

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.  
Tel:40198600 Fax:40198650 E-mail: winro.investor@gcvl.in, Web:[www.winrocommercial.com](http://www.winrocommercial.com)  
CIN:L51226MH1983PLC165499

**Date:** 03.09.2025

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**Ref:** BSE- Scrip code: 512022

Dear Sir/Madam,

**Sub: Newspaper Cuttings – Notice of 42<sup>nd</sup> Annual General Meeting & Details of E-voting.**

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copies of newspaper advertisement of Notice of Forty Second (42<sup>nd</sup>) Annual General Meeting of the Company published today i.e. Wednesday, 3<sup>rd</sup> September, 2025 in the "**Financial Express**" in all India editions, in English Language and in "**Pratahkal**" Mumbai Edition, in Marathi Language.

Kindly take the same on your records and oblige.

Thanking You,

**For Winro Commercial (India) Limited**

**JITENDRA**  
PARIHAR  
Digitally signed by JITENDRA  
PARIHAR  
Reason: Submission of newspaper  
advertisement to BSE  
Location: Mumbai  
Date: 2025.09.03 12:03:39 +05'30'

**Jitendra Parihar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A40734**

Encl: a/a.

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**INDICATIVE TIMELINE FOR THE ISSUE**

Anchor Investor Bidding Date		Monday, September 08, 2025
<b>Bid Opening Date</b>	Tuesday, September 09, 2025	On or before Monday, September 15, 2025
<b>Bid Closing Date (T+day)</b>	Thursday, September 11, 2025	On or before Monday, September 15, 2025
<b>Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T + 1 Day)</b>	On or before Friday September 12, 2025	On or before Tuesday, September 16, 2025

**Timelines for Submission/Uploading of Application/Bid**

Application Submission by Investors	Physical Applications (Bank ASBA) – Up to 1 pm on T day
<ul style="list-style-type: none"> <li>For all physical application: Between 10.00 a.m. and 5.00 p.m. during Issue Period (except the Bid Closing Date)</li> <li>Electronic Applications (Online ASBA through 3-in-1 accounts) – Up to 4 pm on Bid Closing Date i.e. T day.</li> <li>Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate NRE/ NRI ASBA etc.) – Up to 3 pm on T day.</li> <li>Electronic Applications (Syndicate Non-Retail, Non-Individual Applications) – Up to 3 pm on T day.</li> </ul>	<ul style="list-style-type: none"> <li>Physical Applications (Syndicate Non-Retail, Non-Individual Applications of OIBs and Nils) – Up to 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.</li> <li>On the Bid Closing Date, the Bids shall be uploaded until 4.00 p.m. for all Bidders.</li> <li>Bid Modification: From Issue Opening date upto 4.00 p.m. on T day.</li> <li>UPI mandate activation /confirmation end time shall be at 5.00 pm on the Bid/Issue Closing Date.</li> </ul>

(Above information is only reference purpose only and may change from bank to bank and broker to broker. Investors are requested to contact their own bank/broker for specific details.)

**ASBA\* Simple, Safe, Smart way of Application- Make use of it!!!**

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.

**UPI** – UPI-Now available in ASBA for Individual Investors and Non-institutional Investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional Investors applying for amount up to ₹ 5,00,000 applying through Registered Brokers, DP's & RTAs. Individual Investors and Non-institutional Investors applying for amount up to ₹ 5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. ASBA has to be applied by all the investors except anchor investors. UPI may be availed by Individual Investors and Non-institutional Investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

\*ASBA forms can be downloaded from the website of SEBI Limited ("SEBI") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

\*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Asks Bank Limited has been appointed as Sponsor Bank for the Issue. In accordance with the requirements of the SEBI circular dated November 1, 2018, as amended, For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and Mail Id: ipo\_upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related queries investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 - 49185794 / nrb@beelineb.com).

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:**  
For information on the main objects and other objects of the Company, see "History and Corporate Structure" on page 192 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 410 of the Red Herring Prospectus.

**LIABILITY OF MEMBERS OF THE COMPANY:** Limited by shares.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** The Authorized share capital of the Company is ₹ 9,00,00,000 divided into 90,00,000 Equity Shares of face value of ₹ 10/- each. This issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 6,51,51,140 divided into 65,15,94,000 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 92 of the Red Herring Prospectus.

**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of the Company. Ajayesh Amrathbal Patel – 30,000 Equity Shares, Shivkumar Shivdas Patel – 30,000 Equity Shares, Rubal Kumar Magbhai Patel – 30,000 Equity Shares and Harshad Daxeshkumar Patel – 30,000 Equity Shares. For details of the Capital Structure, see "Capital Structure" on the page 92 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI):** Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus is required to be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 315 of the RHP.

**DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE".

**CREDIT RATING:** This being the Issue of Equity Shares, no credit rating is required.

**DEBENTURE TRUSTEE:** This being the Issue of Equity Shares, the appointment of Trustees is not required.

**UPI GRADING:** Since this Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p><b>BEELINE</b></p> <p>BEELINE CAPITAL ADVISORS PRIVATE LIMITED</p> <p>SEBI Registration Number: INM00012917 Address: B 1311-1314, Thirteenth Floor, Ship Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054, Gujarat, India. Telephone Number: 079 4918 5784 Email Id: nrb@beelineb.com Investors Grievance Id: ig@beelineb.com Website: www.beelineb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PT114322</p>	<p><b>MUFG</b></p> <p>MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)</p> <p>SEBI Registration Number: INR00004058 Address: C-101, 247 Park, Lak Bahadur Shastri Marg, Vikhroli (West)-400083, Mumbai City, Mumbai, Maharashtra, India. Tel. Number: +91 8108114949 Email Id: jayambe.smeipo@in.mpgms.mfg.com Investors Grievance Id: jayambe.smeipo@in.mpgms.mfg.com Website: https://in.mpgms.mfg.com/ Contact Person: Ms. Shanti Gopalkrishnan CIN: U67190MH1999PT118368</p>	<p><b>CITY SQUARE MART</b></p> <p>JAY AMBE SUPERMARKETS LIMITED Renuka Trihub Registered Office: A001, Shubh Vihar, Por Kudasam, Village- Kudasam, Gandhinagar, Gujarat-382421, India. Telephone No: +91 63580227675 E-Mail: cs@citysquaremart.com Website: www.citysquaremart.com</p> <p>Investors can contact the Company Secretary and Compliance Officer of the BRM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRM.</p>

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com website of the BRM to the Issue at www.beelineb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the Abridged Prospectus is available on the website of the Company at www.citysquaremart.com website of the BRM to the Issue at www.beelineb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company, JAY AMBE SUPERMARKETS LIMITED, Telephone: +91 63580227675; BRM: Beeline Capital Advisors Private Limited, Telephone: +91 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited, Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application forms will also be available on the website of BSE and the designated branches of SCSEBs, the list of which is available at websites of the stock exchanges and SEBI.

**SYNDICATE MEMBER:** Spread X Securities Private Limited

**NON-SYNDICATE MEMBER:** Not Applicable

**BANKER TO THE ISSUE/ ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK:** Axis Bank Limited.

**SPONSOR BANKS:** Axis Bank Limited.

**REGISTRATION THROUGH UPI mechanism.**

All capitalized terms used here and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

**Place: Gandhinagar Date: September 03, 2025**

On behalf of Board of Directors  
For, Jay Ambe Supermarkets Limited  
s/-  
Ajayesh Amrathbal Patel  
Chairman and Managing Director

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Gujarat at Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRM to the Issue at www.beelineb.com, the website of BSE SME i.e. www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

**WINRO COMMERCIAL (INDIA) LIMITED**

DIN: L51224MH1983PL165499

Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-49198600, Fax: 022-49198650, E-mail id: investor@winro.com, Website: www.winrocommercial.com

**NOTICE OF THE 42<sup>nd</sup> (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION**

NOTICE is hereby given that the Forty-Second (42<sup>nd</sup>) Annual General Meeting ("AGM") of the Company will be held on **Thursday, 25<sup>th</sup> September, 2025 at 11.30 A.M.** via Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") Circular 1 and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated 31<sup>st</sup> October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42<sup>nd</sup> AGM of the Company will be held through VC/OAVM, with the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:**  
The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 02<sup>nd</sup> September 2025 by electronic mode to all the members whose email addresses are registered with the Company Depositories Participants ("DP's") and Registrar and Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of the Listing Regulations, a written communication containing the web link and QR code to access the AGM Notice and Annual Report for the financial year 2024-25 was also sent to Members whose e-mail addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or Depository Participant (DP). In case members wish to not register their e-mail address, they are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lak Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083. Members may note that the copy of Notice of 42<sup>nd</sup> AGM and Annual Report for financial year 2024-25 will be available on the website of the Company, www.winrocommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

**BOOK CLOSURE FOR AGM:**  
Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, 18<sup>th</sup> September 2025 to Thursday, 25<sup>th</sup> September 2025 both days inclusive for the purpose of AGM.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote through remote e-voting.

All the Members are informed that:

- all the business as set out in the Notice of 42<sup>nd</sup> AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on Sunday, 21<sup>st</sup> September 2025 at 9.00 a.m. IST;
- remote e-voting shall end on Wednesday, 24<sup>th</sup> September 2025 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM;
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only 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 Thursday, 18<sup>th</sup> September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may obtain the login ID and password by sending an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the member is already registered with NSDL for voting then the existing user ID and password can be used for remote e-voting.




The detailed procedure for remote e-voting and voting electronically during the 42<sup>nd</sup> AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42<sup>nd</sup> AGM.

**SCRUTINIZER DETAILS:**  
Ms. Avani Gandhi (Membership No. F9220), Proprietor of Ms. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

**CONTACT DETAILS FOR E-VOTING ASSISTANCE:**  
In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on Tel. No. 022-48867000, or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpia Bag, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, or e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com).

**QUICK ACCESS TO ANNUAL REPORT:**  
Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42<sup>nd</sup> AGM.

For the Annual Report of the Company:      For Notice of AGM:      For Winro Commercial (India) Limited

S/-  
Jitendra Pawar  
Company Secretary  
Membership No.: A40734  
Date: September 02, 2025  
Place: Mumbai

**UCAL**

(Formerly known as UCAL Limited)

Regd Office: 11B/2 (S/P) 1st Cross Road, Ambartur Industrial Estate, Chennai - 600 658.  
Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, the 29<sup>th</sup> September, 2025 at 03:00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in accordance with General Circulars dated 19<sup>th</sup> September 2024, read together with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated 31<sup>st</sup> October 2024, issued by the Securities and Exchange Board of India ("SEBI circulars") without the physical presence of the Members at the common venue.

- Dispatch of Annual Report
- In compliance with the above Circulars, electronic copies of the Notice of the 39<sup>th</sup> AGM and the Annual Report for the year 2024-25 have been sent on Tuesday, September 2<sup>nd</sup>, 2025 through email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of the AGM and the Annual Report will also be made available on the Company's website [www.ucal.com](http://www.ucal.com), and on the website of the Stock Exchanges. Le BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- Additionally, Members whose email addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available and who wish to receive a physical copy of the Annual Report 2024-25 may specifically request the same by sending an e-mail to [investor@ucal.com](mailto:investor@ucal.com).
- Members who have not registered the e-mail address, are requested to register / update the same to receive copies of the Annual report, Notice of AGM and other communications from the Company electronically.
- Manner of registering / updating e-mail Address:
- Members holding shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account as per the process advised by their Depository. Members holding shares in physical mode and who have not updated their email address or KYC details are requested to register / update the details in the prescribed Form ISR-1 with Integrated Registry Management Services Private Limited, "Kancos Towers", 2<sup>nd</sup> Floor, No.1 Ramkrishna Street, North Usman Road, T. Nagar, Chennai- 600017 or email to [etward@integratedindia.in](mailto:etward@integratedindia.in).
- The format of Form ISR-1 is available on the Company's website at [www.ucal.com](http://www.ucal.com).
- Participation in AGM through VC / OAVM
- In accordance with the MCA Circulars and the SEBI Circulars, Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participating in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Manner casting votes (o) on Resolutions passed before the AGM through e-voting
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in the Notice of the 39<sup>th</sup> AGM through National Securities Depository Limited. The remote e-voting period commences on Thursday, 25<sup>th</sup> September 2025 (9.00 a.m.) and ends on Sunday, 28<sup>th</sup> September 2025 (5:00 p.m.). During this period, Members holding shares either in physical form or in dematerialized form, as on Monday, 22<sup>nd</sup> September 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. 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 during the AGM.

**By Order of the Board  
For Ucal Limited**  
S/-  
**S. Narayan**  
Company Secretary

Place: Chennai  
Date : 02.09.2025

**THE BUSINESS DAILY.**

**FOR DAILY BUSINESS.**

**FINANCIAL EXPRESS**

[financialexpress.com](http://financialexpress.com)

