

29<sup>th</sup> July, 2025

BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code : 539301**  
**Security ID : ARVSMART**

**Symbol : ARVSMART**

Dear Sir / Madam,

**Sub: Submission of newspaper advertisement in respect of financial results of the Company.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 29<sup>th</sup> July, 2025 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) in respect of the extract of the Unaudited Financial Results of the Company for Q1 FY26.

The copy of the same will also be available on the website of the Company at <https://www.arvindsmartspaces.com/investors/updates/>.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

TATA Enterprise		TRF LIMITED				TRF	
Regd. Office : 11, Station Road, Baramanas, Jamshedpur - 831 007		CIN : L74210(H)962PLC00070					
EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025							Rs. lakhs
Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended	Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2024		
		Unaudited	Unaudited	Unaudited	Unaudited		
1	Total Income from operations (Net)	2,719.70	3,364.05	4,149.09	13,878.89		
2	Net Profit/(Loss) from ordinary activities before exceptional items, & tax	350.59	865.64	498.57	3,093.14		
3	Net Profit/(Loss) from ordinary activities after tax and Minority Interest	350.59	351.69	498.57	2,579.19		
4	Other Comprehensive Income	333.59	141.08	(24.45)	222.05		
5	Total Comprehensive Income [Comprising Profit/(Loss) after tax, Minority Interest and Other Comprehensive Income (after tax)]	684.18	492.77	474.12	2,801.24		
6	Paid up Equity Share Capital	1,100.44	1,100.44	1,100.44	1,100.44		
7	Earnings/(Loss) per share (of Rs.10/- each) - not annualised (Rs)	3.19	3.20	4.53	23.44		
8	Diluted Earnings/(Loss) per share (of Rs.10/- each) - not annualised (Rs)	3.19	3.20	4.53	23.44		

Note: 1. The information of the Company on standalone basis is as follows:

Sl. No.	Particulars	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Quarter ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operation (Net)	2,341.71	2,710.98	3,761.99	12,073.48
2	Net Profit/(Loss) before exceptional items & tax	339.03	688.55	398.81	2,782.70
3	Other Comprehensive Income	(25.02)	54.88	(2.74)	20.23
4	Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income (after tax)]	314.01	743.23	396.07	2,782.93
5	Basic EPS - not annualised (Rs)	3.08	6.26	3.62	25.11
6	Diluted EPS - not annualised (Rs)	3.08	6.26	3.62	25.11

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website [www.trf.co.in](http://www.trf.co.in) and also on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Jamshedpur  
July 28, 2025

For and on behalf of the Board  
Sd/-  
Umesh Kumar Singh  
Managing Director

## PEOPLES INVESTMENTS LIMITED

(CIN: L6720MH1967PLC018898)  
Registered Office: New Hirdi house, 3, Narayan Marg, Sakinaka, Mumbai - 400 017  
Tel: 022-2269007 Fax: 022-2262052  
Email: [peopleinvestments@peoples.in](mailto:peopleinvestments@peoples.in) Website: [www.peoplesinvestments.in](http://www.peoplesinvestments.in)

### NOTICE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of Peoples Investments Limited (the "Company") will be held on Friday, August 22, 2025 at 2.30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 49th AGM dated July 15, 2025.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA") Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold its AGM through VCOAVM without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 49th AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's National Securities Depository Limited and Central Depository Services (India) Limited (the "Depositories"). A copy of the Notice along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website [www.peopleinvestments.com](http://www.peopleinvestments.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has engaged NSDL for providing facility to provide remote voting, for participation in the AGM through VCOAVM and voting during the AGM.

- In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities Standard - 2 or General Meeting issued by the Institute of Company Secretaries of India:
- The Company is providing remote voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 49th AGM dated July 15, 2025.
  - Day, Date and time of commencement of remote voting: Friday, August 15, 2025 at 08.00 a.m. (IST)
  - Day, Date and time of end of remote voting: Monday, August 18, 2025 at 05.00 p.m. (IST)
  - Cut-off date: Monday, August 18, 2025
  - Any member who acquires shares of the Company and becomes a Member of the Company after the despatch of AGM Notice, holds shares as on the Cut-off Date of August 12, 2025 should follow the instructions for voting as mentioned in the AGM Notice.
  - The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote voting shall be able to exercise their voting rights through e-voting system at the AGM.
  - The Members are requested to note that:
    - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, August 18, 2025.
    - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
    - Members holding shares in physical or in dematerialized form on August 12, 2025, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the business as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice concerning the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/MFUG Intime India Private Limited/Depository, may do so by sending a duly signed request letter to MFUG Intime India Private Limited by providing Folio No. and Name of the Shareholder at MFUG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400057, Tel: 022-48867000 or by sending a scanned copy of the signed request letter on email: [itops@mfug.in](mailto:itops@mfug.in) or [mfug@mfug.in](mailto:mfug@mfug.in). Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VCOAVM or e-voting before / during the AGM, Members may write at: [evoting@peopleinvestments.in](mailto:evoting@peopleinvestments.in) OR to the Company at [peopleinvestments@peopleinvestments.in](mailto:peopleinvestments@peopleinvestments.in)

The Company has appointed Mr. Deepak Doshi or in his absence Mr. T.B. Kulkarni, Partners of DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within ten working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL, and communicated to the Stock Exchange where the Company's shares are listed.

For Peoples Investments Limited  
Sd/-  
Sumeet G. Nale  
Director  
DIN: 0710011

Date: July 28, 2025  
Place: Mumbai

### SPECIAL RECOVERY OFFICER

Authorized U/S 166(1) of M.C.S. Act 1960 and there under Rule 107 of M.C.S. Rule 1961.  
Address: The Maharashtra Sahakar Sahakari Panchayat, 1961, issued a demand notice dated 09/08/2021 calling upon the judgment debtors MR. DINESH MURLIKARAN KANDOTIA to repay an amount mentioned in the notice being Bk. 2,35,150/- (Rupees Two Lakh Fifty One Thousand Three Hundred Fifty Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 25/08/2021 and attached the prescribed description herein below.

The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107 [1116-1] of the Maharashtra Co-operative Societies Rules, 1961, on this 25/07/2025.

The judgment debtors MR. DINESH MURLIKARAN KANDOTIA in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shri. Sahakar Sahakari Panchayat, Mumbai, for an amount Rs. 4,76,131/-Rupees Four Lakh Seventy Six Thousand One Hundred Thirty Three Only and interest thereon.

### DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. 207, Second Floor, Three Krishna Apartment  
Co-Op.Hsg. Society, Opp. Ram Mandir, Mahalve Village,  
Mahape, Near Mumbai-400 710.

Mr. Changdev Babanbhai  
Special Recovery Officer  
Authorized U/S 166(1) of M.C.S. Act 1960  
And there under Rule 107 of M.C.S. Rule 1961

Date: 25/07/2025  
Place: Vikhroli

## NOTICE

Company Name : M/s. Colgate Palmolive (India) Limited  
Notice is hereby given that the certificate for the undemanded securities of the Company under legal dispute under appeal filed by Applicant in First Appeal No. 1051 of 2023 with Civil Application No. 1 & 1A of 2024, Gujarat High Court and as per court order dated 28-11-2024 the matter has been withdrawn by the applicant with a liberty to approach appropriate authority & avail appropriate remedy. The Certificate of Deposit and the order of the securities / applicant have applied to the Company to demit the share in their account. Any person who has claim with respect to said securities should lodge such claim with the Company at its registered office within 15 days from the date else the company will proceed with the request of the applicant without intimation.

Name of Holder	Type of Security	Folio No.	Certificate No.	Start Date	End Date	No. of Shares
Ashokkumar Kantil Solanki	Equity	A09495	200892	20089339	20089408	50
			200892	32187193	32187222	30
			200892	84726308	84726386	80
			200892	12348333	12348338	16
			2048118	13618825	13618840	176

Place : Ahmedabad  
Date : 28-07-2025

Name of the Applicant  
Ashokkumar Kantil Solanki

## DUROPY INDUSTRIES LIMITED

Regd. Off: P. Narayan Church Street, Chennai - 700001  
Phone No: (033) 2252 2274; Fax No: (033) 2249 3075  
E-mail: [corp@duropy.com](mailto:corp@duropy.com); Website: [www.duropy.in](http://www.duropy.in)  
CIN: L20211WB1967PLC023493

### NOTICE OF 68TH ANNUAL GENERAL MEETING AND EXCITING INFORMATION

Notice is hereby given that the 68th Annual General Meeting (the "AGM") of the Members of Dupropy Industries Limited (the "Company") will be held on Friday, August 22, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 68th AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice concerning the 68th AGM along with the Annual Report for the Financial Year 2024-25, have been sent through electronic mode on Saturday, July 26, 2025 only to those Members whose e-mail addresses are registered with the Company's Depository Participant ("Depository") and Central Depository Services (India) Limited ("CDSL") i.e. M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on Friday, July 18, 2025.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 are available on the website of the Company viz. [www.duropy.in](http://www.duropy.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice of the AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is sent to those member(s) who have not registered their email addresses either with the Company / Depository / Registrar and Share Transfer Agent of the Company.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/IRP/2020/242 dated December 9, 2020 relating to e-voting facilities provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, August 15, 2025 being the cut-off date, shall be entitled to avail the e-voting facility. Once voted on Resolutions, as cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, August 19, 2025 (9.00 A.M. IST) and on Thursday, August 21, 2025 (5.00 P.M. IST). Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. August 21, 2025. A person is not a Member as on cut-off date, i.e. Friday, August 15, 2025, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system viz. [www.evotingindia.com](http://www.evotingindia.com). Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Friday, August 15, 2025 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting instructions available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Malafall Mills Compound, N.M. Joshi Marg, Lower Panel, (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at 1800 22 55 33.

For Dupropy Industries Limited  
Sd/-  
(KOMAL DHURUV)  
Company Secretary

Place : Kolkata  
Date : July 28, 2025

## ARVIND SMARTSPACES LIMITED

(CIN: L4520G02008PLC05571)  
Regd. Office: 24, Government Servant's Society, Near Municipal Market, Off. C.C. Road, Navrangpura, Ahmedabad-380009.  
Contact: 079 8628 7000 Website: [www.arvindsmartspace.com](http://www.arvindsmartspace.com) Email: [investor@arvindsmartspace.com](mailto:investor@arvindsmartspace.com)

### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2025.

Sr. No.	Particulars	30-06-2025	Quarter Ended on 30-06-2025	30-06-2024	Year Ended on 31-03-2025
		Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	10,639.26	17,414.77	7,721.92	7,611.60
2	Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary items	1,658.51	355.57	743.20	1,652.30
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,658.51	355.57	743.20	1,652.30
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,196.14	217.26	461.81	1,194.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	117,444	21,357	453.58	11,851.28
6	Equity Share Capital	4584.95	4584.95	4584.20	4584.45
7	Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	55,244.24
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	2.44	4.20	0.64	24.28
		2.41	4.17	0.64	24.00

Standalone Information:  
1 Total income from operations 2,775.98 7,766.37 3,311.14 16,262.62  
2 Profit before tax (286.23) 833.20 786.97 1,795.11  
3 Profit after tax (189.57) 571.83 429.63 1,395.65

Notes: (1) The unaudited consolidated financial results of Arvind SmartSpaces Limited ("Holding Company"), its subsidiaries (Holding Company and Subsidiaries together referred as "Group") and joint ventures for the quarter ended 30<sup>th</sup> June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on Friday, August 22, 2025 at 03.00 p.m. (IST) through Video Conference (VOC) and the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. (2) The Group's business falls within single business segment of development of commercial and residential units. Hence, disclosures under Ind AS 108 - Operating segments are not reported separately. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.arvindsmartspace.com](http://www.arvindsmartspace.com) and the same can be accessed by scanning the QR Code.

Place: Ahmedabad  
Date: 28<sup>th</sup> July, 2025

For Arvind SmartSpaces Limited  
Kamal Singh  
Managing Director and CEO

SCAN HERE TO READ  
QR CODE

## Mangalore Refinery and Petrochemicals Limited

(A Joint Venture of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited)  
Corporate Identification Number - L32209KA1986GO1008959  
Regd. Office: Mudapadav, Kutheshwar P.O., Via Katipalla, Mangaluru - 575 030  
E-mail: [investor@mrpl.co.in](mailto:investor@mrpl.co.in) Website: [www.mrpl.co.in](http://www.mrpl.co.in)

Life Insurance Corporation of India

## NOTICE TO THE SHAREHOLDERS FOR 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM or Meeting) of the Members of Mangalore Refinery and Petrochemicals Limited (the "Company") will be held on Friday, August 22, 2025 at 03.00 p.m. (IST) through Video Conference (VOC) and the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. (2) The Group's business falls within single business segment of development of commercial and residential units. Hence, disclosures under Ind AS 108 - Operating segments are not reported separately. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.arvindsmartspace.com](http://www.arvindsmartspace.com) and the same can be accessed by scanning the QR Code.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, in accordance with General Circular No. 14/2020 dated 28th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 37th Annual General Meeting (AGM) along with the Annual Report for 2024-25 of the Company has been sent through electronic mode on July 28, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulation 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder who have not registered their e-mail address. The Annual Report for 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at [www.mrpl.co.in](http://www.mrpl.co.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 37th AGM.

Members are requested to note the following:

- The remote e-Voting facility would be available from Tuesday, August 19, 2025 (9.00 a.m. IST) and shall conclude on Thursday, August 21, 2025 (5.00 p.m. IST)
- The remote e-Voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, August 16, 2025 (cut-off date). The facility of remote e-Voting system shall also be available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members holding shares in physical mode or whose e-mail addresses are not registered may cast their vote through e-voting system, after registering their email addresses by sending the following documents to the Company at [investor@mrpl.co.in](mailto:investor@mrpl.co.in) or to the Share Transfer Agent at [mrplrc@in.mrpl.mrpl.mrpl](mailto:mrplrc@in.mrpl.mrpl.mrpl)
  - Scanned copy of signed request letter mentioning Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address along with self-attested copy of latest electricity bill, AADHAR/PASSPORT copy in support of latest address.
  - Members holding shares in demat form should contact their Depository Participant (DP) and registered email address in the demat account, as per the process advised by your DP.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the transmission of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL, for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholder holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after transmission of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- M/s. Ullas Kumar Melanagar & Associates, Practicing Company Secretaries, Mangaluru, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on: 022-4886 7000 and 022-4886 7000 or send a request to Mr. Amit Vishal, Assistant Vice President - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Rajan Chakraborty, Assistant Manager- NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)



 <b>ONGC</b> oil and natural gas corporation limited <b>MPCL</b>	<b>Mangalore Refinery and Petrochemicals Limited</b> (A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited) <b>Corporate Identification Number - L23209KA198BG0108959</b> <b>Regd. Office: Madanapalle, Kottathoor RD., Vat Kattipalla, Mangalore - 575 030</b> <b>E-Mail: - investor@mrpl.co.in Website - www.mrpl.co.in</b>	 <b>LIFE</b> Institute for Environment
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**NOTICE TO THE SHAREHOLDERS FOR 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM or 'Meeting') of the Members of **Mangalore Refinery and Petrochemicals Limited** (the 'Company') will be held on **Friday, August 22, 2025 at 03.00 p.m. (IST)** through Video Conference / Other Audio Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th, 20th, April 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and **September 19, 2024** (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, in accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-PD/2P/CIR/2024/13 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 37th Annual General Meeting (AGM) along with the Annual Report For 2024-25 of the company has been sent through electronic mode on **July 28, 2025** to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulation 2015, a letter providing the web link; including the exact path, where complete details of the Annual Report is available is being sent to those shareholder who have not registered their e-mail address. The Annual Report for 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at [www.mrpl.co.in](http://www.mrpl.co.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard for General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 37th AGM.

Members are requested to note the following:

- The remote e-Voting facility would be available from **Tuesday, August 19, 2025 (8.00 a.m. IST)** and shall conclude on **Thursday, August 21, 2025 (5.00 p.m. IST)**
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, August 16, 2025 ('cut-off date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members holding shares in physical mode or whose e-mail addresses are not registered may cast their vote through e-Voting system, after registering their email addresses by sending the following documents to the Company at [investor@mrpl.co.in](mailto:investor@mrpl.co.in) or to the Share Transfer Agent at [mrplrc@in.mpmg.muhf.com](mailto:mrplrc@in.mpmg.muhf.com)
  - Scanned copy of signed request letter mentioning Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address along with self-attested copy of latest electricity bill, AADHAR/PASSPORT copy in support of latest address.
  - Members holding shares in demat form should register their Depository Participant (DP) and registered email address in the demat account, as per the process advised by your DP.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares for the Company or becomes a Member of the Company after the transmission of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholder holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after transmission of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- M/s Ullas Kumar Mellanagampati & Associates, Practicing Company Secretaries, Mangalore, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Question for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on: 022- 4886 7000 & 022- 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President – NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Falguni Chakraborty, Assistant Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shares with NSDL	Members facing any technical issue in login can contact Helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022- 4886 7000 and 022- 2499 7000
Shares with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.in">helpdesk.evoting@cdsindia.in</a> or contact at toll free no. 1800 2255 533

**Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, August 15, 2025 to Thursday, August 21, 2025** (both days inclusive) for the purpose of 37th AGM.

**Special Window for Re-Identication of Transfer Requesters of Physical Shares which were lodged prior to the deadline of April 01, 2019.**

SEBI vide Circular SEBI/HO/MRSD/MRSD-Pd/P/CIR/2025/97 dated July 02, 2019, decided to open a special window for re-Identication of transfer deeds, which were lodged prior to the deadline of April 01, 2019, rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till August 06, 2026. During this period, the securities that are re-Identication for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors can contact the Company's Registrars and Transfer Agents, M/s MUFG Intime India Private Limited for assistance at the below address:

M/s. MUFG INTIME INDIA PRIVATE LIMITED, C-101, 247 Park, L.B.S. Vikhroli (West), Mumbai- 400 003.

Tel: 022-49186270 Fax No: 022-49186060, E-mail: [mrplrc@in.mpmg.muhf.com](mailto:mrplrc@in.mpmg.muhf.com)

**For Mangalore Refinery and Petrochemicals Limited**  
**Sd/-**  
**Premachandra Rao**  
**Company Secretary**

**Place: Mangaluru**  
**Date: July 28, 2025**

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