



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/21

July 4, 2025

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
**Mumbai 400 001.**

**Scrip Code – 509488**

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
**Symbol – GRAPHITE**

Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business standard (English) and Aajkal (Bengali) in compliance with the General Circulars issued by Ministry of Corporate Affairs informing the Members that the 50<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 1st August 2025, at 10:45 a.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM').

This is for your information and records.

Thanking you,

Yours faithfully,

For Graphite India Limited

**SANJEEV** Digitally signed by  
SANJEEV MARDA

**MARDA** Date: 2025.07.04  
13:35:14 +05'30'

Sanjeev Marda  
Company Secretary  
ACS 14360

# Adding silver back to screen

A handful of people and companies are trying to script a turnaround story for the movie business through bold, out-of-the-box decisions

VANITA KOHLI-KHANDEKAR  
Pune, 3 July

R S Prasanna's *Sitaare Zameen Par* is a heartwarming film — not just cinematically. Its success, following the decision of its producer, Aamir Khan Production (AKPL), to hold back on any OTT deal till the movie has had a full run in theatres, has brought hope and cheer to the Indian film industry.

With this move, actor Aamir Khan, who owns AKPL, has bucked the trend wherein most large production houses release a film only after stitching an OTT deal. This helps them recover costs — and even make a small profit — before the film even hits theatres.

This is because of "the release window between theatre and streaming," says Yusuf Galabhaiwala, director-operations of Galalite Screens, a Mumbai-based screen-making firm. The shorter the window, usually 2-6 weeks, the less likely it is that audiences will walk into the theatre to see a small- or medium-budget film such as *12th Fail* or *Laapataa Ladies*, which is more about the story than about star power or histrionics, *a la Pushpa* 2.

With *Sitaare Zameen Par*, which hit theatres on June 20, Aamir Khan, who has been critical of the short window between a film's theatrical and OTT release, has put his money where his mouth is.

Another person who has taken it upon himself to help turn the industry's fortunes around is SVF Entertainment's cofounder Mahendra Soni.

His firm is working to revive cinema screens in West Bengal, where their count had fallen from 400 in 2000 to 140 in 2015. SVF, which has produced films like *Chokher Bali*, *Raincoat*, and *Chitrangada*, mapped the state's 23 districts and started building, managing, or acquiring screens. Bolpur, Purulia, Krishnanagar, Narendrapur, Barui, Jalpaiguri are among the 23 West Bengal towns where it now manages or owns 53 screens. The count is expected to go up to 75 in the financial year ending March 2026. Meanwhile, the overall number of screens in the state has gone up to nearly 200.

"Kolkata is multilingual, but outside of the city, only Bengali films work," says Soni. "Our collections were dipping not because the city wasn't working, but because there weren't enough theatres outside of Kolkata."

SVF Entertainment, which had a revenue of ₹300 crore in FY24, has distributed over 1,500 films, of which it has made 250. Its share of the net box office collection in West Bengal has doubled from under 10 per cent to 20 per cent. "Our screens emerged in places that had no cinemas," says Soni. In the city of Chinsurah, for instance, box office collections went up from zero to ₹15 lakh for a single film. "This is pure additive revenue."

To expand, grow, and become profitable, Indian cinema needs three things: more screens, money to make more movies, and better marketing.



(From top) Movies *Sitaare Zameen Par*, *12th Fail*, and *Laapataa Ladies*

animation, and languages. This ability to scale up, with non-strategic capital, is critical if the falling number of films hitting theatres has to be tackled.

More screens, more films, and longer windows will convert to more people watching, assuming they know a film is releasing. As it stands today, for big releases, like *Mission Impossible: The Final Reckoning*, or small ones, like *Superboys of Malegaon*, promotional activities begin quite late in the day — often, just before the first weekend.

"Marketing has become very formulaic and templatised," says Jyoti Deshpande, president, Jio Studios. "It is about releasing a trailer on YouTube and Meta, and buying views. That informs the trade, but does it help convert into actual people buying the ticket?" she asks. "People spend 10 per cent of their budget on BookMyShow. But what are they doing to get the audience onto BookMyShow?" asks Soni.

Jio Studios, meanwhile, is among others, like Galalite and Dolby, who are continuing to invest to expand the market.

This July, *City Pride* in Pune will be among the first of the six theatres to have Dolby Cinema in India. It includes a bundle of products and services, from projection and Atmos screens (of which there are 1,000 in India) to the actual physical design of the seating and speakers.

"Our brand has been built on cinema; it is the first point of entry for our products in India," says Sameer Seth, director, marketing (India), Dolby Laboratories. "We need collaborations with large international companies to take our film international; the algorithm (on streaming) will not throw up *Laapataa Ladies*," says Deshpande. Jio Studios' focus is on bringing down the cost of production using artificial intelligence and other technologies.

It is initiatives such as these, and bold decisions by a brave few, that could make the silver screen sparkle again.

## Indian cinema's dry run

"OTT is not a big threat. Admissions (ticket sales) are lower because of a lack of content," says Bhuvanesh Mendiratta, managing director of Miraj Cinemas. "Why did *Pushpa 2* and *Street 2* do well? People came out to watch them," he says.

True enough. The real problem isn't streaming — it's simply the lack of theatrical releases. "The Hindi release calendar is blank. There are only three major releases in June — *Housefull 5*, *Maa*, and *Sitaare Zameen Par*," says Shailesh Kapoor, CEO of Ormax Media.

From 49 films in 2019, the total number of original Hindi films released on 1,000 or more screens has now dropped to 32 a year.

It's a vicious circle. Fewer screens have made it harder for films to recover

costs, which in turn has discouraged investment and led to fewer films being produced. Streaming platforms offered quick money and an alternative distribution outlet, putting further pressure on cinemas. Much of this was worsened by the pandemic. The result: the main revenue engine for the Indian film industry is now in serious trouble.

Of the industry's total revenue of ₹20,000 crore, about two-thirds — or nearly ₹12,000 crore — came from theatres in 2024. This is the most crucial piece of the revenue pie because it determines the value that other segments, like streaming and television, can generate.

But theatres are hurting. In 2024, Indians bought 883 million movie tickets, a 6 per cent drop from 2023,

according to data from Ormax Media. The 'theatre-going population' stands at 122 million — only about 11 per cent of the country's total population. In the US and Europe, it is anywhere from 50 to 80 per cent of the population.

"The biggest hits have a foothold of about 35 million people — that's just 2 per cent of our population. Where is the remaining 98 per cent watching our films? For a vast number of Indians, there's simply no local cinema to go to," said actor-producer Aamir Khan at WAVES recently. The world's largest film-producing country has just 6 screens per million people, compared to around 125 in the US or 30 in China.

Until more tickets are sold — meaning more people walking in, and more often — the business cannot expand. Only when ticket sales reach 1.2 to 1.5 billion annually can the industry's scale begin to truly reflect India's size.

**WOCKHARDT LIFE WINS**

**WOCKHARDT LIMITED**

Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhajnagar - 431 006.  
Telephone: +91-240-6694444, Fax: 91-240-2489219  
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; CIN: L24230MH1999PLC120720  
E-mail id: investorrelations@wockhardt.com • Website: www.wockhardt.com

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**INFORMATION REGARDING THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM**

This is to inform you that, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 26<sup>th</sup> Annual General Meeting ("AGM") of Wockhardt Limited (the "Company") has been convened to be held through two-way Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") on Friday, August 8, 2025 at 03.30 pm (IST).

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC facility/OAVM and e-Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who cast their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC facility/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC facility/OAVM will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 26<sup>th</sup> AGM of the Company in-person. The Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

A copy of the Annual Report for the Financial Year 2024-25 and the Notice of the 26<sup>th</sup> AGM, will be made available on the website of the Company at www.wockhardt.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the same will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

As per MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("Registrar") Depositories Participants ("DPs"). Hence, no physical copies of the same will be sent to the Members.

In view of the above, those Members holding shares in Physical/Demat mode, who have not yet registered their e-mail addresses, can temporarily register the same directly with the Company, for the purpose of receiving the Annual Report for the Financial Year 2024-25 and the Notice of the ensuing AGM, by writing to us at investorrelations@wockhardt.com at the earliest along with necessary details such as Name (of all the holders), DPID and Client ID, folio number, mobile number, residential address, e-mail id along with a self-attested copy of the proof of address and a self-attested copy of the PAN card (of all the holders).

This notice is issued for information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

By order of the Board of Directors  
For Wockhardt Limited  
Sd/-  
Rashmi Mamtura  
Company Secretary

Place: Mumbai  
Date: July 3, 2025

**GRAPHITE INDIA LIMITED**

Regd. Off: 31, Chowringhee Road, Kolkata 700 016  
CIN: L10101WB1974PLC094602  
Website : www.graphiteindia.com

**Notice of 50th Annual General Meeting, E-voting Information, Record Date and Dividend**

Notice is hereby given that the Fiftieth Annual General Meeting (50th AGM) of the Company will be held on **Friday, the 1st day of August 2025 at 10.45 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars no. 09/2024 dated September 19, 2024 read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

The Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website: [www.graphiteindia.com](http://www.graphiteindia.com) and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Facility for e-voting provided by MUFG Intime India Private Limited (MIPL) (formerly Link Intime India Private Limited) is available for members to enable them to cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Friday, July 25, 2025 as "cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **July 25, 2025**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

**The remote e-voting period commences on Tuesday, July 29, 2025 (9.00 a.m. IST) and ends on Thursday, July 31, 2025 (5.00 p.m. IST).** During this period, Members may cast their vote electronically. The remote e-voting mode shall be disabled by MIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes 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. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

The Company has fixed Thursday, July 17, 2025 as the "Record Date" for determining entitlement of members for dividend for the financial year ended March 31, 2025, if approved at the AGM.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024 dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no, email id, bank details valid PAN linked to Aadhaar of all holders in the folio etc.

To avoid delay in receiving dividend, members are requested to update their KYC, bank details with their Depository Participants, in case the shares are held in dematerialised mode and with MUFG Intime India Private Limited, in case the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. Further the provisions of Section 206AB of the Income Tax Act, 1961 require the Company to deduct tax at higher rates, (twice the specified rate) for "Specified Person" as defined under the provisions of the said section.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs for shares held in demat mode or MIPL, in case of shares held in physical form by uploading the documents on the <https://web.in.mps.mufg.com/formsreg/submission-of-form-15g-15h.html> by 11.59 p.m. IST on or before 22nd July, 2025.

The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM. In case you have any queries or issues regarding e-voting, you may send an email to [enotices.in.mps.mufg.com](mailto:enotices.in.mps.mufg.com) or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at [instameet.in.mps.mufg.com](mailto:instameet.in.mps.mufg.com) or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. **July 25, 2025** can view the Notice convening the AGM on the website of the Company viz. [www.graphiteindia.com](http://www.graphiteindia.com) and on the website of MIPL viz. <https://instavote.linkintime.co.in>. Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Graphite India Limited  
Sanjeev Marda  
Company Secretary

Date: 3rd July, 2025

**nahar POLY FILMS LIMITED**

CIN: L17115PB1988PLC008820  
Regd. Office: 376, Industrial Area-A, Ludhiana - 141003  
Phone : 0161-2600701-705, Fax: 0161-2222942  
Email: [secnel@owmnahar.com](mailto:secnel@owmnahar.com), Website: [www.owmnahar.com](http://www.owmnahar.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time that all shares in respect of which, the dividend has not been encashed/claimed by the shareholders for 7 (seven) consecutive years shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority. In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post or email (whose email ids are available), whose equity shares are liable to be transferred to IEPF under the Rules, requesting them to claim the dividend by 31st August, 2025. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: [http://www.owmnahar.com/nahar\\_polyfilm/pdf/pertaining-to-fy-2017-18.pdf](http://www.owmnahar.com/nahar_polyfilm/pdf/pertaining-to-fy-2017-18.pdf). Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is also hereby given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company or Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, on or before 31st August, 2025 with a request for claiming the unpaid dividend for the financial year 2017-18 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority. Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066265 or write an email at: [secnel@owmnahar.com](mailto:secnel@owmnahar.com) or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: [rtia@alankit.com](mailto:rtia@alankit.com).

For Nahar Poly Films Ltd.  
Sd/-  
Priya  
Company Secretary & Compliance Officer

Place: Ludhiana  
Date: 03.07.2025

**ADC India Communications Ltd.**

CIN: L32209KA1988PLC009313  
Regd. Off: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore - 560058  
Telephone: +91 80 28396102 / 28396291  
Email: [support@adckcl.com](mailto:support@adckcl.com) Website: [www.adckcl.com](http://www.adckcl.com)

**INFORMATION REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OTHER AUDIO-VISUAL MEANS**

Shareholders may note that the 37<sup>th</sup> Annual General Meeting ("AGM") of ADC India Communications Limited ("the Company") will be held on Friday, August 8, 2025 at 11.00 a.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of the AGM.

Dissemination of Notice of AGM and Annual Report

In compliance with the above circulars, the Notice of the AGM and the Annual Report for FY 2024-25 will be sent by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their e-mail address and mobile numbers with their respective Depository Participant(s) and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA viz. M/s. KFin Technologies Limited, through <https://kprism.kfintech.com/signup> or by writing to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Notice of the 37<sup>th</sup> AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at [www.adckcl.com](http://www.adckcl.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

A letter containing the weblink for accessing the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered with the Company/RTA/ Depository Participant(s).

E-Voting

Shareholders, including those who have not registered their email address, will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. Detailed instructions for remote e-voting for shareholders holding shares in dematerialized mode and physical mode and for e-voting during the AGM will be provided in the Notice to the shareholders.

Registering/updating of e-mail address/bank details

Shareholders who wish to register their email address and / or update bank account details may follow the below instructions:

**a. Shares held in dematerialized form:**  
Register/Update the details in your demat account, as per the process advised by your DP.

**b. Shares held in physical form:**  
Register/update the details in the prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Shareholders may download the prescribed forms from the Company's website at <https://www.adckcl.com/en/aboutus/investorrelations/investor-grievance-redressal-relationships-contacts.htm> or from RTA's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>

Dividend and Record Date

The Board of Directors at its meeting held on May 27, 2025, has recommended a final dividend of Rs.5/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2025, for approval of shareholders. The Record Date for determining entitlement of shareholders to the final dividend is Friday, August 1, 2025. The final dividend, if approved by the shareholders in the 37<sup>th</sup> AGM, will be paid within 30 days of declaration through various modes. To avoid delay in receiving the dividend, shareholders are requested to update their KYC details with their depositories (in case shares are held in dematerialized mode) and with the Company's RTA (in case shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

SEBI has mandated that with effect from April 1, 2024, dividend to shareholders who are holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, Contact details (postal address and mobile number), Bank Account details, Nomination and Specimen signature. Shareholders holding securities in physical form are requested to furnish all the aforesaid details in the prescribed Form ISR-1 and other relevant forms to the Company's RTA for receipt of dividend.

Tax Deduction at Source on Dividend

Pursuant to the Income Tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) from the dividend paid to shareholders at the rates prescribed in the IT Act. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. The shareholders are requested to complete and/or update their Residential Status, PAN, Category with their Depository Participants (in case shares are held in dematerialized mode) or furnish the said details to the Company's RTA (in case shares are held in physical mode) at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The shareholders are requested to submit documents/declaration in accordance with the applicable provisions of the IT Act. The detailed tax rates, documents/declarations required to be submitted by the shareholders for availing the applicable tax rates are provided in the communication "Tax Deduction at Source (TDS) on Dividend" sent to the shareholders on June 16, 2025. The said communication is available on the Company's website at <https://www.adckcl.com/en/aboutus/investorrelations/investor-grievance-redressal-relationships-contacts.htm>. The aforesaid documents/declarations are required to be uploaded with RTA at <https://ris.kfintech.com/form15/> or emailed to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before July 18, 2025. No communication would be accepted from shareholders regarding tax determination/deduction after July 18, 2025.

For ADC India Communications Ltd  
Sd/-  
R.Ganesh  
Company Secretary  
Membership No. A2630

Place: Bangalore  
Date: July 4, 2025



