

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ बी ई एम एल लिमिटेड BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

	Defence & Aerospace	Mining & Construction	Hall & Metro	
Ref: CS/61AG	M/672			05.09.2025

National Stock Exchange of India Ltd.

Listing Compliance Department
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),

MUMBAI - 400 051

Symbol: BEML

The BSE Limited
Listing Compliance Department
P.J. Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500048

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding Notice of 61st Annual General Meeting, E-voting and Book Closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding 'Notice of 61st Annual General Meeting, E-voting and Book Closure" published on 05.09.2025 in (i) Financial Express (English - All India Edition) and (ii) Eesanje (Kannada - Bangalore Edition).

This is for your information and records.

Thanking you. For BEML Limited

Urmi Chaudhury Company Secretary & Compliance Officer

ICSI Mem.: A29400 Place: Bangalore



FINANCIAL EXPRESS

..continued from previous page.

BOOK RUNNING LEAD MANAGERS REGISTRAR TO THE OFFER © kotak[®] Investment Banking Goldman Morgan Stanley MUFG JM FINANCIAL Goldman Sachs (India) Securities Private Limited **Kotak Mahindra Capital Company Limited** Morgan Stanley India Company Private Limited JM Financial Limited 9th and 10th Floor, Ascent – Worli, 1st Floor, 27 BKC Altimus, Level 39 and 40 7th Floor, Cnergy, Appasaheb Marathe Marg,

Plot No. C – 27, 'G' Block, Bandra Kurla Complex Pandurang Budhkar Marg, Worli Bandra (East), Mumbai 400051, Maharashtra, India Mumbai 400 018, Maharashtra, India Tel: +91 22 4336 0000 **Tel:** +91 22 6118 1000 **E-mail:** urbancompany.jpo@kotak.com **E-mail:** urbancompanyipo@morganstanley.com Website: https://investmentbank.kotak.com Website: www.morganstanley.com **Investor Grievance E-mail: Investor Grievance E-mail:** kmccredressal@kotak.com investors_india@morganstanley.com Contact Person: Ganesh Rane **Contact Person:** Sumit Kumar Agarwal SEBI Registration No.: INM000008704

SEBI Registration No.: INM000011203

Sudam Kalu Ahire Marg. Worli, Mumbai 400 025, Maharashtra, India Tel: +91 22 6616 9000 **E-mail:** urbancompanyipo@gs.com Website: www.goldmansachs.com **Investor Grievance E-mail:** india-client-support@gs.com **Contact Person:** Anant Gupta

SEBI Registration No.: INM000011054

Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: urbanco.ipo@jmfl.com Website: www.jmfl.com **Investor Grievance E-mail:** grievance.ibd@jmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361

MUFG Intime India Private Limited (formerly as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West)

Mumbai 400 083, Maharashtra, India Tel: +91 81 0811 4949 **E-mail:** urbancompany.ipo@in.mpms.mufg.com Website: https:://in.mpms.mufg.com **Investor Grievance E-mail:** urbancompany.ipo@in.mpms.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER Sonali Singh

7th and 8th Floor, Plot No. 183, Rajiv Nagar, Udyog Vihar Phase 1, Sector 20, Gurugram 122 016, Haryana, India **Tel**: +91 124 405 8254

E-mail: cs@urbancompany.com; Website: www.urbancompany.com

Bidders may contact the Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotment Advice, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or nonreceipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the Book Running Lead Managers.

AVAILABILITY OF RHP: Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Offer. Full copy of the RHP is available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com the website of our Company at www.urbancompany.com and the website of BRLMs i.e. Kotak Mahindra Capital Company Limited, Morgan Stanley India Comp com, www.goldmansachs.com and www.jmfl.com, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of our Company, the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Morgan Stanley India Company Private Limited, Goldman Sachs (India) Securities Private Limited and JM Financial Limited at https://investmentbank. kotak.com, www.morganstanlev.com, www.goldmansachs.com and www.imfl.com, respectively and the website of the Registrar to the Offer i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at www.in.mpms.mufg.com

AVAILABILITY OF BID CUM APPLICATION FORMS: Application forms can be obtained from the Registered and Corporate office of Urban Company Limited, Tel: +91 22 4336 0000, Morgan Stanley India Company Private Limited, Tel: +91 22 6118 1000, Goldman

Sachs (India) Securities Private Limited, Tel: +91 22 6616 9000 and JM Financial Limited, Tel: +91 22 6616 9000. Syndicate Members: Kotak Securities Limited, JM Financial Services Limited and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs,

the list of which is available at websites of the Stock Exchanges and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "Offer Procedure" on Page No. 486 of RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of Stock Exchanges at www.nseindia.com. The investors are required to fill the Bid Cum Application form and submit the same to the relevant SCSBs at the specific

locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. Sub-Syndicate Members: Almondz Global Securities Ltd, Amrapali Capital & Finance Services Ltd., Anand Rathi Share & Stock Brokers Ltd, Axis Capital Limited, Bajaj Financial Securities Ltd, Centrum Broking Limited, Eurekha Stock & Share Brokers Ltd, Finwizard Technology Pvt Limited, Globe Capital Markets Ltd, HDFC Securities Limited, ICICI Securities Limited, IDBI Capital Markets & Securities Limited, Jobanputra Fiscal Services Limited, Kantilal Chhaganlal Securities P. Ltd, Keynote Capital Limited, KJMC Capital Market Services Limited, Jobanputra Fiscal Services Limited, ICICI Securities Limite Kotak Secuties Limited, LKP Securities Limited, Motilal Oswal Financial Services Limited, Nirmal Bang Securities Pvt. Ltd., Pravin Ratilal Share & Stock Brokers Limited, Religare Broking Ltd, RR Equity Brokers Private Limited, SBIcap Securities Limited, Sharekhan Ltd, SMC Global Securities Ltd, Systematix Shares and Stock Brokers Ltd, Tradebulls Securities Limited, Viren M Shah, YES Securities (India) Limited.

Bankers to the Offer

Place: New Delhi

Date: September 4, 2025

Escrow Collection Bank, Sponsor Bank and Refund Bank: Axis Bank Limited

Public Offer Account Bank and Sponsor Bank: ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

For Urban Company Limited (formerly UrbanClap Technologies India Limited)

Company Secretary and Compliance Officer

On behalf of the Board of Directors Sonali Singh

Urban Company Limited is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with the RoC on September 2, 2025. The RHP is available on the website of the Company at www.urbancompany.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Morgan Stanley India Company Private Limited at https://investmentbank.kotak.com, www.morganstanley.com, www.goldmansachs.com and www.jmfl.com, respectively and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Any potential investors should not rely on the DRHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act"), or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) within the United States solely to a person that is a qualified institutional buyer within the meaning of Rule 144A under the U.S. Investment Company Act of 1940, as amended, and the rules thereunder (the "U.S. Investment Company Act") in a transaction exempt from, or not subject to, the registration requirements of the U.S. Securities Act and in reliance on the exemption set forth in Section 3(c)(7) of the U.S. Investment Company Act.

Adfactors



TATA POWER Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2" Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai EPC of 220KV 1-Core 1600 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for new 110KV GIS at Badlapur RSS (Package Reference: CC26NP019).

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Interested bidders to submit Tender Fee and Authorization Letter upto 1500 hrs of 15th September 2025 for above

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com only.

GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited)

CIN: L93000DL2013PLC247767 Regd. Office: Unit No. 203, Plaza 3, Central Square, Bara Hindu Rao, Delhi -110006. E-mail: info@gemrecycling.com; Website: www.gemrecycling.com; Tel. No: 011-49068377 NOTICE OF THE 12™ ANNUAL GENERAL MEETING AND E- VOTING

Notice is hereby given that the 12" Annual General Meeting ("AGM") of the members of GEM Enviro Management Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 12" AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") read together with the other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

In accordance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice along with the Annual report of the Company for the Financial year 2024-25 through electronic mode to all its members whose e-mail IDs are registered, as on Friday, August 29, 2025; with the Company/ Skyline Financial Services Private Limited ("Skyline"), Registrar & Share Transfer Agent ("RTA")/Depository Participants (DPs). The electronic dispatch of the Notice and the Annual Report has been completed on September 04, 2025 and these documents are also available on the websites of the Company at https://gemrecycling.com/annual-report1/, BSE Limited at www.bseindia.com, and Central Depository Services (India) Limited ("CDSL") at In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also

sent a physical communication to the members whose e-mail IDs are not registered, containing the web link and exact path of the company's website from where the Annual Report can be accessed. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Tuesday. September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking on record the members of the Company for the purpose of 12" AGM of the Company and for final dividend. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act. If any, of the Act and Regulation 44 of the SEBI Listing Regulations, as amended, circulars issued by MCA and SEBI and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its members the e-voting facility (both remote e-voting before the AGM and e-voting during the AGM) to cast their votes electronically through e-voting services of CDSL, in respect of all the business(es) as set forth in the Notice of the

The members can join and attend the 12° AGM through VC/ OAVM. The detailed procedure of evoting and participation in the AGM through VC/OAVM is provided in the Notes to the Notice of 12" AGM, for the members holding shares in demat made, physical mode and for the members whose mail IDs are not registered. Members are requested to read the instructions carefully pertainin to attending AGM through VC/OVAM, manner of casting vote through remote e-voting and e-voting during AGM, as provided in the Notes to the Notice of 12" AGM. Those Members who participate in the AGM through VC/OAVM and have not casted their vote

through remote e-voting facility may cast their vote during the AGM. The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM; but shall not be entitled to cast Person(s) whose name is recorded in the Register of Beneficial Owners maintained by the

depositories as on Monday, September 22, 2025 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The remote e-voting period will commence on September 26, 2025 at 09:00 A.M. (IST) and will

end on September 28, 2025 at 05:00 P.M. (IST). The Remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case of any person becoming the member of the Company after the dispatch of the Notice of 12' AGM but on or before the cut-off date i.e. Monday, September 22, 2025, such person may obtain the user id and password by sending a request at helpdesk,evoting@cdslindia.com or compliance@skylinerta.com. A person who is not a member as on the cut-off date shall treat this

notice for information purpose only. 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 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Mr. Hemant Kumar Sajnani (Membership No. FCS7348, CP No. 14214), partner of HKS & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote voting and e-voting process in fair and transparent manner. The result of evoting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://gemrecycling.com/shareholders-meeting1/, and on the website of CDSL at www.evotingindia.com and communicated to the Stock Exchanges at www.bseindia.com.

Members may note that the record date will be Monday, September 22, 2025, for the purpose of determining the entitlement of the members to receive Final Dividend for the financial year 2024-25, subject to the approval of members at the ensuing AGM. The final Dividend once approved, will be credited/ dispatched within 30 days from the date of approval to all those members holding

As all shares of the Company are held in dematerialized form, members are requested to update register their email addresses, bank account details and mobile numbers with their respective Depository Participants.

Date: September 05, 2025

Place : Delhi

For GEM Enviro Management Limited

Tripti Goyal Company Secretary & Compliance Officer ICSI M. No.: ACS73180

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BEML LIMITED

(CIN: L35202KA1964G0I001530) (A Government of India Schedule-A Company under Ministry of Defence) Registered Office: "BEML SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru-560 027 Phone: 080 - 22963142 / 22963211 Email: cs@beml.co.in Website: www.bemlindia.in



NOTICE OF 61st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held or Monday, 29th September, 2025 at 11:30 A.M. (IST) at Hotel Four Seasons, 8 Bellary Road, Ganganagar, Bengaluru-560032, to transact the business set out in the Notice of the AGM.

Details of AGM are as under

	Details of AGM an	e as under;
S.No.	Particulars	Schedule
1,	Date for ascertaining members for sending Annual Report and Notice of AGM	Friday, 29-08-2025
2.	Record date for dividend payment and Cut-off date for ascertaining e-voting rights for AGM	Monday, 22-09-2025
3.	Book Closure	Tuesday, 23-09-2025 to Monday, 29-09-2025 (both day inclusive)
4.	Date and Time of commencement of remote e-voting	Friday, 26-09-2025 (09:00 AM)
5.	Date and Time of end of remote e-voting	Sunday, 28-09-2025 (05:00 PM)
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	www.bernlindia.in 2. www.evotingindia.com www.bseindia.com 4. www.nseindia.com
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	M/s MMA & Partners, (formerly known as M/s Manis Mishra & Associates,) Practising Company Secretaries
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 Email ID: helpdesk,evoting@cdslindia.com Phone No.: 1800 22 55 33

Members are hereby informed that:

- In compliance with the MCA Circular dated 19th September, 2024 read with SEBI circular dated 3rd October, 2024, the Company has completed the dispatch of Annual Report 2024-25 along with Notice of 61st AGM on 04-09-2025 through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on 29-08-2025. Any person who becomes a member of the Company after the dispatch of the Notice of the AGM but holding shares as on cut-off date of 22-09-2025 and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting at/ during AGM as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of 22-09-2025 shall consider the notice for information purpose only.
- Members are hereby informed that the Notice of the AGM and Annual Report 2024-25 are available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting and e-voting during the AGM.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and voting at/ during the AGM through electronic means. The remote e-voting period begins on 26-09-2025 at 09:00 AM and ends on 28-09-2025 at 05:00 PM, both days inclusive. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting will only be able to vote electronically at/during the AGM.
- This AGM is being held physically. A member who wishes to attend the meeting physically and entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and such proxy need not be a member of the Company. The Proxy form, duly completed, stamped and signed as attached to Notice of 61st AGM must be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM i.e. on or before Saturday, 27-09-2025 at 11:30 A.M.

Manner of registering/updating email ID/mobile no.

Date: 05-09-2025

Provide necessary details like Name of shareholder, Folio No., Mobile no., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAAR (self-attested For Physical shareholders copy) by email to Company at cs@beml.co.in or RTA at einward.ris@kfintech.com Update your email ID/ mobile no. with your respective Depository Participant (DP) For Demat shareholders

Record Date for Final Dividend: The Board of Directors of the Company has recommended the final dividend of Rs. 1.20/- per share of face value of Rs. 10/- each subject to approval by the Shareholders in the upcoming 61st Annual General Meeting of the Company, Further, the Company has fixed Monday, 22nd September, 2025 as the Record date for the purpose of payment. of final dividend for the financial year 2024-25.

Tax on Dividend: Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 61st AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 61st AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 22-09-2025. For BEML Limited

Urmi Chaudhury Place: Bengaluru Company Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181 Regd. Office: 26, DDA Flats, Panchsheel Park, Shivalik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India

Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In furtherance to our Notice published in the newspapers viz. Financial Express (English) and Jansatta (Hindi) on September 04, 2025 regarding the 17th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") to be held on Monday, September 29, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Video Means ("OAVM"), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for the Financial Year ("FY") 2024-25 have been sent on September 04, 2025 to those Members whose email IDs are registered with the Company/the Registrar and Transfer Agent ("RTA")/Depository Participants ("DP"). Members may download the Notice of AGM, Annual Report for FY 2024-25 and other relevant documents from the Company's website www.dreamfolks.com and from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Additionally, as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), letter is being sent to Shareholders whose email addresses are not registered with Company/RTA/depositories/DP providing the weblink, including the exact path of Company's website where the complete details of the Notice and Annual Report for FY 2024-25 is available.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI LODR Regulations read with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") latest being General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company,

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of 17th AGM. The detailed procedure for attending AGM, e-voting etc. is set forth in the Notice of AGM. Further, key details are as follows:

The remote a voting facility will be available during the following period:

ne remote e-voting facility will be available duri	ng the following period:
Commencement of remote e-voting	From 09:00 A.M. (IST) on September 26, 2025 (Friday)
End of remote e-voting	Up to 05:00 P.M. (IST) on September 28, 2025 (Sunday)

The Remote e-voting facility will be forthwith disabled by NSDL and Members would not be allowed to vote through remote e-voting, beyond the said date and time.

- 2. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Monday, September 22, 2025 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. Any person who is not a Member as on the cut-off date may treat this Notice for information purposes only.
- 3. The facility for voting through electronic mode shall also be made available at the AGM. Members who have exercised their right to vote through remote e-voting may attend the AGM but shall not be allowed to cast their vote
- 4. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM or write an email to us at compliance@dreamfolks.in, if such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Manner of registering/updating KYC details including email address:
- a. Members holding shares in physical form and who have not registered/updated their KYC details including email address with the Company or RTA, may register/update such details, by submitting the details in the relevant forms, along with the supporting documents, at the following link: https://web.in.mpms.mufg.com/client-downloads.html or by downloading the relevant forms from the said link and sending them along with details like Name, Folio Number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, either in writing, to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi -110058, Tel.: 011-49411000, Email: delhi@in.mpms.mufg.com.
- Members holding shares in dematerialised mode and have not registered/updated their email address, can register/update their email address with the DP where they maintain their demat accounts.
- 6. The results of e-voting will be declared by the Chairperson or any other person authorised by her, on or before Wednesday, October 01, 2025. The result along with the Scrutiniser's report will be hosted on the Company's website viz. www.dreamfolks.com and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to BSE Limited and National Stock Exchange of India Limited, NSDL & Central Depository Services (India) Limited. The Company will also display the results at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at pallavid@nsdl.co.in or can write at 301, 3rd Floor, Naman Chambers, GBlock, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or Contact at 022–48867000.

Shareholder may note that, in line with 100 Days Campaign - "Saksham Niveshak" from July 28, 2025 to November 2025, Shareholders of the Company who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature, emails, etc.), have not been updated are requested to write to the Company's RTA and further email to be sent to the Company at email ld: compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors For Dreamfolks Services Limited Harshit Gupta Company Secretary and Compliance Officer

Place: Gurugram Date: September 04, 2025

epaper.financialexpress.com

New Delhi

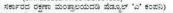
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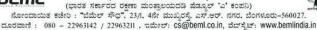


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(CIN: L35202KA1964G0I001530)





61ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ, ಇ-ವೋಜಂಗ್ ಮತ್ತು ಮಸ್ತಕ ಮುಚ್ಚುವಿಕೆಯ ಸೂಚನಾ ಪತ್ರ

ಸದಸ್ಯರ 61ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಎಜೆಎಂ) ಸೋಮವಾರ, 29ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಕೈ ಹೋಟೆಲ್ ಘೋರ್ ಸೀಸನ್ಸ್, 8 ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಗಂಗಾನಗರ, ಬೆಂಗಳೂರು-560032 ರಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾಗಿದೆ.

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ವಿವರಗಳು ಈ ಕೆಳಗಿನಂತಿದೆ.

ಕ್ರಸಂ.	ವಿವರಗಳು	ವೇಳಾಪಟ್ಟ
1.	ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಲು ಸದಸ್ಯರನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳುವ ದಿನಾಂಕ	ಶುಕ್ರವಾರ, 29-08-2025
2.	ಪಾವತಿಸಿದ ಲಾಭಾಂಶದ ದಾಖಲೆ ದಿನಾಂಕ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಇ-ವೋಟಿಂಗ್ ಹಕ್ಕುಗಳನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಲು ಕೆಚ್-ಆಫ್ ದಿನಾಂಕ	ಸೋಮವಾರ, 22-09-2025
3.	ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆ ದಿನಾಂಕ	ಮಂಗಳವಾರ, 23-09-2025 ರಿಂದ ಸೋಮವಾರ, 29-09-2025ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ)
4.	ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಪ್ರಾರಂಭದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಶುಕ್ರವಾರ, 26-09-2025 (ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆ)
5.	ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮುಕ್ತಾಯದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಭಾನುವಾರ, 28-09-2025 (ಬೆಳಗ್ಗೆ 5.00 ಗಂಟೆ)
6.	ಇ–ಫೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆ ಒದಗಿಸುವ ಏಜೆನ್ಸಿ	ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ (ಸಿಡಿಸಿಎಲ್)
7.	ಎಜಿಎಂನ ನೋಟೀಸ್ ಲಭ್ಯವಿರುವ ವೆಬ್ಸೈಟ್(ಗಳು)	www.bemlindia.in 2. www.evotingindia.com www.bseindia.com 4. www.nseindia.com
8.	ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ನಡೆಸಲು (ರಿಮೋಟ್ ಇ–ಫೋಟಿಂಗ್ ಮತ್ತು ಇ–ಫೋಟಿಂಗ್ ಸ್ಥಳ) ಮತ್ತು ವರದಿ ಸಲ್ಲಿಸಲು ಪರಿವೀಕ್ಷಕರು	ಮೆ ಎಂಎಂಎ & ಪಾರ್ಟ್ ನರ್ಗ್ಸ್, (ಹಿಂದೆ ಮೆ ಮನೀಶ್ ಮಿಶ್ರಾ & ಆಸೋಸಿಯೇಟ್ಸ್ ಎಂದು ಕರೆಯಲಾಗುತ್ತಿತ್ತು,) ಪ್ರಾಕ್ಷೀಸ್ ಮಾಡುವ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು
9.	ಇ-ವೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿಸಿದ ಕುಂದುಕೊರತೆಗಳನ್ನು ಪರಿಪರಿಸಲು ಜವಾಬ್ಬಾರಿ ವಹಿಸಿಕೊಂಡಿರುವ ವ್ಯಕ್ತಿಯ ಸಂಪರ್ಕ ವಿವರಗಳು	ಹೆಸರು: ಶ್ರೀ ರಾಕೇಶ್ ಡಾಲ್ಟಿ ಪದಶಾಮ: ಸೀನಿಯರ್ ಮ್ಯಾನೇಜರ್, ಸಿಡಿಎಸ್ಎಲ್ ಏರ್ಣಾ ಎ ವಿಗ್ಯಾ 25ೀ ಮಾಡಿ. ಮಾಡ್ರಾಡನ್ ಸ್ಟೂಚರಿಕ್ಸ್ ಮಫಶ್ ಅರ್ಲಿ ಮಿಲ್ ಕಾಂಪೌಂಡ್ಸ್, ಎರ್.ಎಂ. ಜ್ಯೋಶಿ ಮಾರ್ಗ, ಲೋವರ್ ಪ್ಯಾರೆಲ್ (ಸೂರ್ವ), ಮುಂಬೈ –400013 ಇಮೇಲ್: helpdesk.evoting@cdslindia.com ದೂರವಾಣಿ: 1800 22 55 33

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ.

- 19ನೇ ಸೆಪ್ಟೆಂಬರ್. 2024ರ ಎಂಸಿಎ ಸುಕ್ಕೋಲೆಗೆ ಅನುಸಾರ. 3ನೇ ಅಕ್ಟೋಬರ್. 2024ರ ಎಸ್ಐಬಿಐ ಸುಕ್ಕೋಲೆಯೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ ಕಂಪನಿಯು 04-09-2025ರಂದು 6)ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದೊಂದಿಗೆ ವಾರ್ಷಿಕ ವರದಿ 2024-25ನ್ನು 29-08-2025ರಂತೆ ಕಂಪನಿ/ಆರ್'ಟ್ನು/ಡಿಪಾಸಿಟರಿಗಳು/ಡೇವಣೆ ಪಾಲ್ಗೊಳ್ಳುವವರಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವವರು ಮತ್ತು ಸದಸ್ಯರ/ರಾಭದಾಯಕ ಮಾಲೀಕರ ನೋಂದಣಿಯಲ್ಲಿ ಕಂಡುಬರುವ ಹೆಸರಿನವರ ಇ-ಮೇಲ್ ವಿಳಾಸಕ್ಕೆ ರವಾನಿಸಿದೆ. ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರ ರವಾನೆಯ ನಂತರ ಆದರೆ 22-09-2025ರ ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಯಾವುದೇ ವೃಕ್ತಿ ಮತ್ತು ತಮ್ಮ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಜಾಸ್ವರ್ಡ್ ಅನ್ನು ಮರೆತಿರುವ ಸದಸ್ಯರುಗಳು ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವಂತೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ನನ ನಿಯಮಾನುಸಾರ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ಗಳನ್ನು ಪಡೆಯಬಹುದು/ಸೃಷ್ಟಿಸಬಹುದು. ಇದಲ್ಲದೆ, 22–09–2025ರ ಕೊನೆಯ ದಿನಾಂಕದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ವೃತ್ತಿಯು ಸೂಚನಾ ಪತ್ರವನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.
- 2. ಈ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2024-25 ಇವುಗಳು ಕಂಪನಿಯ ವೆದ್ಸ್ಟ್ರೇಟ್: www.bemlindia.inನಲ್ಲಿ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಕಚೇಂಜ್ಗಳ ವೆಬ್ಸೈಟ್ನಲ್ಲಿ ಅಂದರೆ ಬಿಎಸ್ಇ ಲಿಮಿಟಿಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಕಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟಿಡ್ನ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ನಿಡಿಎಸ್ಎಲ್)ನ ವೆಬ್ಸ್ಟೆಟ್ www.evotingindia.com ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಸದಸ್ಯರುಗಳು, ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವ ಸೂಚಿಸಲಾದ ಮತ್ತು ನಿರ್ದಿಷ್ಟವಾಗಿ ರಿಮೋಟ್ ಇ–ಪೋಟೆಂಗ್, ಎಜಿಎಂ ಸಮಯರಲ್ಲಿನ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ಸೂಚಿಸಲಾದ ಎಲ್ಲಾ ಟಪ್ಪಣಿಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಲು ವಿನಂತಿಸಲಾಗಿದೆ.
- ಕಂಪನಿಯು ವಿದ್ಯುತ್ಥಾನ ವಿಧಾನದ ಮೂಲಕ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಮತದಾನಕ್ಕೆ ಅನುಕೂಲವಾಗುವಂತೆ ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಸ್ಎಲ್) ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ರಿಮೇಟ್ ಇ–ವೋಟಿಂಗ್ ಅವಧಿಯು ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ ದಿನಾಂಕ: 26-09-2025ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ದಿನಾಂಕ: 28-09-2025ರ ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಮತ ಚಲಾಯಿಸುವ ಸಮಯದ ನಂತರ ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಸಿಡಿಎಸ್ಎಲ್ ರವರು ನಿಷ್ಕ್ರಯಗೊಳಿಸುವರು ಮತ್ತು ಮೇಲೆ ತಿಳಿಸಿರುವ ಅವಧಿಯ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಭೌತಿಕವಾಗಿ ಮತ್ತು ಡಿಮಾಟ್ ಮೋರ್ಡನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರುಗಳಿಗೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ಗಾಗಿ ಸೂಚಿಸಿರುವ ನಿಯಮಗಳನ್ನು ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ. ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸದೆ ಎಜಿಎಂಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರು ಮಾತ್ರ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ.
- ಎಜಿಎಂ ಅನ್ನು ಎಂಸಿಎ ಮತ್ತು ವೆಸ್ಇಜಿಐ (ಸೆಬಿ) ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರ ಭೌತಿಕವಾಗಿ ನಡೆಸಲಾಗುತ್ತಿದೆ. ಸಭೆಗೆ ಭೌತಿಕವಾಗಿ ಹಾಜರಾಗಲು ಇಚ್ಚಿಸುವ ಮತ್ತು ಎಜಿಎಂನಲ್ಲಿ ಹಾಜರಾಗಲು ಹಾಗೂ ಮತೆ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವ ಸದಸ್ಯನು ಅವನ/ತನ್ನ ಪರವಾಗಿ ಹಾಜರಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಒಬ್ಬ ಅಥವಾ ಹೆಚ್ಚು ಪ್ರಾಕ್ತಿಗಳನ್ನು ನೇಮಿಸಲು ಅರ್ಹನಾಗಿರುತ್ತಾರೆ ಮತ್ತು ಅಂತಹ ಪ್ರಾಕ್ತಿಯು ಕಂಪನಿಯ ಸದಸ್ಯನಾಗಿರಬೇಕಾಗಿರುವುದಿಲ್ಲ. ಪ್ರಾಕ್ತಿ ಫಾರಂ ಆನ್ನು ಸರಿಯಾದ ರೀಕಿಯಲ್ಲಿ ಭರ್ತಿ ಮಾಡಿದ್ದು, ಸ್ವಾಂಪ್ ಅಂಚಿಸಿದ್ದು, ಸಹಿ ಮಾಡಲಾಗಿದ್ದು, 61ನೇ ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿ, ಕಂಪನಿಯ ನೋಂದಣೆ ಕಚೇರಿಗೆ ಎಜಿಎಂ ಆರಂಭಗೊಳ್ಳುವ 48 ಗಂಟೆಗಳಿಗೂ ಮೊದಲು ಅಂದರೆ ದಿನಾಂಕ: 27-09-2025ರ ಶನಿವಾರ ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಸಲ್ಲಿಸುವುದು.

5. ಇ-ಮೇಲ್ ಐಡಿ/ಮೊಬೆಲ್ ಸಂಖೆಗಳನ್ನು ನೋಂದಾಯಿಸುವ/ಅಪ್ ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ

ಭೌತಿಕ ಷೇರುದಾರರಿಗೆ	ಕಂಪನಿಗೆ ಆಗತ್ಯ ಮಾಹಿತಿಗಳಾದ ಷೇರುದಾರರ ಹೆಸರು, ಪೋಲಿಯೋ ಸಂಖ್ಯೆ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ, ಇಮೇಲ್ ಐಡಿ, ಷೇರು ಪ್ರಮಾಣಪತ್ರದ ಪ್ರತಿ (ಮುಂಭಾಗ ಮತ್ತು ಹಿಂಭಾಗ), ಪ್ಯಾನ್ (ಸ್ವಯಂ–ದೃಢೀಕರಿಸಿದ ಪ್ರತಿ), ಆಧಾರ್ (ಸ್ವಯಂ–ದೃಢೀಕರಿಸಿದ ಪ್ರತಿ) ವಿವರಗಳನ್ನು CS@beml.co.in ಗೆ ಇ–ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ಅಥವಾ
	einward.ris@klintech.com ನಲ್ಲಿ ಆರ್ಟಿಎ ಮೂಲಕ ಒದಗಿಸುವುದು. ನಿಮ ಸಂಬಂಧಿತ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (ಡಿಪಿ) ಜೊತೆಗೆ ನಿಮ ಇ-ಮೇಲ್ ಐಡಿ / ಮೊಬ್ರೆಲ್

- 6. <u>ಅಂತಿಮ ಡಿವಿಡೆಂಟ್ ಗಾಗಿ ದಾಖಲೆಯ ದಿನಾಂಕ:</u> ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ತಲಾ ರೂ. 10/– ಮೌಲ್ಯದ ಮುಖಜಿಲೆಯ ಪ್ರತಿ ಈಕ್ಕಿಟ ಷೇರಿಗೆ ರೂ. 1.20/--ರಂತೆ ಶಿಫಾರಸ್ತು ಮಾಡಿದ್ದು, ನಡೆಯಲಿರುವ ಕಂಪನಿಯ 61ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರ ಅನುಮತ್ತಿ ಮೇರೆಗೆ ಅನ್ವಯಿಸುವುದು. ಮುಂದೆ, ಹಣಕಾಸು ವರ್ಷ 2024–25ಕ್ಕೆ ಕಂಪನಿಯು ಅಂತಿಮ ಲಾಭಾಂಶದ ಪಾವತಿಸುವ ಉದ್ದೇಶಕ್ಕಾಗಿ **ಸೋಮವಾರ, 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ರಂದು** ದಾಖಲೆ ದಿನಾಂಕ ಎಂದು ನಿಗದಿಪಡಿಸಿದೆ.
- <u>ಡಿವಿಡೆಂಡ್ ಮೇಲಿನ ತೆರಿಗೆ:</u> ಆದಾಯ ತೆರಿಗೆ ಕಾಯ್ಯ, 1961 (ಐಟಿ ಕಾಯ್ರೆ) ಹಣಕಾಸು ಕಾಯ್ರೆ, 2020 ರಿಂದ ಬದಲಾವಣೆಯಾದ ಆದೇಶಗಳು, ಏಪ್ರಲ್ 1, 2020 ರ ನಂತರ ಕಂಪನಿಯಿಂದ ಪಾವತಿಸಿದ ಲಾಭಾಂಶ ಆಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶವು ಷೇರುದಾರರಿಂದ ತೆರಿಗೆ ಎಟ್ಟರ್ 1. 2020 ರ ನಿರತಿರ ಕರಿತಿನಿಯಾರದ ಪಡಿತಿಸಿದ ಕಾಥುರಂತ ಅಥವಾ ವಿತರಿಸದ ಕಾಥುರಂತ್ರ ಜೀರುದಾರರದ ತಿಂಗ ವಿಧಿಸಲಾಗುವುದು ಎಂದು ಸದಸ್ಯರು ಗಮನಿಸಕಕ್ಷದ್ದು, ಅಂತಿಮ ಲಾಭಾಂಶವು 61ನೇ ಎಜಿಎಂ ನಲ್ಲಿ ಫೋಷಿಸಿದ್ದಲ್ಲಿ ಇದನ್ನು ಪಾವತಿಸುವ ವೇಳೆಯಲ್ಲಿ ಕಂಪನಿಯು ಮೂಲ ತೆರಿಗೆಯನ್ನು (ಟಿಡಿಎಸ್) ಕಡಿತಗೊಳಿಸಲು ಅಗತ್ಯ ಬರುವುದು. ಮೂಲ ತೆರಿಗೆಯ ಕಡಿತವನ್ನು ಸದಸ್ಯರ ನಿರ್ವಾಸದ ಮಾನ್ಯತೆ ಮತ್ತು ವೈಶಿಷ್ಟತೆಯ ಮೇರೆಗೆ, ಸಲ್ಲಿಸಿದ ದಾಖಲೆಗಳು ಹಾಗೂ ಕಂಪನಿಯಿಂದ ಸ್ವೀಕರಿಸಿದ ಅಧಾರದಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಗುವುದು. ಇದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಸದಸ್ಯರು 61ನೇ ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು ಉಲ್ಲೇಖಿಸಲು ಕೋರಲಾಗಿದೆ ಮತ್ತು ಟಿಡಿಎಸ್ ಕಡಿತಗೊಳಿಸುವ ಸಂದರ್ಭದಲ್ಲಿ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಅಗತ್ಯವಿರುವ ದಾಖಲಾತಿಗಳನ್ನು ಇ–ಮೇಲ್ einward.ris@kfintech.com ಮೂಲಕ ದಿನಾಂಕ: 22-09-2025ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಯೊಳಗೆ ಸಲ್ಲಿಸುವುದು.

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟಿಡ್ ಪರವಾಗಿ ಊರ್ಮಿ ಚೌಧರಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು

ಸ್ಥಳ: ಬೆಂಗಳೂರು ದಿನಾಂಕ: 05-09-2025