

Sep 11, 2025

To
BSE Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Scrip Code: 517166

Sub: Newspaper advertisement — Intimating the Notice of 40th Annual General Meeting (AGM) under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In Compliance with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in Trinity Mirror (English Language Newspaper) and Makkal Kural (Tamil Language Newspaper) informing about Notice of the 40th Annual General Meeting (AGM) along with Annual Report for the FY 2024-25 and availability of e-voting facility to the Shareholders.

The Notice of the 40th AGM along with Annual Report for the FY 2024-25 is also available on the Company's website at <http://natronix.net/SPEL.html>.

This is for your kind information and records.

Thanking You,
Yours faithfully

For SPEL Semiconductor Limited



P. Balamurugan
Head Operations & Whole-Time Director
DIN: 07480881

Sundaram Finance celebrates 50 years of service at Pondicherry

Pondicherry, Sep 8: Sundaram Finance marked a meaningful milestone today as its Pondicherry branch completed 50 years of continuous service. More than a celebration of time, the event recognised the enduring partnership with customers, the dedication of employees, and the support of their families who have shaped the branch's legacy in Pondicherry.

"At Sundaram Finance, what sustains us is not just longevity, but the spirit of truth, fairness, and service that defines our relationship with people. This branch has endured because of the values it lives by—and the community it serves and belongs to," said Mr. Rajiv Lochan, Managing Director, Sundaram Finance Ltd.

Established in 1969, the Pondicherry branch has played a vital role in expanding financial access in Pondicherry, often serving customers who were outside the reach of mainstream finance. Small business owners, first-time borrowers, self-employed professionals, and transport operators have all found a dependable financial partner in this branch.

The branch has stood for more than financial support - it has



stood for transparency, dignity, and a human touch, helping generations of customers build livelihoods and live with confidence.

The strength of the Pondicherry branch lies in its people. Many employees have spent significant parts of their careers here, serving not just with competence, but with honesty, empathy, and purpose. Their bond with customers goes beyond transactions—it is built on mutual respect and shared progress.

This milestone also honours the families of employees, who have quietly stood behind every achievement. Letters of heartfelt

appreciation personally signed by Mr. Rajiv Lochan, were presented to family members acknowledging their role in making this journey possible.

As Sundaram Finance prepares to celebrate 75 years in 2029, this branch milestone serves as a reaffirmation of the company's founding philosophy—to serve with integrity, grow with humility, and remain rooted in community.

The Pondicherry branch is not just a place of work or finance - it is a symbol of continuity, character, and commitment to doing what is right.

TenderCuts turns profitable

Chennai, Sep 8:

TenderCuts has announced that it has turned profitable, becoming the first organised fresh meat and seafood retailer in India to break even. The milestone follows a year of financial restructuring and operational streamlining.

In August 2025, the company

posted a Store-Level EBITDA of 10% and Overall EBITDA of 1% on revenues of Rs.5.6 crore, with year-on-year growth of 40%.

CEO Sasikumar Kallanai credited the turnaround to a cluster-first expansion model, tighter cost controls, and efficiencies in sourcing and last-mile delivery.

Key highlights include

Customer Acquisition Cost below Rs. 85, 88% organic traffic, 85% repeat purchase rate, and 3% month-on-month user growth without heavy marketing spends.

"Profitability is not the destination, but a checkpoint. It gives us the clarity and confidence to scale responsibly," Sasikumar said.



Repair the House, Don't Paint the Cracks..!

It's always easier to live in a lie, isn't it? Like the man who paints cracks in his walls the colour of ivory and tells his wife, "Look darling, the house looks brand new!" Until the monsoon comes, the roof caves in, and they both discover the lie is more expensive than the truth ever was.

And so, as I watch India today, I see many fooled by glossy photographs clicked in China—handshakes, smiles, and stiff-pressed suits. The television anchors gush, the newspapers oblige, and the WhatsApp forwards glow with "India is respected worldwide!" But are we respected? Or are we, like that house with cracks painted over, just living in a lie?

The danger with lies is not that someone tells them—it's that we start believing them. We build castles in the air, plant flags on them, and then march proudly around shouting, "Superpower!" Meanwhile, reality chuckles.

For while we imagine ourselves courted on the world stage, the real stage shows us assaulted in Ireland, ignored in Australia, and

increasingly dismissed elsewhere.

Why do we live in such illusions? Perhaps it is a sense of inferiority. For a few fleeting years, we could pretend to be the equal of giants. We could tell ourselves the world envied us, admired us, even feared us. And in that make-believe, we found comfort. Like the emperor in his famous new clothes, we paraded half-naked, thrilled at how grand our garments looked—while the world smirked.

But there is danger in this lie. Because one day, reality knocks, and it doesn't knock softly. It barges in with headlines of students beaten abroad, with economic indices showing us lower and lower, with global summits where our voice is drowned out. And then we, who were so drunk on illusion, stagger and stumble in confusion.

Respect cannot be photo-shopped. It cannot be staged with backdrops of red carpets and dragon palaces. Respect has to be earned, inch by inch, through truth in capital letters, through real growth, through dignity, through

policies that make the world nod in admiration, not laugh behind our backs, as we jump towards China, a country whose products a few months ago, we banned.

Inside our own country, we are still lulled by these lies. The television blares, "India rising!" and we sit smug, thinking the world trembles at our rise. But step outside, and the truth greets us with a cold wind: the world does not see us as we see ourselves.

It is time, perhaps, to stop painting the cracks, and start repairing the house. Time to shed illusions of grandeur and face the reality that we are respected only when we build something real, not when we live in a make-believe of our own invention.

The danger of living in a lie is that one day, truth arrives—and when it does, it is merciless.

That truth is already arriving—super fast..!

bobsbanter@gmail.com

PUBLIC NOTICE

My Client Mrs.R.Shoba, wife of Mr.S.Ramesh and daughter of M.Gopal and Mrs.Rajeswari, aged 35 years, residing at New No.113, Old No.60, Choolai High Road, Choolai, Chennai 600112. Lost 13th page of deed of settlement document no.2189/2013 dated 02.09.2025 at in front of sub registrar office Nalambur Chennai., if found please return.

K.Sachithanandam, Advocate, No. 50/1, Central cross street, M. K. B. Nagar, Chennai - 600 039. Cell: 9962277868.

NAME CHANGE

I, THARAKUMARASAMY MEIGNANAM, BORN ON 07.06.1964, residing at 20/11 14 Sannathi Street, Panapakkam, Arakonam, Vellore-631052, Shall henceforth be known as **THARA MEIGNANAM. THARA KUMARASAMY MEIGNANAM**

CHANGE OF NAME

My son, **P. PRAKASH** born on 3rd August 2011 (District of Birth: Chennai), residing at No.24/30, Kavery Nagar, Poompuhar Nagar Extension, Kolathur, Chennai-600 099 Shall henceforth be known as **P. PRANAVESH PREMKUMAR S (Father)**

NAME CHANGE

I, Mohamed Habibullah Akbar Siraj, S/o: Mohamed Habibullah, Date Of Birth: 15.12.1962, residing at No.19N, Majestic Colony, Ponniannanmedu Chennai - 600 110, shall henceforth be known as **AKBAR SERAJ HABIBULLAH** Mohamed Habibullah Akbar Siraj

NAME CHANGE

I, OLD NAME : RAKSHA MAHAVEER DATE OF BIRTH : 15.04.1997 Father Name : Mahaveer Jain S Address : 93/1, NEW NO 4.AZIZ MULK 3rd STREET, THOUSAND LIGHTS, CHENNAI - 600 006 SHALL HENCEFORTH BE KNOWN AS **New Name - RAKSHA JAIN** OLD NAME : RAKSHA MAHAVEER

NAME CHANGE

I, Jayalakshmi Prabhakar, W/o: Prabhakar, Date Of Birth: 26.05.1970, residing at Plot No.79, VGN CH-40, Gurusamy Street, Clock Tower Road, Anna Nagar West Extn, Chennai - 600 040, shall henceforth be known as **Jayalakshmi Colapancheri Prabhakar** Jayalakshmi Prabhakar

NAME CHANGE

I, L. Vedanayagi, Date Of Birth: 28.04.1971, residing at H.84, 100th Street, 15th Sector, K.K.Nagar, Chennai - 600 078, shall henceforth be known as **E.VEDANAYAGI** L. Vedanayagi

NAME CHANGE

My Son, Feroz Ali Mohammad Esa, Date Of Birth: 17.09.2007, residing at 7/3, New street, Panneerselvam Nagar, West Mambalam, Chennai - 600 033, shall henceforth be known as **SHOUKATH ALI FEROUZ ALI MOHAMMAD ESA** Zohra Jabeen (Mother)

NAME CHANGE

I, N.S.Ramya, D/o: Nandha Gopal, Date Of Birth: 12.10.1998, residing at No.33/1, Telegraph Abby Street, Kondithope, Chennai - 600 001, shall henceforth be known as New Name: **RAMYA** New Sur Name: **NANDHAGOPAL** N.S.Ramya

NAME CHANGE

I, Old Surname: Shankar Rao Old Given Name: Krishna Kumar, S/o: Shankar Rao, Date Of Birth: 31.08.1972, residing at No.12/31, 2nd Floor, New Banglow Street, Chintadripet, Anna Road, Chennai - 600 002, shall henceforth be known as New Sur name: **KRISHNAJ RAO SHANKAR RAO** New Given Name: **KRISHNA KUMAR** Old Surname: Shankar Rao Old Given Name: Krishna Kumar

NAME CHANGE

I, Old Given Name: Mohamed Usman Old Surname: Athaula, S/o: Athaula, Date Of Birth: 19.06.1975, residing at No.28A, NGO Colony, Tindivanam - 604 001, Villupuram District shall henceforth be known as New Given Name: **MOHAMED USMAN** New Sur name: **ATHAULLA** Old Given Name: Mohamed Usman Old Surname: Athaula

NAME CHANGE

I, Anjanaa, W/o: B.Sathyan, Date Of Birth: 08.04.1996, residing at O.No.5/6, N.No.14/5, C.R.Ramakrishnapuram, Phase-3, Virugambakkam, Chennai - 600 092, shall henceforth be known as **KATHIRAVAN ANJANAA** Anjanaa

NAME CHANGE

I, Aayush Kamalesh Kumar Jain, S/o: Kamalesh Kumar Jain, Date Of Birth: 29.10.1998, residing at SPR Osian Heights, Flat-2G, 2nd Floor, 76, Basin Bridge, Old Washermenpet, Chennai - 600 021, shall henceforth be known as **AAYUSH** Aayush Kamalesh Kumar Jain

NAME CHANGE

I, M.Tamilselvi Durai Rajan, W/o: MS Durai Rajan, Date Of Birth: 21.08.1984, residing at No.B6, 2nd Floor, Subhashini Classic Apartment, Jeeva Street, Thenpalani Nagar, Kolathur, Chennai - 600 099, shall henceforth be known as **TAMILSELVI D** M.Tamilselvi Durai Rajan

NAME CHANGE

I, Durai Rajan Munuswamy Subramani, S/o: M. Subramani, Date Of Birth: 10.05.1975, residing at No.B6, 2nd Floor, Subhashini Classic Apartment, Jeeva Street, Thenpalani Nagar, Kolathur, Chennai - 600 099, shall henceforth be known as **DURAI RAJAN M.S** Durai Rajan Munuswamy Subramani

NAME CHANGE

I, Arjun Durai Rajan, S/o: M S Durai Rajan, Date Of Birth: 08.12.2006, residing at No.B6, 2nd Floor, Subhashini Classic Apartment, Jeeva Street, Thenpalani Nagar, Kolathur, Chennai - 600 099, shall henceforth be known as **D.ARJUN** Arjun Durai Rajan

NAME CHANGE

I, Puran Ram, S/o: Hajari Ram, Date Of Birth: 29.03.2002, residing at No.67, OMR Road, Sholinganallur, Chennai - 600 119, shall henceforth be known as **PANKAJ HAJARI RAM SEERVI** Puran Ram

NAME CHANGE

I, Neela Krishan (Given Name) Babu (Surname), S/o: Babu, Date Of Birth: 11.02.1992, residing at No.24/A, Kamarajar Salai, MMC Madhavaram Milk Colony, Madhavaram, Tiruvallur - 600 051, shall henceforth be known as **NEELAKRISHNAN (Given Name) BABU (Surname)** Neela Krishan (Given Name) Babu (Surname)

NAME CHANGE

I, Ummeiman, D/o: Saifuddin, Date Of Birth: 27.10.2004, residing at No.11, 2nd Floor, Iyyappa Chetty Street, Chennai - 600 001, shall henceforth be known as **UMMEIMAN (New Given Name) SAIFUDDIN (Surname)** Ummeiman



SPEL Semiconductor Limited

an IC Assembly & Test Company
CIN: L32201TN1984PLC011434
Registered Office: No. 5, CMDA Industrial Estate, Maraimalai Nagar, Tamil Nadu - 603209
Email: ca@spel.com Website: www.natronix.net/SPEL

NOTICE TO MEMBERS

Notice is hereby given that the 40th Annual General Meeting (AGM) Of the Company will be convened on Friday, the Sep 26, 2025 at 2:45 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

The Notice of the 40th AGM and the Annual Report for the year 2024-25 including the Financial Statements for the year ended Mar 31, 2025 will be sent only by e-Mail to all those Members, whose e-Mail addresses are registered with the Company or with their respective Depository Participants ("Depository").

The instructions for e-Voting for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. <http://natronix.net/in2024-25.html> and in the website of Stock Exchanges i.e. BSE Limited: <https://www.bseindia.com> and CDSL's e-voting portal at <https://www.evotingindia.com>

Members holding Shares in physical mode and have not registered their e-Mail ID may update the same by communicating to the Company at the address / e-Mail ID given below. Members holding Shares in demat mode may contact their respective depository participant for the same.

The Cut-Off Date is Sep 20, 2025 and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the Sep 20, 2025 to Friday the Sep 26, 2025 (both days inclusive) for the purpose of determining the eligibility of the Shareholders to Vote by remote e-Voting in the AGM.

Members holding Shares in physical mode and Members who have not registered their eMail ID with the Company! Depository Participant and the Members who have acquired Shares after the dispatch of the notice and holding Shares as of Cut-Off Date, may cast their vote through remote e-Voting or through the e-Voting during the Meeting.

Members may also note that

Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.

Remote e-voting will commence on Sep 23, 2025 at 10.00 A.M. (IST) and ends on Sep 25, 2025 at 5.00 P.M. (IST) During this period, Members holding Shares as on the Cut-off date may cast their Votes electronically.

Those Members, who will be present in the AGM through VC 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 remote e-Voting system during the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their Votes again.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33

Regd Office : 5 CMDA Industrial Estate
Maraimalai Nagar
Tamil Nadu 603 209

Date : Sep 5, 2025
Place : Chennai

By Order of the Board
For SPEL Semiconductor Limited
Sd/- P. Balamurugan
Head Operations & Whole-Time Director
DIN : 07480881



VIRGO POLYMERS INDIA LIMITED

Regd. Address: A-1-A, MMDA Industrial Complex,
Maraimalai Nagar, Chennai-603209
CIN: L25200TN1985PLC011622

Email Id: accounts@virgopolymer.com Website: <https://fibcbigbags.com/>

Public Notice of the 40th AGM, E-Voting Information and Book-Closure Dates

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of 'Virgo Polymers India Limited' ('the Company') will be held on **Monday, 29th September 2025 at 11.30 A.M. (IST)**, through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact Ordinary and Special Business as set out in the Notice of AGM dated 03rd September 2025.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the Ministry of Corporate Affairs ('MCA') General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ('MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ('SEBI Circulars'), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 40th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as 'Applicable Circulars'). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Cameo Corporate Services Limited

Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows:

a) Weblink: <https://fibcbigbags.com/>

b) Exact Path: <https://fibcbigbags.com/> > Corporate Desk

The Notice of the 40th AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://fibcbigbags.com/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. Detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of AGM.**

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the Cut-Off Date i.e. Monday, 22nd September, 2025, may cast their vote electronically on the businesses set forth in the Notice of 40th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

All the members are informed that:

- The businesses as set forth in the Notice of 40th AGM may be transacted through e-voting.
- The remote e-voting shall commence on **Friday, 26th September, 2025 at 9.00 A.M (IST)**
- The remote e-voting shall end on, **Sunday, 28th September, 2025 at 5.00 P.M (IST).**
- The Cut-Off Date for determining the eligibility for e-voting is **Monday, 22nd September, 2025.**

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the Cut-Off Date i.e., on Monday, 22nd September, 2025 may obtain User ID and Password by sending an email to murali@cameoindia.com. However, if a person is already registered for remote e-voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

1. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 P.M. on Sunday, 28th September 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 only shall be entitled to avail the facility of remote e-voting;
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

II. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesan Naicker Complex, No.81, Greams Road, Chennai-600006 as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

III. The results of e-voting will be announced by the Company on its website <https://fibcbigbags.com/> and also at the website of stock exchange at www.bseindia.com within the timelines prescribed under the Listing Regulations. For and on behalf of the Board

For Virgo Polymers India Limited

Place: Chennai
Date: 06th September 2025

Sd/-
Vivek Ramsisaria
Managing Director
DIN: 01942187

