

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



25th June 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub.: Advertisements regarding convening of 43rd Annual General Meeting through Video Conferencing / Other Audio Visual Means

This is with reference to our letter dated 23rd April 2025 intimating you of the convening of the 43rd Annual General Meeting on Monday, the 21st July 2025 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 25th June 2025 in the Business Standard (English) and Vijaya Karnataka (Kannada) pursuant to the relevant provisions of the Companies Act, 2013, the rules referred thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **Wendt (India) Limited**

Arjun Raj P
Company Secretary



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India



Chander Mukhi, Nariman Point,
Mumbai - 400 021
Tel. 022-66387891
Web Site: www.centralbankofindia.co.in

NOTIFICATION
ENGAGEMENT OF APPRENTICES FOR CENTRAL BANK OF INDIA FOR THE PERIOD OF 12 MONTHS
In continuation to our notification for Engagement of Apprentices dated 06.06.2025, it is hereby notified that the application window for apprentices is extended up to June 29, 2025. The last date for payment shall be June 30, 2025. The tentative date of examination shall be 1st week of July. All other details of the notification dated 06.06.2025 remains unchanged. For further details candidates are requested to visit Bank's website <https://www.centralbankofindia.co.in>
Place : MUMBAI
DATE: 25.06.2025

--SD--
CHIEF GENERAL MANAGER (HR)



ASSAM SOCIETY FOR COMPREHENSIVE FINANCIAL MANAGEMENT SYSTEM (AS-CFMS)
(A Registered Society under Finance Department, Govt. of Assam)
Block F, Assam Secretariat, Dispur, Guwahati - 781006, Assam

Engagement of Macro-Economist
Advt. No.: AS-CFMS/HR/Consultant/2024-25/400139-2 Dt.: 17.06.2025
AS-CFMS invites applications for the following positions on a contractual basis:

Sl. No.	Position	Required Min Experience	No. Vacancy	Place of Posting
1	Macro Economist	3 And Above on State Finance	1	The selected candidate may be assigned a completely offshore role, with a maximum of up to 30 days of onshore attendance within a 12-month period. This attendance may be distributed throughout the year based on project requirements. Any extension beyond the 30-day period shall be subject to mutual agreement. The associated cost of onshore visits shall be borne by AS-CFMS.

The remuneration for the selected candidates shall be decided based on his/her expectations, experience and expertise. However, remuneration is no bar for a deserving candidate.
For more details, interested candidates may visit the AS-CFMS page on website <https://finance.assam.gov.in>
The last date for submission of application is
July 10, 2025, till 2400 hours.
Sd/-
Commissioner & Secretary to the Government of Assam,
Finance Department and Project Director, AS-CFMS

DIPR /DF/482
25-Jun-25



MCX
METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.
www.mcxindia.com

NOTICE
NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	BP Comtrade Private Limited	12540	INZ000030431	15 Days
2.	Abira Securities Limited	56310	INZ000211332	15 Days


Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide “Client Complaint Form” (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Place: Mumbai
Date: June 23, 2025

Sd/-
Authorised Signatory – Membership Department



CYIENT
Cyient Limited

4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.
Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com
CIN: L72200TG1991PLC013134

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that given that the 34th(Thirty Four) Annual General Meeting (“AGM”) of the Shareholders of the Company will be held on Wednesday, 16 July 2025, at 03:00 P.M. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) In line with the MCA Circular, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI (hereinafter collectively referred to as “Circulars”), Companies are allowed to hold AGM through VC to transact the business as set forth in the Notice of AGM dated 24 April 2025.

In terms of MCA Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email ID's are registered with the Company/Depository Participant (DP) as on the cut-off date. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to Shareholders whose e-mail addresses are not registered with Company/DPs providing the weblink from where the Annual Report FY 2024-25 can be accessed on the Company's website. The said Notice and Annual Report 2024-25 is also available on the Company's website at www.cyient.com; website of stock exchange -National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/> and on the website of KFinTech at <https://evoting.kfintech.com/>.

The dispatch of notice of the AGM and Annual Report FY2024-25 through emails has been completed on 24 June 2025.

The business set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM. In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting or e-voting at the AGM. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Monday, 7 July 2025. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the notice and Annual Report FY2024-25 for information purposes only.

The Company has engaged the services of KFinTech as service provider to provide the platform facilitating the remote e-voting. The remote e-voting shall commence from Sunday 13 July 2025 at 09:00 AM IST and shall end on Tuesday 15 July 2025 at 05:00 PM IST. The e-voting facility will be disable by KFinTech thereafter.

The facility of e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, 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.

The shareholders 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 votes again. Shareholders may note that once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed MKS & Associates, Practicing Company Secretaries, to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Mohd. Mohsin Uddin, Senior Manager (Unit: Cyient Limited) of KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or email at evoting@kfintech.com or call KFinTech's toll-free No. 1800-309-4001 for any further clarification(s) or write to Mr. Ravi Kumar Nukala, Dy. Company Secretary at company.secretary@cyient.com

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

For Cyient Limited
Sd/-
Ravi Kumar Nukala
Dy. Company Secretary

Place : Hyderabad
Date : 24 June 2025

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Business Standard Insight Out

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated May 09, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited ("BSE"), where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI")

BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)
Corporate Identification Number: L74140MP1984PLC002592
Registered Office: 228 Part-B, The Zodiac Mall, Bicholi Maradana, Indore (MP)- 452001;
Contact Details: 7383380911; Email-ID: info@indraindustries.in Website: www.indraindustries.in;
Contact Person: Ms. Sweety Purohit, Company Secretary & Compliance Officer;

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF BLUEGOD ENTERTAINMENT LIMITED (FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED) ONLY

RIGHTS ISSUE OF UP TO 4,85,78,025 *FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹110/- (RUPEES TEN ONLY) PER EQUITY SHARE ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 48,57,80,250 (RUPEES FORTY EIGHT CRORE FIFTY SEVEN LAKHS EIGHTY THOUSAND TWO HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF BLUEGOD ENTERTAINMENT LIMITED (FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED) ('COMPANY' OR 'ISSUER') IN THE RATIO OF 15 RIGHTS SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, 15 MAY 2025 ('ISSUE'). THE ISSUE PRICE IS 1 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 130 OF THIS LETTER OF OFFER
***Assuming full subscription.**

PAYMENT METHOD FOR THE ISSUE

AMOUNT PAYABLE PER RIGHT SHARE	Face Value	Premium	Total
On Application	10	0	10
Total	10	0	10

BASIS OF ALLOTMENT
The Board of Directors of Bluegod Entertainment Limited (Formerly Known As Indra Industries Limited), wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Friday, 23rd May, 2025 and closed on Monday June 9, 2025 with the last date for the market renunciation of the Rights Entitlement being Monday, 02nd June, 2025.

The details of Applications received, is scheduled as under

Category	No. of Applications	Number of Equity Shares Allotted - against Res	Number of Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	117	436418	101091	537222
Renouces	124	13616	48027187	48040803
Total *	457	449747	48128278	48578025

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, June 23, 2025, in consultation with the Issuer Company, the Registrar, BSE Limited ("BSE") Designated Stock Exchanges for the Issue, the Company has on Monday, June 23, 2025, allotted 4,85,78,025 (Four Crore Eighty Five Lakhs Seventy Eight Thousand Twenty Five) Fully paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed. The Listing Application with BSE Limited was filed on June 23, 2025, and the Issuer Company was in receipt of the Listing Approval vide BSE notice bearing reference number 'March 21, 2025 vide letter no. LOD/Right/PR/FIP/388/2025-26. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020,

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE Limited ("BSE") IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE Limited ("BSE") (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the 'Disclaimer Clause of BSE Limited ("BSE") on page 126 of the Letter of Offer.

COMPANY DETAILS
BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)
Registered Office: 228 Part-B, The Zodiac Mall, Bicholi Maradana, Indore (MP)- 452001
Telephone: 7383380911
Contact Person: Ms. Sweety Purohit, Company Secretary & Compliance Officer;
Website: info@indraindustries.in;
Corporate Identity Number: L74140MP1984PLC002592

REGISTRAR TO THE ISSUE
PURVASHAREGISTRY (INDIA) PRIVATE LIMITED
Address :9, Shiv Shakti Industrial Estate, J. R. BorichaMarg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai – 400011, Maharashtra
Contact Details: + 91 22 3522 0056 / 4961 4132;
E-mail ID / Investor grievance e-mail: newissue@purvashare.com
Website: www.purvashare.com
Contact Person: DeepalDhuri, Compliance Officer
SEBI Registration Number: INF000001112;
Validity: Permanent

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole/ first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.


THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For BLUEGOD ENTERTAINMENT LIMITED (FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)
On behalf of the Board of Directors
Sd/-
Nitin Ashok Khanna
Managing Director

Place: Indore
Date: June 23, 2025

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com. Registrar at www.purvashare.com. Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 31 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the 'US Securities Act') or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for its purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(iii)(B) or Rule 902(K)(2)(i)), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S. Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transfer able except in accordance with the restrictions.



SUTLEJ TEXTILES AND INDUSTRIES LIMITED
CIN NO : L17124RJ2005PLC020927
Regd. Office: Pachpalar Road, Bhawanimandi 326502 (Raj.)
Ph:(07433)222052/54/82; Email: investor.relations@sutlejtextiles.com
Website: www.sutlejtextiles.com

NOTICE
(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutlejtextiles.com under 'IEPF & Unclaimed Dividend' in the Investor Section.


Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 07th October, 2025 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.


For any queries on the above matter, shareholders are requested to contact: MUG Intime India Private Limited, (the "Registrar and Transfer Agent") Ms. Sharmila / Mr. Ganapati, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email ID: rnt.helpdesk@in.mpm.s.mugf.com, Telephone No. +918108116767.

Dated: 24th June 2025
Place: Mumbai

Sd/-
Manoj Contractor
Company Secretary & Compliance Officer



बैंक ऑफ़ इंडिया
Bank of India



Bank of India, Star House, C-5, G-Block, 3rd floor,
Bandra Kurla Complex, Bandra, Mumbai-400 051


Sale Notice
Advertisement in respect of
Transfer of Loan Exposure

Bank of India invites Expression of Interest ("EOI") from eligible ARCs/NBFCs/ all India Financial Institutions ("Eligible Participants") in terms of extant guidelines of the Reserve Bank of India ("RBI") on Transfer of Loan Exposures in **M/s Magnifico Minerals Pvt Ltd**, subject to applicable regulations issued by RBI/regulators for transfer of Stressed Loan Exposures through e-auction under Swiss Challenge Method on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis".

The interested permitted entities (who are eligible) are requested to visit our website www.bankofindia.co.in under section Expression of Interest column for further details and terms & conditions.

Dated : 25.06.2025

Place: Mumbai




HINDUSTAN OIL EXPLORATION COMPANY LIMITED

EXPRESSION OF INTEREST UNDER INTERNATIONAL COMPETITIVE BIDDING
Hindustan Oil Exploration Company Ltd. (HOEC), the Operator of offshore Block PY-1 in the Cauvery offshore and Blocks B-80 and B-15 in the Mumbai High Western Offshore region. HOEC is planning to commence its drilling campaign starting from Q3 of FY 2025–26 onwards.
HOEC, seeks an Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced Contractors for the Charter Hire of Offshore Jackup Rig;
Offshore Jackup Rig Requirement.
Independent Leg, Self-Elevating, Cantilever requirements skid: 70ft and Transverse: +/-15ft, Water Depths: 250 – 300 ft, Suitable Hoisting and Deck Capacity to drill up to 4000 meters, Operating variable deck load of 7000-8000 kips
Only the Contractors satisfying the following criteria are invited to apply.

- Capable of interfacing with the existing PY-1 platform and B-80 subsea intervention and drilling in B-80 field.
- Minimum 05 years' experience in executing Offshore Jackup Rig Contracts for Drilling Operations with above minimum capacity.
- Availability of competent Jackup Rig personnel with IWCF and with a minimum of 10 years of experience in the Jackup Rig and Drilling Operations.
- Minimum 05 years' experience in towing and mobilization of Jackup Rig at offshore well locations and Minimum 05 years' experience in inter location movement of Jackup Rigs.
- Corporate and Project Organizational Structure to handle Jackup and Offshore Drilling Operations, Operational Manuals and Procedures.
- Corporate and Project Oriented HSE Structure, Procedures and Manuals, Holds Accreditation and Certifications by competent authorities and IADC Certification.
- Availability of Audited financial statements for the last three years.

Interested parties may submit their Expression of Interest to participate in the tendering process along with contact details and requisite documents as mentioned above within 21 days from the date of publication. All responses should be sent through soft/digital copy (procurement@hoec.com). The subject of the soft copy shall be titled as "Offshore Jackup Rig - Prequalification 2025" and shall be addressed to:

Contracts and Procurement Department
procurement@hoec.com
Hindustan Oil Exploration Company Ltd.
Lakshmi Chambers, 192, St. Mary's Road, Alwarpet, Chennai-600018, Tamil Nadu, India



WENDT (INDIA) LIMITED
CIN:L85110KA1980PLC003913
Registered Off: Flat No. 105, Cauvery Block National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620/405630/044-30006166
E-mail: investorservices@wendtindia.com Web: www.wendtindia.com

NOTICE TO MEMBERS
Members are requested to note that the 43rd Annual General Meeting ("AGM") of Wendt (India) Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Monday, July 21, 2025 at 03.00 P.M.** IST pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents ("AGM documents") will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited. Further, a letter providing a weblink for accessing the AGM documents for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. However, in line with SEBI Circular dated 3rd October 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.

The AGM documents would be made available on the website of the Company www.wendtindia.com, the Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA <https://evoting.kfintech.com/>.

SEBI vide master circular dated May 7, 2024 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA by way of 'In Person Verification' (IPV) or by post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@wendtindia.com. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 43rd AGM through VCOAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 23rd April 2025 have recommended a final dividend of Rs. 20/- per share of Rs. 10/- each for the financial year 2024-25 for approval of the Members. In terms of aforesaid SEBI master circular, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose aforesaid KYC details except for nomination are not yet registered with the RTA/Company shall be eligible to get dividend only in electronic mode with effect from 1st April 2024 and hence, are requested to provide Form ISR-1, Form ISR-2 & Form SH-13/Form ISR-3 duly filled up along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) by way of 'In Person Verification' (IPV) or Post to **M/s. KFin Technologies Limited** at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialised form, Members are required to update the bank account particulars with their respective DPs.

Effective 1st April 2020 dividend income is taxable in the hands of shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form.

For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary

Place: Bengaluru
Date: June 25, 2025

