

Ref: STL /SE/ 2025-2026/Newspaper Publication/38

Dated: 22<sup>nd</sup> August, 2025

To,

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

To,

Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400051

**BSE Code: 541163; NSE: SANDHAR**

**Sub: Disclosure under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

This is in compliance with the applicable Circulars issued by MCA and SEBI for holding the Annual General Meeting ("AGM"), please find enclosed herewith the Newspaper clippings published in the requisite newspapers dated 22<sup>nd</sup> August, 2025, wherein a Public Notice has been given by way of an advertisement, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the 33<sup>rd</sup> AGM of the Company for the Financial Year 2024-25 has been scheduled to be held on Friday, the 19<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means. The Notice of the AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

We request you to kindly take the above on record.

Thanking you,  
Your faithfully,

**For Sandhar Technologies Limited**

**Yashpal Jain**  
(Chief Financial Officer & Company Secretary)  
M. No. A13981

**Sandhar Technologies Limited**



# Q1 presales solid for top realty cos, profits patchy

DLF and Prestige power sales; Godrej and Oberoi face revenue drag

PRACHI PISAL  
Mumbai, 21 August

India's top listed real estate developers — DLF, Lodha Group, Prestige Estates, and Oberoi Realty, excluding Godrej Properties — reported strong presales growth in the first quarter (Q1) of 2025-26 (FY26), even as earnings showed a mixed trend.

According to Nomura, the top five developers — DLF, Lodha, Prestige, Oberoi, and Godrej — recorded a cumulative 59 per cent year-on-year (Y-o-Y) growth in presales.

On the earnings front, Lodha, Prestige, DLF, and Godrej posted profit growth of 42 per cent, 26 per cent, 18 per cent, and 15 per cent Y-o-Y, respectively.

“This momentum is not just about volume, it’s about the quality of demand. Premium and luxury projects, particularly in Mumbai, Delhi-National Capital Region (NCR), and Bengaluru, are driving growth. This reflects both rising disposable incomes and a clear consumer preference for execution credibility and amenities that listed players uniquely offer,” said Vijay Agrawal, managing director and sector lead — infrastructure, Equirus Capital.

Godrej, however, saw a revenue decline due to the timing of project completions and fewer deliveries, despite higher profits. Oberoi’s profit and revenue also fell, attributed to slower revenue recognition from limited launches and restricted availability, said Anuj Puri, chairperson, Anarock.

DLF and Prestige led the quarter in presales. Prestige’s sales surged 303 per cent Y-o-Y, driven by launches in Bengaluru, Chennai, and NCR. The company had missed its 2024-25 launch targets due to approval delays, with some projects carried forward into Q1FY26.

DLF’s performance was driven by its luxury project, DLF Privana



## Mixed bag in Q1

Company	Presales (₹ crore)	Y-o-Y change (%)
DLF	11,400	77
Lodha Developers	4,450	10
Prestige Estates Projects	12,100	303
Godrej Properties	7,100	-18
Oberoi Realty	1,600	56

Sources: Nomura, Companies

North in Gurugram, which clocked sales of ₹11,000 crore. Lodha’s presales rose 10 per cent Y-o-Y, partly hit by two weeks of geopolitical tensions between India and Pakistan.

Oberoi’s presales jumped 56 per cent, supported by the launch of Tower D at its Oberoi Elysian project in Mumbai’s Goregaon. Lodha launched 3.9 million square feet of projects with a gross development potential (GDV) of ₹8,300 crore. Its presales growth was driven by sustained demand as consumers increasingly preferred branded, quality housing, the company said.

Aniket Dani, director of research, Crisil Intelligence, added: “Focus on operational efficiency enabled major developers to optimise realisation from ongoing projects, underscoring the industry’s resilience and growth momentum. Most developers maintained healthy balance sheets by using realisation to fund construction expenditure.”

Nomura noted that collection momentum in Q1FY26 was uneven. Godrej and Prestige saw

the strongest growth, while DLF and Lodha were relatively muted. DLF expects collections to improve through the year, while Lodha typically records stronger inflows in the second half.

Business development (BD) was also robust, led by Lodha and Godrej, which added projects worth ₹22,700 crore and ₹11,400 crore in GDV, respectively. Godrej achieved 57 per cent of its FY26 BD guidance, while Lodha crossed 90 per cent in just the first quarter.

Experts said sales momentum stayed resilient despite a volatile global backdrop, aided by easing interest rates and moderating inflation. While US-China trade frictions and the Russia-Ukraine conflict had little direct impact on domestic sales, higher commodity prices pushed up construction costs, Puri observed.

Despite uncertainty around tariffs and information technology sector job cuts, all major developers — except Oberoi — maintained their FY26 presales targets, Nomura said.



## LIQUID FUNDS

# Check long-term ratings for clearer view of portfolio quality

KARTHIK JEROME

With savings bank (SB) account returns declining, retail investors are turning to liquid funds. These funds added 220,000 folios in 2025 till July 31, compared to 64,300 in 2024 and 4,345 in 2023, according to a recent report in this newspaper.

## Reasons for the shift

Larger banks have cut savings rates to 2.5-3 per cent. “Investors in liquid funds can earn 25-50 basis points more than the Reserve Bank of India’s repo rate (currently at 5.5 per cent),” says Jalpan Shah, head-fixed income, TRUST Mutual Fund.

In the past, investors shifted to higher-risk products when interest rates fell.

“This time, greater risk awareness and past experiences have led to a preference for liquid funds,” says Mahendra

Kumar Jajoo, chief investment officer—fixed income, Mirae Asset Investment Managers (India).

## Efficient for short-term parking

Liquid funds are efficient for parking short-term surpluses. Interest-rate risk is minimal in these funds. “Since they invest only in up to 91-day securities, they carry lower duration risk,” says Anurag Mittal, head of fixed income, UTI Asset Management Company (AMC).

Credit risk tends to be low with fund houses now emphasising high-quality portfolios. Regulations require these funds to maintain a minimal level of liquidity. “The Securities and Exchange Board of India (Sebi) requires at least 20 per cent of the portfolio to be in high-quality liquid assets, typically treasury bills,” says Jajoo.

Since these funds do not

charge an exit load once seven days have passed since allotment, investors enjoy high liquidity. Unlike bank deposits, which carry penalties for premature withdrawal, these open-ended funds do not impose such levies.

## Immediate liquidity not always available

The returns are market-linked and not fixed. Liquid funds can occasionally show negative movement in net asset value (NAV). “But that is a very rare event,” says Jyoti Prakash, managing partner, equity and PMS, AlphaMoney.

Instant redemption is not available in all liquid funds. “It is not like an ATM card from which you can immediately withdraw money,” says Prakash.

Investors must also be mindful of the exit load during the first seven days.

“Most liquid funds have a graded exit load, which can range from 0.0007 per cent to 0.0012 per cent per day,” says Nikunj Saraf, chief executive officer, Choice Wealth.

Taxation is another issue.

## Expect mid single-digit return or higher

Period	Category average returns (%)
1-year	6.7
3-year	6.8
5-year	5.5
10-year	6.1

Returns are for direct plans  
Source: PBCS.in

“All gains are taxed at income tax slab rate. For someone in the 30 per cent tax bracket, a 6.5 per cent return from a liquid fund becomes 4.55 per cent,” says Saraf.

## Check portfolio quality

Investors must ensure that the fund invests in highly-rated money market instruments. “While most investments have top short-term ratings (A1+), investors should also check the corresponding long-term ratings. These can range from AAA to A+, which shows the actual portfolio quality,” says Shah.

The regulator requires every fund to disclose its potential risk class (PRC) matrix. “Liquid funds that have classified themselves in PRC A-I must invest only in the highest-rated issuers based on long-term ratings and offer the lowest potential credit risk,” says Shah. Mittal advises avoiding funds concentrated in a particular sector. He also stresses checking the fund’s track record during past liquidity incidents. Consistency in returns, according to him, is preferable to chasing outliers.

According to Prakash, many investors forget to submit redemption instructions before the cut-off time and also fail to account for the one-day cycle.

Saraf cautions that some treat liquid funds as instant emergency money without considering the exit load in the first week, and others ignore portfolio quality.

COMPILED BY AMIT KUMAR



### सांगोले नगरपरिषद

### सांगोले, जि. सोलापूर


जा.क्र./सांनप्र/बांध/4094 दिनांक 21.08.2025.

**ई-निविदा प्रसिध्दी सूचना**

सांगोले नगरपरिषद, जि. सोलापूर मार्फत विशिष्ट नागरी सेवा व सुविधा पुरविणे अंतर्गत विकास कामांची ई निविदा सार्वजनिक बांधकाम विभागाकडील नोंदणीकृत ठेकेदार यांच्याकडून मागविणेत येत आहेत. कामाचा सविस्तर तपशील <http://mahatenders.gov.in> या संकेत स्थळावर दिनांक 22.08.2025 ते 01.09.2025 रोजी पर्यंत उपलब्ध आहे.

सही/-  
(डॉ. सुधीर गवळी)  
मुख्याधिकारी  
नगरपरिषद सांगोले

 (सिक्का)



### PIONEER INVESTCORP LIMITED

CIN: L65990MH1984PLC031909

Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021.  
Tel. no.: +91-22-6618 6633 / Fax: +91-22-2204 9195 / Website: [www.pinc.co.in](http://www.pinc.co.in)  
Email Id: [investor.relations@pinc.co.in](mailto:investor.relations@pinc.co.in)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**

**NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Thursday, 18<sup>th</sup> September 2025, at 03.00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice of AGM, in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI).

Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing a web-link for accessing the Integrated Annual Report is being sent to those members who have not registered their email ids.

The Notice and Integrated Annual Report of the Company for the Financial year 2024-25 has been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s) ("DP")/Registrar & Share Transfer Agent ("RTA") in accordance with MCA and SEBI Circulars on 20th August 2025. The requirement of sending physical copies have been dispensed. Notice of AGM is available on the website of the company, NSDL and BSE Limited. Members seeking to inspect such documents are requested to write to the company at [investor.relations@pinc.co.in](mailto:investor.relations@pinc.co.in).

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 11<sup>th</sup> September, 2025 to Thursday, 18<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 40<sup>th</sup> AGM of the Company.

Members holding shares either in physical form or dematerialised form as on the cut-off date of Wednesday, 10<sup>th</sup> September 2025 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Monday, 15 <sup>th</sup> September 2025 from 09:00 a.m. [IST]
End of remote e-voting	Wednesday, 17 <sup>th</sup> September 2025 upto 05:00 p.m. [IST]

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10<sup>th</sup> September 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) and obtain the Login id and password. However, if a person is already registered then existing USER ID and password can be used for casting vote.


The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DP(s)/ Company/RTA) are stated in the Notice.

Helpdesk for individual shareholders holding securities in demat mode for any issues related to login through Depositories i.e. CDSL & NSDL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL by sending request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at +91 22 48867000
Securities held with CDSL	Please contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911.

This advertisement shall also be available on Company's website at [www.pinc.co.in](http://www.pinc.co.in) and on BSE website at [www.bseindia.com](http://www.bseindia.com).

For Pioneer Investcorp Limited  
Sd/-  
Riddhi Sidhpura  
Company Secretary



### adani Electricity

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.  
Website: [www.adanielectricity.com](http://www.adanielectricity.com) | CIN: U74999GJ2008PLC107256

**NOTICE INVITING TENDER** Date: 22.08.2025


NIT No.	Division	Brief Work Description	Estimated Cost (₹ Lacs)	Cost of EMD (₹ Lacs)	Prebid Meeting Date	Due Date & Time of Submission	Date & Time of Bid Opening
AEMU/MDR/2025-26/23	Distribution	Supply of assorted sizes of FRP Meter Cabins and Accessories	1,559.6	7.0	03.09.2025 11:30 hrs.	11.09.2025 16:00 hrs.	12.09.2025 16:00 hrs.
AEMU/MDR/2025-26/24	Distribution	Laying of 33/11/1 kV grade cable including associated civil work and supply of miscellaneous materials	8,242.3	82.4	26.08.2025 11:30 hrs.	11.09.2025 16:00 hrs.	12.09.2025 16:00 hrs.
AEMU/MDR/2025-26/25	Distribution	Design, Development and Deployment of 27 Business Processes (RPA Bots) on Automation Anywhere Platform	150.0	1.5	02.09.2025 11:30 hrs.	15.09.2025 16:00 hrs.	16.09.2025 16:00 hrs.
AEMU/MDR/2025-26/26	Distribution	Security Systems Implementation at 25 DSS	600.0	6.0	29.08.2025 11:30 hrs.	15.09.2025 16:00 hrs.	16.09.2025 16:00 hrs.
AEMU/MDR/2025-26/27	Distribution	Conveyor Fed - OCR/Barcode Scanning System for Meter Testing Department	142.0	1.4	26.08.2025 14:30 hrs.	15.09.2025 16:00 hrs.	16.09.2025 16:00 hrs.
AEMU/MTB/2025-26/09	Transmission	Civil trenching work from Amit Chemist to proposed AEMU Dahisar substation along the Western Express Highway (3.416 Mtr.)	4,403.9	44.0	03.09.2025 14:30 hrs.	16.09.2025 16:00 hrs.	17.09.2025 16:00 hrs.
AEMU/MTB/2025-26/10	Transmission	Civil trenching work from proposed Ghodbunder substation to Amit Chemist along the Western Express Highway (3.934 Mtr.)	3,725.2	37.3	03.09.2025 14:30 hrs.	16.09.2025 16:00 hrs.	17.09.2025 16:00 hrs.
AEMU/MTB/2025-26/11	Transmission	220 kV single circuit cable connectivity to the AEMU Ghodbunder substation by LLO of the MSETCL Kudos-Borivali 220 kV OH line at CTT tower no 241	8,998.8	50.0	03.09.2025 11:30 hrs.	16.09.2025 16:00 hrs.	17.09.2025 16:00 hrs.

All materials and services will be as per Adani Electricity Mumbai Limited specifications / BQI. Prebid meeting will be done in person / electronically / telephonically and same will be communicated separately.

For details with respect to Services / Materials, Qualifying Requirements, Terms & Conditions, Services / Submission of Tender documents etc. please visit our website: [www.adanielectricity.com](http://www.adanielectricity.com) -> Open Tenders. The Tender document will be available on the above link by 22 August, 2025.

Tenderer must submit their bids online / via electronic submission. Vendor should check the website [www.adanielectricity.com](http://www.adanielectricity.com) for any Corrigendum / Amendment. No separate information regarding Corrigendum will be published in the newspaper.

Date: 22.08.2025 Techno Commercial Department



### BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 / A-1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604  
CIN: L99999MH1993PLC072892  
Tel.: 022-6617 7400; Fax: 022-6617 7458  
Website: [www.bajajhealth.com](http://www.bajajhealth.com); Email Id: [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

**NOTICE TO SHAREHOLDERS**

**Dear Shareholders,**

**Subject: Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates**

Pursuant to Investor Education and Protection Authority (IEEPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Bajaj Healthcare Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

**Action Required**

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

**MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Phone: 8108116767**  
**[https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)**

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: **<https://swayam.in.mpms.mufg.com>**


**Important Advisory**

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

**FOR & ON BEHALF OF BAJAJ HEALTHCARE LIMITED**  
SD/-  
Monica Tanwar  
Company Secretary & Compliance Officer

Date: 21/08/2025  
Place: Thane



### SANDHAR

Growth. Motivation. Better Life

### SANDHAR TECHNOLOGIES LIMITED

CIN: L74990DL1987PLC029553  
Regd. Office: B-6/20, L.S.C., Safdarjung Enclave, New Delhi-110029, Corp. Office: Plot-13, Sector-44, Gurugram, Haryana-122002  
Ph.: +91-124-4518900, Fax No.: +91-124-4518912, Website: [www.sandhargroup.com](http://www.sandhargroup.com), Email: [investors@sandhar.in](mailto:investors@sandhar.in)

**33<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

- Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") will be held on **Friday, the 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(es), as set forth in the Notice of the AGM in compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated the 8<sup>th</sup> April, 2020, 17/2020 dated the 13<sup>th</sup> April, 2020, 20/2020 dated the 5<sup>th</sup> May, 2020, 02/2021 dated the 13<sup>th</sup> January, 2021, 02/2022 dated the 05<sup>th</sup> May, 2022 and 10/2022 dated the 28<sup>th</sup> December, 2022, 09/2023 dated the 25<sup>th</sup> September, 2023, 09/2024 dated the 19<sup>th</sup> September, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Securities and Exchange Board ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated the 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated 06<sup>th</sup> October, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 and subsequent Circulars issued in this regards (collectively referred to as "SEBI Circulars").
- In Compliance with the above Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2024-2025 will be sent to all the members, whose email addresses are registered/available with the Depository Participants or the Company/MUFG Intime India Private Limited (formerly known as *Link Intime India Private Limited*), Registrar and Share Transfer Agent of the Company ("RTA"). A letter providing the weblink, where the Annual Report and the Notice of the AGM for the financial year 2024-2025 is available, will be sent to those members whose email addresses are not registered with the Company/RTA/Depository Participants. The aforesaid documents will also be available on the Company's website: **<https://sandhargroup.com/investors/annualreports>** and also on the websites of the Stock Exchanges viz., 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)**, respectively, and on the website of MUFG Intime at **<https://instavote.linkintime.co.in>**.
- Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.
- Members can attend/participate in AGM only through VC/OAVM facility. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. Instruction for joining the AGM through VC/OAVM facility, will be provided in AGM Notice.
- In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting or e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of MUFG Intime India Private Limited to provide the e-voting facility. For the Members whose email addresses are registered with the Company/Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose email address/credentials are not registered with the Company/Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website: **<https://sandhargroup.com/>**. The Members are requested to visit the Website.
- For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC/OAVM meeting all the Members should log in at **<https://instameet.linkintime.co.in>** to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.
- The Board has recommended a final dividend of INR. 3.50/- per equity share of INR. 10/- each fully paid-up. The Company has fixed Friday, 12<sup>th</sup> September, 2025, as record date for determining entitlement of members to dividend. Payment of the dividend will be made to those members whose bank account is registered with their DP(s) and will be made directly online in the said bank account.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, 12<sup>th</sup> September, 2025.
  - The remote e-voting shall commence on Tuesday, 16<sup>th</sup> September, 2025 at 9:00 A.M. (IST)
  - The remote e-voting shall end on Thursday, 18<sup>th</sup> September, 2025 at 5:00 P.M. (IST)
- The Notice of the 33<sup>rd</sup> AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By order of the Board of Directors  
For Sandhar Technologies Limited  
Sd/-  
Yashpal Jain  
Chief Financial Officer and Company Secretary  
M. No.: A13981

Date: 21<sup>st</sup> August, 2025  
Place: Gurugram, Haryana



