Email ID: nshrivastava@bajajauto.co.in
Email ID: mohsin.mohd@kfintech.com	Tel: (020) 6610 4481
Toll free: 1800-309-4001	

As part of our endeavour to improve shareholder services, we have initiated shareholder's satisfaction survey. Please spare few minutes of your valuable time and rate your experience on the various parameters in the given link https://ris.kfintech.com/clientservices/survey/bjal/ The link shall be disabled for survey at 5:00 pm on Friday, 15 August 2025.

Place: Pune	
Date: 12 July 2025	

For All Advertisement Booking Call: 0120-6651214

The Board of Directors of the Company has appointed Mr. Akshay Pachlag, Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee / monitor remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

1. Date and Time of commencement of remote e-voting: August 3, 2025 at 9.00 a.m.

- 2. Date and Time of end of remote e-voting: August 5, 2025 at 5.00 p.m.
- 3. The e-voting facility will not be provided beyond 5.00 p.m. of August 5, 2025.
- 4. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Wednesday, July 30, 2025.
- 5. In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 30, 2025, he may write to KFin at their email ID evoting@kfintech.com or to Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for User ID and Password.
- 6. The facility for voting through electronic means ('Insta-Poll') will be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting electronically through 'Insta-Poll'.
- 7. 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, i.e. July 30, 2025, shall only be entitled for availing the remote e-voting facility or 'Insta Poll' facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- 8. The Notice of AGM is available on the website of the Company viz, www.vrlgroup.in as well as KFin's website www.evoting.kfintech.com. In case of any query pertaining to e-voting please visit the Help & FAQs section of www.evoting.kfintech.com or contact Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, email ID: evoting@kfintech.com at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By order of the Board of Directors FOR VRL LOGISTICS LIMITED Sd/-ANIRUDDHA PHADNAVIS Company Secretary and Compliance Officer

New Delhi

Date: 12.07.2025

Place: Hubballi



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