

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoigroup.com

16th April 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 Code: EIHAHOTELS	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127
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SUB: Newspaper Advertisement confirming dispatch of Postal Ballot Notice

Dear Sir/Madam,

In continuation to our letter dated 15th April 2025, disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Company has completed the dispatch of Notice of the Postal Ballot through e-mail sent by Central Depository Services (India) Limited on 15th April 2025 to those shareholders whose email addresses are registered with the Company / Depositories.

Newspaper Advertisement to this effect has been published in 'Business Standard' (all editions) in English and 'Makkal Kural' in Tamil on 16th April 2025. Copy of the advertisements are enclosed.

The above may please be taken on record.

Thanking you,

Yours Faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110054

Telephone: +91 11 23890505,

Website: www.eihassociatedhotels.inEmail: ischo@oberoigroup.com

Registered Office: 1/24 G.S.T. Road, Meenambakkam,

Chennai, Tamil Nadu, India- 600027

Telephone: +91-44-2234-4747

POSTAL BALLOT NOTICE

The Members of the Company are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 09/2024 dated 19th September 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the EIH Associated Hotels Limited ("the Company") is seeking your approval on the Special Business as mentioned in the Notice of the Postal Ballot dated 15th April 2025 by way of remote e-voting process.

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on Tuesday, 15th April 2025 through electronic mode to those members whose name appear in the Register of Members or in the Register of Beneficial Owners provided by the Depositories as on the cut-off date i.e., 11th April 2025 on their E-mail IDs registered with the Company or with the Depositories. Copy of the Notice is also available on the website of the Company, BSE, NSE and CDSL viz. <https://www.eihassociatedhotels.in/investors/disclosure/>, www.bseindia.com, www.nseindia.com and www.evotingindia.com. Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Arun Kumar Gupta, Practising Company Secretary, M/s Arun Gupta & Associates as the Scrutinizer for conducting the process of remote e-voting, in a fair and transparent manner.

The communication of assent or dissent of the members would take place through the process of remote e-voting only. Any person who is not a shareholder of the Company as on the Cut-Off date shall treat the notice for information purposes only. The remote e-voting period will commence at 10:00 A.M. on Wednesday, 16th April 2025 and end at 05:00 P.M. on Thursday, 15th May 2025. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed after said date and time. The Members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Notice. In case of any queries/issues, you may refer to Frequently Asked Questions (FAQs) or shareholders are requested to contact at CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33 or can contact Mr. Tejasvi Dbit, Company Secretary at Investor Service Division, 7, Sham Nath Marg, Delhi-110054, phone: 011-23890505, E-mail: ischo@oberoigroup.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Finance, Malviya Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.

Members holding shares in electronic form, who have not registered their email address, are requested to register their email address with Depository Participant(s) where they maintain their demat accounts and members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://www.eihassociatedhotels.in/>) duly filled and signed along with requisite supporting documents to RTA viz. MUFG InTime India Pvt. Ltd., at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

In August 2024, the Company allotted bonus shares in the ratio of 1:1. In compliance with SEBI guidelines, the bonus shares were issued in dematerialized (demat) form only. Accordingly, for shareholders holding shares in physical form as on the record date, the bonus shares have been credited to an ESCROW demat account maintained by the Company.

Shareholders who held shares in physical mode are requested to submit a duly signed request letter along with completed ISR-1 and ISR-4 forms to claim their allotted bonus shares. Physical shareholders are further requested to demat their shareholding.

The result of the postal ballot vote / remote e-voting will be declared within the time prescribed under law. The result along with the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the Company 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu, India - 600 027 and shall also be placed on the Company's website <https://www.eihassociatedhotels.in/investors/disclosure/> and communicated to the stock exchanges where the Company's shares are listed.

For EIH Associated Hotels Limited

Date : 16/04/2025

Tejasvi Dbit

Place : Delhi

Company Secretary

Karnataka tops charts in justice delivery system

Andhra climbs to second place from fifth; Telangana retains third position

BHAVINI MISHRA
New Delhi, 15 April

Karnataka, Andhra Pradesh and Telangana bagged the top three slots in an annual ranking of states' capacity to deliver justice, noting "shifting dynamics" in their performance.

Karnataka retained its top position in the India Justice Report (IJR) 2025, retaining the rank it had last year. IJR ranks states on their capacity in policing, judiciary, prisons and legal aid. Andhra Pradesh is second, after coming fifth last year. Telangana, eleventh in 2019, retained its third position. Historically strong performers like Kerala and Tamil Nadu experienced minor fluctuations but remained in the top five, the report said. Mid-tier states of Chhattisgarh, Madhya Pradesh and Odisha have shown steady gradual improvement.

Maharashtra declined from its previously held top position and Gujarat and Punjab exhibited "inconsistent performances", said the report.

States in the bottom tier, such as Bihar, Rajasthan, Jharkhand, Uttarakhand, Uttar Pradesh and West Bengal, have largely maintained their positions with minor shifts, the report said. Uttar Pradesh improved one rung from the bottom to put Bengal in last place.

"Overall, these changes underscore the shifting dynamics of state performance, shaped by evolving governance, economic policies, and other influencing factors," the report said.

Small states had a mix of trends in delivering justice. Sikkim retained its top position. Himachal Pradesh, Arunachal Pradesh, and Tripura occupy the middle ground, but Meghalaya, Mizoram, and Goa show a dip in their most recent rankings to fifth, sixth and seventh places, respectively. The report said there has been a steady growth in investments to strengthen the structural capacity of the justice delivery system across all key institutions. "Budget allocations have risen, with judiciary per capita expenditure improving, and gender diversity within the lower judiciary and police has shown an upward trend as it has among legal aid secretaries and paralegal volunteers". Human resource capacity has seen

ORDER OF STATE

Top 5 among small states

- Sikkim
- Himachal Pradesh
- Arunachal Pradesh
- Tripura
- Meghalaya

WOMEN TAKE THE LEAD, BUT NEED TO COVER MORE GROUND

Police 12.32% in 2022 from 7.28% in 2016

Judiciary 38.3% in 2025 from 30% in 2017

High Court judges: 14% in 2025 from 11.4% in 2018

Legal Aid Panel lawyers: 28% in 2024 from 18% in 2018

Women paralegal volunteers: 42% in 2024 from 36% in 2019

(Source: National Judicial Data Grid)



Judiciary

District judiciary: 38.3% in 2025 from 30% in 2017

High Court judges: 14% in 2025 from 11.4% in 2018

Legal Aid

Panel lawyers: 28% in 2024 from 18% in 2018

Women paralegal volunteers: 42% in 2024 from 36% in 2019

(Source: National Judicial Data Grid)

WORKLOAD

Judiciary

High courts: 1 in every 2 cases pending for over three years barring Karnataka, Manipur, Meghalaya, Sikkim and Tripura

District courts: 40% of all cases pending for over three years in Andaman & Nicobar, Arunachal Pradesh, Bihar, Goa, Jharkhand, Maharashtra,

Meghalaya, Odisha, Rajasthan, Uttar Pradesh and West Bengal

Police: One civil police personnel available for 831 persons

Prisons: Only 740 medical officers for over 573,220 prison inmates. 25 psychologists/psychiatrists available across all prisons.

some progress, with judicial vacancies reducing in select states and forensic staffing receiving renewed attention. Infrastructure improvements include reducing the deficits in court halls, and technology being used to fill critical gaps, the report said. Despite rising workloads, subordinate courts have improved case clearance rates, urban police stations have increased in number, and targeted interventions in prisons — such as expanded legal aid, video conferencing, and open prisons — are creating more avenues for

decongestion and reform, it said. Only 15 judges per million population There are only 15 judges per million population in the country, a far cry from the Law Commission's recommendation of 50 judges per million population, the report said. "For 1.4 billion people, India has 21,285 judges, or approximately 15 judges per million population. This continues to be significantly below the 1987 law commission's recommendation of 50 judges per million population," said the 2025 India Justice Report.

In 5 yrs, notified TB cases increase 38% in children aged 14 or less

SANKET KOUL
New Delhi, 13 April

The number of notified paediatric tuberculosis (TB) cases has increased by 38 per cent in children aged up to 14 years in the past five years, mainly due to malnutrition, Covid-19 effect and rise in drug-resistant TB among other factors.

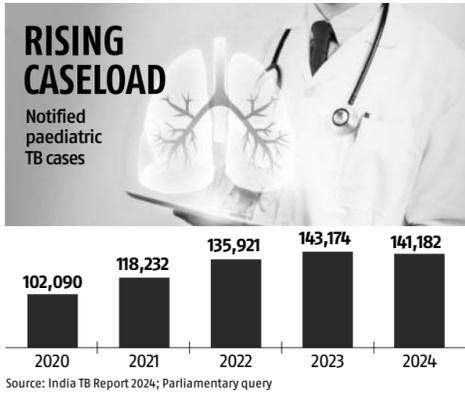
According to government data, the cases rose from 102,090 in 2020 to 141,182 in 2024.

Paediatric TB refers to the notification of the disease in children aged up to 14 years, according to the World Health Organization (WHO).

An analysis of the India TB Report by the Ministry of Health and Family Welfare, as well as responses to parliamentary queries, showed that the rise in paediatric TB cases has been sharp.

While notified cases have been rising, concerns have been raised over possible under-reporting of overall TB cases.

Kuldeep Kumar Grover, head of Critical Care and Pulmonology at CK Birla Hospital, Gurugram said that estimates by the WHO and India's National TB



Elimination Programme (NTEP) indicate that children below the age of 15 years account for about 10 to 12 per cent of India's overall TB burden. "This number equates to about 300,000 to 350,000 cases per year," he added.

According to the India TB Report 2024, 5 to 7 per cent of all patients notified under NTEP annually are children, compared to the around 12 per cent proportion of incidence of paediatric cases expected.

Kumar said that the difference in numbers can be due to diagnostic difficulties related to sputum sample collection problems and non-specific presentation in children, indicating continued underreporting despite increased surveillance and diagnostics.

"Paediatric TB is frequently extrapulmonary, affecting the lymph nodes and other organs, rather than the lungs, leading to delayed detection due to non-specific symptoms," a

public health expert said. The increased incidence of paediatric tuberculosis could also be due to transmission from adult family members, high rates of malnutrition and other underlying health disorders, such as diabetes, as major reasons.

Doctors indicate that while advances in diagnostic capabilities may be a reason behind increased numbers of paediatric TB, the Covid-19 pandemic could also have indirectly caused the increase.

"Steroid treatment was given to some people during the pandemic, which can weaken the immune system and possibly reactivate latent TB infection, including among children who had been infected previously," Kumar said. Meanwhile, the Centre is looking to promote early diagnosis of TB patients, prompt treatment with quality assured drugs and treatment regimens under its National Strategic Plan for elimination of TB in India. Another issue remains the incidence and diagnosis of multidrug resistant TB (MDR-TB) and extremely drug resistant TB (XDR-TB) among children.

Stalin announces high-level panel on state autonomy

Making a strong pitch for empowering states, Tamil Nadu Chief Minister M K Stalin on Tuesday announced that their rights were gradually being snatched by the Centre, and announced the constitution of a panel under on state autonomy that will be headed by a retired Supreme Court judge. The establishment of the high-level panel, marking half-a-century of DMK government's 'historic' state autonomy resolution moved in the Tamil Nadu Assembly by then Chief Minister M Karunanidhi, was aimed at re-asserting the principles of state autonomy in today's context, he said while making a statement in the Assembly.

Robert Vadra questioned by ED in Haryana land case

The Enforcement Directorate on Tuesday questioned Robert Vadra, businessman and brother-in-law of Leader of Opposition in the Lok Sabha Rahul Gandhi, in a Haryana land deal-linked money laundering case, official sources said. Terming the move to summon him as "political vendetta", Vadra said he has spent hours with the ED earlier during questioning, shared thousands of pages but still the agency has been raking up cases against him. The 56-year-old walked down from his residence at Sujjan Singh Park in central Delhi to the ED headquarters on APJ Abdul Kalam Road, a two-km stretch.

National Herald case: ED files chargesheet against Sonia, Rahul

The Enforcement Directorate has filed a chargesheet against Congress leaders Sonia Gandhi, Rahul Gandhi and others on charges of money laundering in the National Herald case. Special judge Vishal Gogne examined the chargesheet, which was filed on April 9, on the point of cognisance and posted the matter for further proceedings on April 25. "Filing chargesheets against Sonia Gandhi, Rahul Gandhi, and some others is nothing but politics of vendetta and intimidation by the prime minister and the home minister gone completely berserk," Congress general secretary in-charge communications Jairam Ramesh said.

JKE™ JAYKAY ENTERPRISES LIMITED
CIN: L55101UP1961PLC001187
Registered Office: Kamla Tower, Kanpur, Uttar Pradesh- 208001
Email: cs@jaykayenterprises.com
Website: www.jaykayenterprises.com
Telephone: +91 512 2371478-81

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Jaykay Enterprises Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("Remote E-Voting") in respect of the special businesses as specified in the Postal Ballot Notice dated April 15, 2025 along with explanatory statement thereto.

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on Tuesday, April 15, 2025 to those Members whose e-mail addresses are registered with the Company or Depository Participant ("DP") or Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Limited as on the Cut-off date i.e. Friday, April 11, 2025. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the members for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Notice of Postal Ballot is also available on the website of the Company i.e. www.jaykayenterprises.com, website of BSE Limited i.e. www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. Members who do not receive the Notice may download it from the above mentioned websites.

A person, whose name is recorded in the register of members/list of beneficial owners as on the cut-off date shall only be considered eligible for the purpose of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice for information purpose only.

The members of the Company are hereby notified that:

- The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on Friday, April 11, 2025.
- The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members on the resolutions set forth in the Notice. The instructions for e-voting are provided in detail in the Postal Ballot Notice.
- The remote e-Voting period will commence on Wednesday, April 16, 2025 at 09:00 A.M. (IST) and ends on Thursday, May 15, 2025 at 05:00 P.M. (IST). Remote e-Voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the period.
- The Company has appointed CS Varuna Mittal, Company Secretary, in whole-time practice with Membership No. ACS 57727 and Certificate of Practice No. 23575 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of e-voting along with Scrutinizer's report will be announced within 2 working days from the conclusion of the e-voting and will be placed on the website of the Company i.e. www.jaykayenterprises.com and on the website of CDSL i.e. www.evotingindia.com. The results shall also be uploaded on the BSE Limited portal i.e. www.bseindia.com.

In case you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

By order of the Board
For Jaykay Enterprises Limited
Sd/-
Shikha Rastogi
Company Secretary & Compliance Officer
Membership No. A18226

Date: April 15, 2025
Place: New Delhi

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP
CIN: L92490TN1983PLC009903
Corporate Office: 7, Sham Nath Marg, Delhi- 110054
Telephone: +91 11 23890505,
Website: www.eihassociatedhotels.in
Email: ishdho@oberoigroup.com
Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu, India- 600027
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POSTAL BALLOT NOTICE

The Members of the Company are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 09/2024 dated 19th September 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the **EIH Associated Hotels Limited** ("the Company") is seeking your approval on the Special Business as mentioned in the Notice of the Postal Ballot dated 15th April 2025 by way of remote e-voting process.

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on Tuesday, 15th April 2025 through electronic mode to those members whose name appear in the Register of Members or in the Register of Beneficial Owners provided by the Depositories as on the cut-off date i.e., 11th April 2025 on their E-mail IDs registered with the Company or with the Depositories. Copy of the Notice is also available on the website of the Company, BSE, NSE and CDSL viz. <https://www.eihassociatedhotels.in/investors/disclosure/>, www.bseindia.com and www.evotingindia.com. Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility to all the Members of the Company. The Company has appointed Mr. Arun Kumar Gupta, Practising Company Secretary, M/s Arun Gupta & Associates as the Scrutinizer for conducting the process of remote e-voting, in a fair and transparent manner.

The communication of assent or dissent of the members would take place through the process of remote e-voting only. Any person who is not a shareholder of the Company as on the Cut-Off date shall treat the notice for information purposes only. The remote e-voting period will commence at 10:00 A.M on Wednesday, 16th April 2025 and end at 05:00 P.M. on Thursday, 15th May 2025. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed after said date and time. The Members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Notice. In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") or shareholders are requested to contact at CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33 or can contact Mr. Tejasi Dixit, Company Secretary at Investor Service Division, 7, Sham Nath Marg, Delhi-110054, phone: 011-23890505, E-mail: ishdho@oberoigroup.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futreex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Members holding shares in electronic form, who have not registered their email address, are requested to register their email address with Depository Participant(s) where they maintain their demat accounts and members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://www.eihassociatedhotels.in/>) duly filled and signed along with requisite supporting documents to RTA viz. MUFG Intime India Pvt. Ltd., at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

In August 2024, the Company allotted bonus shares in the ratio of 1:1. In compliance with SEBI guidelines, the bonus shares were issued in dematerialized (demat) form only. Accordingly, for shareholders holding shares in physical form as on the record date, the bonus shares have been credited to an ESCROW demat account maintained by the Company.

Shareholders who hold shares in physical mode are requested to submit a duly signed request letter along with completed ISR-1 and ISR-4 forms to claim their allotted bonus shares. Physical shareholders are further requested to demat their shareholding. The result of the postal ballot vote / remote e-voting will be declared within the time prescribed under law. The result along with the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the Company / 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu, India - 600 027 and shall also be placed on the Company's website <https://www.eihassociatedhotels.in/investors/disclosure/> and communicated to the stock exchanges where the Company's shares are listed.

For EIH Associated Hotels Limited
Date : 16/04/2025
Place : Delhi
Tejasi Dixit
Company Secretary

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 22 (6) of SEBI (Delisting of Equity Shares) Regulations, 2009

Notice is now given that the equity shares of the following company were delisted w.e.f. February 28, 2025, in terms of Regulation 22(6) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations"), Section 21A of Securities Contract (Regulation) Act, 1956, Rule 21(2)(b) of the Securities Contract (Regulations) Rules, 1957 ("Exchange") as the same has been compulsorily delisted by BSE Limited.

Name and Registered office address of the Company	Fair value (Rs. per share)	Name of the Promoters	Address of the Promoters *
MVL Limited*	Not applicable	Arjun Rishi	F 79/18 W 1 Lane Sainik Farms, New Delhi - 110062 India
1201-B, Hemkunt Chamber, 89 Nehru Place, New Delhi -110019		Prem Adip Rishi	F 79/18 W 1 Lane Sainik Farms, New Delhi - 110062 India
		Anuradha Rishi	F 79/18 W 1 Lane Sainik Farms, New Delhi - 110062 India
		Anukool Rishi	F 79/18 W 1 Lane Sainik Farms, New Delhi - 110062 India
		Prem Adip Rishi -HUF	F 79/18 W 1 Lane Sainik Farms, New Delhi - 110062 India.

Notes:
*The Company is delisted in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

The Company is under liquidation hence:
- For companies under liquidation the following directions have been received from SEBI in the matter:

a. If a company has been compulsorily delisted before the appointment of provisional liquidator or the order of winding-up, then the restrictions provided under Regulation 24 of SEBI (Delisting of Equity Shares) Regulations, 2009 shall be applicable.

b. If the company has not been compulsorily delisted before the appointment of provisional or the order of winding up, the process of delisting will happen by operation of law and restrictions under Regulation 24 SEBI (Delisting of Equity Shares) Regulations, 2009 shall not be applicable.

As per SEBI (Delisting of Equity Shares) Regulations, 2009, the consequences of compulsory delisting include the following:
a. The securities of the Company cease to be listed and therefore are not available for trading on platform of the Exchange.

b. Promoters of the delisted company shall be required to purchase the shares from the public shareholders as per the fair value determined by the independent valuer appointed by the Exchange.

c. Further, in terms of Regulation 24(1) of SEBI (Delisting of Equity Shares) Regulations, 2009, the delisted company, its whole-time directors, its promoters and the companies promoted by any of them shall not directly or indirectly access the securities market or seek listing for any equity shares for a period of 10 years from the date of compulsory delisting.

d. As per provisions of Regulation 24(2) of the SEBI (Delisting of Equity Shares) Regulations, 2009, in case of companies whose fair value is positive -

(i) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (3) of regulation 23, as certified by the concerned recognized stock exchange;

(ii) The promoters and whole-time directors of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as stated in clause (a) above is provided

e. The onus of giving exit to the public shareholders is on the promoters of the company.
f. Further this company has been moved to the Dissemination Board of the Exchange.

Any queries can be addressed to The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: +91 22 26598100 (32014), E-mail: vgandhi@nse.co.in, delisting@nse.co.in with cc to dl-insp-enf-delisting@nse.co.in.

The queries should be mandatorily emailed to the above specified email address. Any anonymous queries would not be considered valid.

For National Stock Exchange of India Limited

Place: Mumbai
Date: 16 April, 2025



Huhtamaki India Ltd.

(CIN No. L21011MH1950FLC145537)
Regd. Office: 7th Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Thane, Maharashtra - 400607 Tel No.: +91 (22) 6174 0100
Website: www.flexibles.huhtamaki.in
Email address: investor.communication@huhtamaki.com

NOTICE OF 75th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the Members of Huhtamaki India Limited ("Company") is scheduled on **Thursday, May 08, 2025 at 2.30 p.m.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 and 09/2024 dated May 5, 2020 and September 19, 2024 respectively, and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024, to consider and transact business as set forth in the Notice convening the AGM, without the physical presence of members at a common venue.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of Companies Act, 2013.

The Notice of the 75th AGM along with the Annual Report for the Financial year 2024, has been dispatched through electronic mode to all the Members whose email addresses are registered with the Company/Depositories and the dispatch has been completed on April 15, 2025.

Members may note that the said Notice and Annual Report are available on the Company's website at www.flexibles.huhtamaki.in, websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of the National Depository Services Limited (NSDL) the agency appointed for conducting remote e-voting, during the AGM and VC, at www.evoting.nsdl.com.

In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote by remote e-voting on any or all the resolutions set forth in the Notice convening the 75th AGM of the Company using electronic voting system facility ("Remote e-voting") provided by NSDL.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **May 01, 2025**, will have the opportunity to cast their votes electronically on the business as set forth in the notice of the AGM, through electronic voting system of NSDL, from a place other than the venue of the AGM. All the members are informed that:

- The remote e-voting shall commence on **May 05, 2025 (9.00 a.m. IST)**;
- The remote e-voting shall end on **May 07, 2025 (5:00 p.m. IST)** after which the e-voting module shall be disabled by NSDL and remote e-voting shall not be allowed beyond the said time;
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.co.in;

VOTING THROUGH ELECTRONIC MEANS

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details

