

# Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: July 09, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street  
Mumbai- 400001  
  
Scrip Code : 540078

**Sub: Newspaper Advertisement - Notice to Shareholders for 38<sup>th</sup> Annual General Meeting to be held on July 31, 2026.**

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in connection with the 38<sup>th</sup> Annual General Meeting of the Company to be held on Friday, July 31, 2026 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

**Gargi Sawant**  
**Company Secretary & Compliance Officer**  
**(Mem No:ACS40804)**

#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,  
Village – Manik Nagar, Post – Majgaon,  
Opp. Birla Carbon ( I ) Pvt. Ltd.,  
Tal – Khalapur, Dist – Raigad,  
Pin – 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

LINKEDIN SURVEY MAPS AI'S CORPORATE IMPACT

# Millennials dominate India's C-suite as AI reshapes leadership



expertise. They increasingly want leaders who can manage technology disruption, navigate ambiguity and build businesses across functions," said a senior leadership consultant, requesting anonymity. "AI is accelerating that transition."

Yet the transformation is bringing fresh challenges. Nearly four in five senior executives admitted they are under pressure to adopt AI faster than they can accurately measure its business impact. The pressure is particularly acute among chief marketing officers and chief technology officers, where rapid product innovation and changing customer expectations are compressing decision cycles.

Another emerging concern is workforce planning. More than half the executives surveyed acknowledged they lack clear visibility into the future skills and capabilities their organisations will require as AI reshapes jobs. Industry experts say this reflects a broader shift in

boardroom priorities, where talent strategy is becoming as critical as technology investment.

"Boardrooms are realising that AI is not merely a technology project but a business transformation exercise," said a senior executive at a global executive search firm. "The biggest competitive advantage will come from leaders who can anticipate skill gaps before they become business risks."

Innovation is emerging as the primary benchmark for AI investments, with nearly nine out of ten executives saying they expect the technology to drive new products. The shift is also changing the capabilities expected of top executives. Four of the five fastest-growing skills among India's C-suite are now AI-related, including AI agents, AI productivity, retrieval-augmented generation and AI strategy, underscoring how technology expertise is becoming a defining attribute of corporate leadership.

# When conspiracy took centre stage

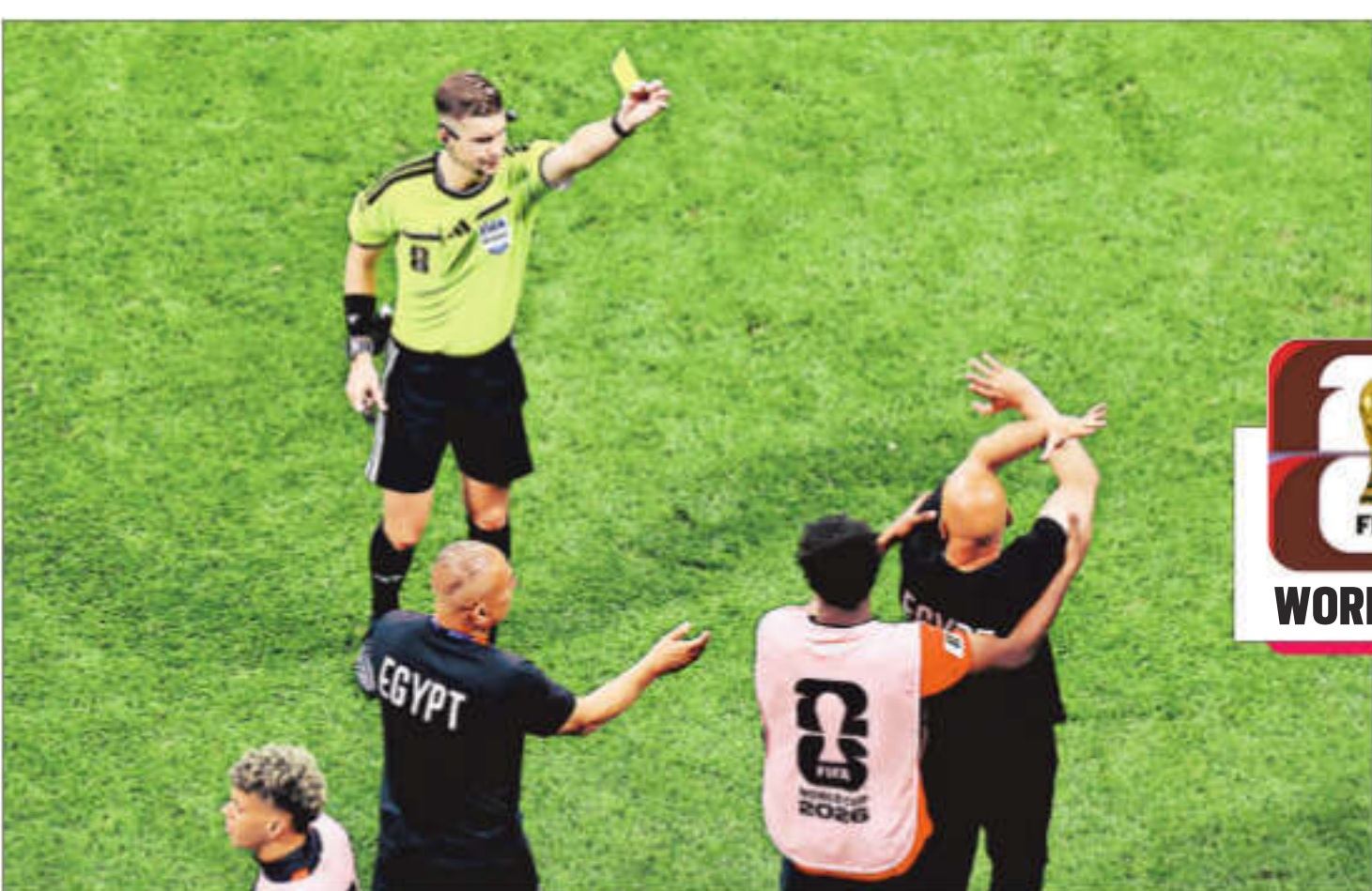
**SANDIP G**  
New York, July 8

**LIONEL MESSI MIGHT** be the World Cup's overwhelming protagonist, shaping moments and defining games. But a background crew, Gianni Infantino, Donald Trump, enraged managers, referees, and the error-checking mechanism, are putting in heavy shifts as support cast. Add conspiracy theories, corruption and rigging allegations, and the World Cup has the intrigue of a spy movie.

The background score intensified when Egypt manager Hossam Hassan remarked, after Argentina's controversial 3-2 turnaround, that officials had been pressured to keep Messi in the tournament. "Perhaps they wanted Messi to stay in the running," Hassan said after the match. "In football, there are sometimes external factors that go beyond the technical aspects. The world champions received support at every level."

He was referring to two incidents that decided the game: Mostafa Zico's goal scrapped for a foul on Argentina's Lisandro Martinez at the other end of the pitch, and Alexis Mac Allister pulling Mohammed Salah inside the box before Enzo Fernandez scored the winner.

Going strictly by the book,



Egypt head coach Hossam Hassan is shown a yellow card by referee François Letexier after making FIFA's anti-racism 'X' gesture while protesting Enzo Fernández's stoppage-time goal during the World Cup Round of 16 match against Argentina

the VAR's judgement cannot be argued: under International Football Association Board protocol, VAR checks the attacking phase before every goal, and a "clear and obvious" foul sends the referee to the pitch-side monitor to rule it out.

Whether Marwan Attia's foul, standing on Martinez's foot, was clear and obvious is as debatable as the foul on Salah, both soft

offences lost in the grey shades of a referee's perception, not blatant ones. An emotional Hassan, Egypt's all-time highest goal scorer, said: "Life is unfair. The world is unfair. Okay, but why isn't there any fairness in sports? I'm not convinced by this outcome and by the way things unfolded in this match." He paused and said: "The referee is unfair, God is sufficient for me

and the best disposer of affairs. He's wasting the effort of an entire nation. The cup is directed towards Argentina."

The decisions divided the football world. "Sometimes, even warriors lose because the devils decide the story should end differently," Real Madrid manager Jose Mourinho produced another ripping one-liner. Even chess legend Gary

Kasparov chimed in, calling FIFA "a corrupt joke, playing favorites for stars" over the disallowed goal, and, separately, invoking Croatia's own complaints: "Croatia robbed, now Egypt. But you cannot shame the shameless."

To bolster the theory of FIFA staging an Argentina triumph, social media dug up every prior decision that had favoured Argentina, foremost among them Messi catching Algeria captain Aissa Mandi's calf and Achilles tendon with his studs up in the opening game. Algeria complained, the decision stood. "It's pointless commenting on hypothetical situations, but everyone saw it, including me," Algeria head coach Vladimir Petkovic said.

World Cups have a long history of scandals: the dodgy refereeing that eased co-hosts South Korea into the 2002 semifinals at Europe's expense, two presidents shaking hands to spare Brazilian legend Garrincha a suspension, Argentina dictator General Jorge Videla's visit to Peru's dressing room to allegedly enable the four-goal win Argentina needed to reach the 1978 final, or the disgrace of Gijón.

### FOOT NOTES

**EU CALLS FOR PROBE**  
Dozens of European lawmakers (EU) have gathered support to launch a probe in the European Parliament against FIFA boss Gianni Infantino over his involvement in the decision to permit US striker Folarin Balogun to play against Belgium despite a red card. Balogun's suspension was lifted after US President Donald Trump's intervention.

**BECKHAM, HENRY HAIL MESSI**  
Ex-England skipper David Beckham heaped praise on Lionel Messi after the Argentina captain inspired his side's dramatic comeback win over Egypt, praising not only Messi's brilliance on the pitch but also his character away from football. Beckham was the mastermind behind Messi's historic move to Inter Miami in 2023. Meanwhile, former French int'l Thierry Henry

### EGYPT LODGES COMPLAINT

The Egyptian Football Association (EFA) has submitted a formal complaint to the FIFA against French referee François Letexier and his officiating team after Egypt's dramatic 2-3 loss to Argentina in their WC round of 16 (R16) match. This has

### SHEERAN BACKS ENGLAND

Singer Ed Sheeran performed a secret gig for the England squad in Kansas City and backs the *Three Lions* to reach the finals, predicting their opponents to be two-time champions France, led by Kylian Mbappe.

### SWITZERLAND REACHES QF

Switzerland made it to the WC quarter-finals (QF), beating Colombia 4-3 on penalties after a goalless draw at the last R16 clash. The Swiss, last made it to the WC QF in 1954. This will be their fourth QF in history.

—Compiled by Ankit Pattnaik

Sheeran with 'Three Lions'

**Hero MotoCorp Limited**  
Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070, India  
CIN: L35911DL1984PLC017354  
Phone: +91-11-46044220 | Fax: +91-11-46044399  
Email: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) | Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given herunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates/Face Value Rs. 2/- in their favour:

| Folio No(s) | Shareholder Name(s) | Face Value | Distinctive Nos.  | Certificate No(s) | No. of Shares |
|-------------|---------------------|------------|-------------------|-------------------|---------------|
| HMLD160632  | MAHENDRA KUMAR JAIN | FV2/-      | 46665706-46665955 | 528089            | 250           |
| HMLD0057417 | GADADHAR MISRA      | FV2/-      | 46102366-46102675 | 510882            | 310           |

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd. Sd/-  
Prabhat Singh  
Company Secretary and Compliance Officer

Place : New Delhi  
Date : 08.07.2026

**ACCENT MICROCELL LIMITED**  
CIN: L24230GJ2012PLC069799  
314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD, ANANDNAGAR ROAD, SATELLITE, (GJ)-380015 | Office (M): +91 7940042367 | +91 79 40094907  
E-mail id: [info@accentmicrocell.com](mailto:info@accentmicrocell.com) | Website: [www.accentmicrocell.com](http://www.accentmicrocell.com)

**NOTICE FOR 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 31st July, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of AGM.

In accordance with the General Circular No. 11/2022 dated December 28, 2022, 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, January 5, 2023, October 3, 2024 issued by the Securities Exchange Board of India (SEBI), the electronic copies of Notice of AGM, procedure and instructions for e-voting/ joining the AGM and the Annual Report for the said meeting has been sent to all the members who have registered their emails with the Company/RTA/ Depository participants on Friday, 03rd July, 2026.

The Annual Report for the F.Y. 2025-26 along with the Notice of 14th AGM are also available on the website of the company at [www.accentmicrocell.com](http://www.accentmicrocell.com); website of the Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of the Depository i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, 25th July, 2026 to Friday 31st July, 2026 (both days inclusive).

The Company has provided the facility to its members to cast their votes on the matters set forth in AGM notice by electronic means through both the remote e-voting and e-voting at the AGM. Members are informed that the instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in the Physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as a part of the Notice of the 14th AGM.

**The remote e-voting period shall commence on Tuesday, July 28, 2026 at 09:00 A.M. (IST) and end on Thursday, July 30, 2026 at 05:00 P.M. (IST).** Only the members whose name appears in the Register of Members/Beneficial owners as on cut-off date, i.e. on 24.07.2026 shall be entitled to avail the remote e-voting facility or e-voting during AGM. Members present in the AGM through VC/ OAVM and who 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 the e-voting system during the AGM, while the members who had already cast their votes by remote e-voting can participate in the proceedings of the 14th AGM, but shall not be entitled to vote during the AGM.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to "Sachin Kareliya" at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board of Directors  
Accent Microcell Limited  
Sd/-  
Ms. Hiral Gajera  
(Company Secretary & Compliance Officer)

Date: 08.07.2026  
Place: Ahmedabad

**MITSU CHEM PLAST LIMITED**  
CIN: L25111MH1988PLC048925  
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.  
Website: [www.mitsuchem.com](http://www.mitsuchem.com) | Email: [investor@mitsuchem.com](mailto:investor@mitsuchem.com) | Phone No: 022-2592 0055.

**NOTICE**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Mitsu Chem Plast Limited ("the Company") will be held on Friday, July 31, 2026 at 3.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder ("Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2025-26 will also be available on the Company's website at [www.mitsuchem.com](http://www.mitsuchem.com) and on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM will be provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/ updated with Depositories/ R&T Agent of the Company.

By Order of the Board of Directors  
For MITSU CHEM PLAST LIMITED  
Sd/-  
Manish Dedhia  
Managing Director & CFO

Date: July 09, 2026  
Place: Mumbai

**CHAMBAL BREWERIES AND DISTILLERIES LIMITED**  
Registered Office: House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota-324005  
CIN: L99999RJ1985PLC046460 | Tel No.: 0744-3500607  
Email ID: [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com) | Website: [www.chambalkota.in](http://www.chambalkota.in)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (Rs in Lakhs)**

| Sr No | Particulars                                                                                                                                 | Quarter ended       |                      |                     | Year ended           |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------|---------------------|----------------------|
|       |                                                                                                                                             | As on June 30, 2026 | As on March 31, 2026 | As on June 30, 2025 | As on March 31, 2026 |
| 1.    | Total income from operations                                                                                                                | 1.08                | 1.28                 | 0.41                | 3.78                 |
| 2.    | Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)                                                      | (7.75)              | (4.68)               | (7.34)              | (19.44)              |
| 3.    | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                                  | (7.75)              | (4.68)               | (7.34)              | (19.44)              |
| 4.    | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                 | (7.75)              | (4.68)               | (7.34)              | (19.44)              |
| 5.    | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (7.75)              | (4.68)               | (7.34)              | (19.44)              |
| 6.    | Equity Share Capital                                                                                                                        | 748.88              | 748.88               | 748.88              | 748.88               |
| 7.    | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.                                        | (664.02)            | -                    | -                   | (656.28)             |
| 8.    | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -<br>1. Basic:<br>2. Diluted:                            | (0.10)              | (0.06)               | (0.10)              | (0.260)              |

**Note:**  
a. The above results were reviewed and taken on record by the Board of Directors at its meeting held on 07.07.2026.  
b. Previous period figures have been regrouped/re-stated wherever considered necessary.  
c. The Company has adopted Indian Accounting Standard ("Ind AS") with effect from 1st April 2017, and the financials results for the quarter ended 30th June, 2026 have been prepared as per the recognition and measurement principles of Ind AS, as required under the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.  
d. 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 Disclosures Requirement) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the listed entity [www.chambalkota.in](http://www.chambalkota.in).

For Chambal Breweries and Distilleries Limited  
Sd/-  
Meenal Shirrang Patwardhan  
Managing Director

Date : 09.07.2026  
Place: Kota

**Crompton**  
Crompton Greaves Consumer Electricals Limited  
CIN : L31900MH2015PLC262254  
Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079. India Tel: +91 7304575254  
Website: [www.crompton.co.in](http://www.crompton.co.in) Investors Support: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in)

**NOTICE OF THE 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on Friday, August 07, 2026 at 03:30 P.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079.

Pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, the General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "Circular") issued by the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company will be held through VC/ OAVM to transact the businesses as set out in Notice of AGM dated May 13, 2026.

In compliance with the aforesaid circular, the Integrated Annual Report including the Audited Financial Statements for the financial year 2025-26, along with the Notice of the AGM have been electronically sent to all the Members whose e-mail address are registered with the Company/ Depository Participant(s) ("DPs"). The dispatch of Notice of the AGM through e-mails has been completed on July 08, 2026. These documents are also available on the website of the Company at <https://www.crompton.co.in/pages/financial-reports> Annual Reports, the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A letter providing the web-link and QR Code for accessing the Integrated Annual Report for the Financial Year 2025-26 will be sent, to those Members who have not registered their email ids with the Company/ DPs.

In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the Financial Year 2025-26, he/ she may send a request to the Company by writing at [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) mentioning their Folio No./ DP ID and Client ID.

Members holding shares in dematerialized mode, who have not updated their e-mail ids or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Integrated Annual Report, and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.crompton.co.in/pages/investor-relations/InvestorService>) to update their e-mail, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to [enward.ris@kfinitech.com](mailto:enward.ris@kfinitech.com). This will enable the Members to receive electronic copies of the Integrated Annual Report 2025-26, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

The Board of Directors of the Company at their meeting held on May 13, 2026 have approved and recommended payment of final dividend of ₹ 3 per equity share of face value of ₹ 2/- (Rupee Two Only) each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM. The Dividend, if approved by the Members will be paid on or after Friday, August 07, 2026 to those Members whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Friday, July 24, 2026.

The final dividend will be paid electronically through various online transfer modes only to those Members who have updated their bank account details. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ris.kfintech.com/form15/default.aspx> on or before Sunday, July 12, 2026.

**Instructions for Remote e-Voting/ e-Voting/ joining the AGM:**  
a) Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
b) In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 11th AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-Voting as well as e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 11th AGM will be transacted through voting by electronic means only.  
c) Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, July 31, 2026 ("Cut-off Date"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 12th AGM of the Company. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").  
d) The remote e-Voting period commences on Monday, August 03, 2026, at 9.00 a.m. IST and will end on Thursday, August 06, 2026, at 5.00 p.m. IST.  
e) The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently.  
f) Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 12th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.  
g) A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any query regarding voting, Members may contact Mr. M Sukesh Shetty, Assistant Manager, NSDL at 022-24994200 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
The Board of Directors have appointed Ms. Ashwini Inamdar, or failing her, Ms. Alifia Sapatwala of M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at <https://www.evoting.nsdl.com>

By order of the Board  
For Crompton Greaves Consumer Electricals Limited  
Sd/-  
Kaleeswaran Arunachalam  
Chief Financial Officer

Date: July 08, 2026  
Place: Mumbai

