



## Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : [www.vinylchemicals.com](http://www.vinylchemicals.com) | Email : [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com)

CIN : L24100MH1986PLC039837

27<sup>th</sup> June, 2025

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001  
Stock Code-524129

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051  
Stock Code- VINYLINDIA

Dear Sir,

**Sub : Advertisement-39<sup>th</sup> Annual General Meeting**

Please find enclosed copies of the newspaper clippings of the advertisement published 27<sup>th</sup> June, 2025 for the attention of shareholders in respect of information regarding 39<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, July 30<sup>th</sup>, 2025 of the Company through video conference/ other audio-visual means, in the following newspapers:

1. Business Standard (English) – All India Edition and
2. Tarun Bharat (Marathi)- Mumbai Edition

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LTD.**

**AARTI FALORH**  
**COMPANY SECRETARY**





**Petronet LNG Limited**

**NOTIFICATION FOR HIRING OF CONTRACTOR  
FOR MANPOWER SERVICES CONTRACT AT  
PETRONET LNG LIMITED, HEAD OFFICE, NEW DELHI**

Petronet LNG Limited (PLL) invites proposals through Competitive Bidding from experienced and financially sound Contractor for Manpower Services Contract at Petronet LNG Limited, Head office, New Delhi.

Interested parties are requested to visit our website [www.petronetng.in](http://www.petronetng.in) for detailed eligibility criteria along with other necessary details for issuance of Bidding document.

CM (C&P)

**PETRONET LNG LIMITED**  
1<sup>st</sup> Floor, World Trade Centre, Babar Road,  
Barakhamba Lane, New Delhi-110 001, India.  
Tel: No. +91-11-23472525  
Email: [cnp@petronetng.in](mailto:cnp@petronetng.in)

**कार्यालय नगर पालिक निगम, रायगढ़ (छ.ग.)**  
क्रमांक / 528 / न.पा.नि. / 2025 रायगढ़ दिनांक 24.06.2025

**|| ई-प्रोक्वोरमेंट निविदा आमंत्रण सूचना ||**

नगर पालिक निगम रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाईन (Online) निविदा आमंत्रित की जाती है:-

क्र.	सि.नि.क्र.	कार्य का विवरण	अनुमानित लागत राशि रु. (लाख में)	निविदा डाउनलोड करने की अंतिम तिथि
1	2	3	4	5
1	170737	SUPLY OF PLACEMENT LABOUR HIGH SKILLED - 70, UNSKILLED - 24 FOR WAHAN DEPARTMENT NAGAR NIGAM RAIGARH. (3rd Call)	155.00	09.07.2025

उपरोक्त निर्माण कार्यो की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञप्ति, निविदा दस्तावेज व अन्य जानकारी ई-प्रोक्वोरमेंट वेब पोर्टल <https://eproc.cgstate.gov.in> से डाउनलोड की जा सकती है।

कार्यपालन अभियंता  
नगर पालिक निगम, रायगढ़



**HARISH TEXTILE ENGINEERS LIMITED**  
Regd. Office: 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069  
CIN No:L29119MH2010PLC201521 Phone: +91 22 66490251,  
Web site: [www.harishtextile.com](http://www.harishtextile.com); E Mail: [investor@harishtextile.com](mailto:investor@harishtextile.com)

**Extract of Statement of Audited Standalone Financial Results for the Quarter and Financial Year Ended 31st March, 2025**  
(Rs. In Lakhs)

Sr. No.	Particulars	Standalone				
		Quarter ended 31st March, 2025	Quarter ended 31st December, 2024	Quarter ended 31st March, 2024	Year ended 31st March, 2025	Year ended 31st March, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	3,280.85	3,349.24	3,685.30	13,259.96	13,258.58
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	116.77	21.26	(108.75)	15.57	(47.84)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	116.77	21.26	(108.75)	15.57	(47.84)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	151.90	(39.35)	(88.51)	23.55	(37.26)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	150.00	(39.16)	(89.09)	18.80	(39.60)
6.	Equity Share Capital	333.60	333.60	333.60	333.60	333.60
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	555.30	536.49
8.	Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations)					
1.	Basic:	4.50	(1.17)	(2.67)	0.56	(1.19)
2.	Diluted:	4.50	(1.17)	(2.67)	0.56	(1.19)


Note:The Audit Committee has reviewed the above Financial Results and Board of Directors has approved the above results at its meeting on 25th June, 2025. The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter and Year Ended on 31st March, 2025 filed with the Stock Exchanges on 25th June, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year Ended on 31st March, 2025 is available on the Company's website [www.harishtextile.com](http://www.harishtextile.com) and on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com). The same can be accessed by scanning the QR code provided below.



For Harish Textile Engineers Limited  
for and on behalf of Board of Directors  
Sd/-  
Sandeep Gandhi  
Managing Director  
DIN:00941665

Mumbai  
25th June, 2025

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.**  
**THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA**



**PUSHPA JEWELLERS LIMITED**  
(Formerly known as Pushpa Jewellers Private Limited)

Our Company was originally incorporated on June 03, 2009 at Kolkata, West Bengal as a Private Limited Company in the name and style of "Pushpa Jewellers Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation bearing CIN: U27310WB2009PTC135593 issued by the Registrar of Companies, Kolkata. Further, our Company was converted into a Public Limited Company pursuant to Special Resolution passed by the shareholders of our Company at the Extra- Ordinary General Meeting held on April 19, 2024 and consequently the name of our Company was changed from "Pushpa Jewellers Private Limited" to "Pushpa Jewellers Limited" and a fresh certificate of incorporation dated July 29, 2024 pursuant to conversion from Private Limited Company to Public Limited Company was issued by the Registrar of Companies, Central Registration Centre bearing CIN: U27310WB2009PLC135593. For details of change in the name of our Company and address of Registered Office of our Company, see "**History and Certain Corporate Matters**" on page 238 of the Red Herring Prospectus.

Registered and Corporate Office: Unit 4A, Tirumala 22, Premises No. 22, East Topsis Road, Kolkata-700046, India, **Contact Person:** Mrs Smita Mondal, Company Secretary and Compliance Officer  
Tel: +91 033 4006 3093; E-mail: [cs@pushpajewellers.in](mailto:cs@pushpajewellers.in); **Website:** [www.pushpajewellers.com](http://www.pushpajewellers.com); **Corporate Identity Number:** U27310WB2009PLC135593

**OUR PROMOTERS: MR. MRIDUL TIBREWAL, MR. MADHUR TIBREWAL AND MR. ANUPAM TIBREWAL**

**THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS") READ WITH RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THIS OFFER IS A BOOK BUILT OFFER AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253(2) OF THE SEBI ICDR REGULATIONS. (For further details, please see "The Offer" beginning on page no. 69 of the Red Herring Prospectus). A copy of the Red Herring Prospectus will be delivered for filing to the Registrar of Companies as required under Section 26(4) of the Companies Act, 2013. For further details please refer to the Chapter titled "Offer Procedure" beginning on Page No. 398 of the Red Herring Prospectus**

**PRICE BAND: ₹ 143 TO ₹ 147 PER EQUITY SHARE OF FACE VALUE OF ₹ 10/- EACH**  
**THE FLOOR PRICE IS 14.3 TIMES OF FACE VALUE AND CAP PRICE IS 14.7 TIMES THE FACE VALUE OF THE EQUITY SHARES**  
**THE PRICE TO EARNING RATIO BASED ON DILUTED EPS FOR MARCH 31, 2025 AT**  
**THE FLOOR PRICE IS 12.10 AND AT THE CAP PRICE IS 12.44 TIMES.**  
**BIDS CAN BE MADE FOR A MINIMUM OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER.**

**OFFER PERIOD**

**ANCHOR INVESTORS PORTION OPENS/ CLOSES ON: JUNE 27<sup>TH</sup>, 2025**  
**BID/ISSUE OPENS ON: JUNE 30<sup>TH</sup>, 2025**  
**BID OFFER CLOSES ON: JULY 02<sup>ND</sup>, 2025**

**CORRIGENDUM**

**We will update the below paragraph in the Prospectus under the chapter "Offer Procedure":**  
**Flow of Events from the closure of Bidding period (T DAY) Till Allotment:**

- On T Day, RTA To validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
- Third party confirmation of applications to be completed by SCSBs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/ comments.
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
- The DSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
- The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below.

**Process for generating list of allottees: -**

- On the basis of the above, the RTA will work out the allottees, partial allottees and non- allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts. System reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by DSE is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these application s will be allotted the shares in that category.
- In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
- In categories where there is undersubscription, the Registrar will do full allotment for all valid applications. On the basis of the above, the RTA will work out the allottees, partial allottees and non- allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.

**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM.**


ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares
Madhur Tibrewal	10.00	NIL	Madhur Tibrewal	10.00	NIL
Anupam Tibrewal	10.00	7069599	Anupam Tibrewal	10.00	7069599
			Mridul Tibrewal	10.00	11782908

**Listing:** The equity shares offered through the Red herring Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE EMERGE"). Our Company has received an "In-Principle" approval from the NSE for the listing of the Equity Shares to letter dated January 27, 2025. For the purpose of the offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring prospectus has been submitted for registration to the ROC on June 21rd, 2025 in accordance with Section 26(4) of the Companies Act 2013.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "**Disclaimer Clause of SEBI**" beginning on page 365 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Documents. The investors are advised to refer to the Offer Document for the full text of the "**Disclaimer Clause of NSE**" beginning on page 368 of the Red Herring Prospectus.

**GENERAL RISK:** Investments in equity and equity related securities involve a degree of risk and investors should not any funds in the issue unless they can afford to take risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and exchange Board of India (SEBI) nor does SEBI guarantee accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "**Risk Factors**" beginning on page 41 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <div><b>Affinity Global Capital Market Private Limited</b> 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata – 700069, West Bengal, India <b>Telephone:</b> +91 33 4004 7188 <b>E - mail:</b> <a href="mailto:compliance@affinityglobal.in">compliance@affinityglobal.in</a> <b>Investor Grievance ID:</b> <a href="mailto:investor@affinityglobalcap.in">investor@affinityglobalcap.in</a> <b>Website:</b> <a href="http://www.affinityglobalcap.in">www.affinityglobalcap.in</a> <b>Contact Person:</b> Ms. Shruti Bhalotia/ Mr Anandarp Ghoshal <b>SEBI Registration Number:</b> INM000012838</div>	 <div><b>Cameo Corporate Services Limited</b> Subramanian Building* 1 Club House Road, Chennai- 600 002 <b>Tel:</b> +91 40 6716 2222 <b>E-mail:</b> <a href="mailto:priya@cameoindia.com">priya@cameoindia.com</a> <b>Investor Grievance e-mail:</b> <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> <b>Website:</b> <a href="http://www.cameoindia.com">www.cameoindia.com</a> <b>Contact Person:</b> Mrs. K. Sreepriya <b>SEBI Registration No.:</b> INR000003753</div>	 <div><b>Mrs Smita Mondal</b> Company Secretary &amp; Compliance Officer Unit 4A, Tirumala 22, Premises No. 22, East Topsis Road, Kolkata-700046, India. <b>Tel:</b> +91 033 4006 3093; <b>Email:</b> <a href="mailto:cs@pushpajewellers.in">cs@pushpajewellers.in</a></div> <div>Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.</div>

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of the Company at <https://www.affinityglobalcap.in/>, the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-filings-offer-documents>, respectively.

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Unit 4A, Tirumala 22, Premises No. 22, East Topsis Road, Kolkata-700046, India and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

**APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA):** All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "**Issue Procedure**" beginning on page 398 of the Red Herring Prospectus.

**BANKER TO THE OFFER:** ICICI Bank Limited

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


**For Pushpa Jewellers Limited**  
Sd/-  
**Anupam Tibrewal**  
Managing Director  
DIN: 02269542

**Date:** June 27, 2025  
**Place:** Kolkata, West Bengal

**DISCLAIMER: PUSHPA JEWELLERS LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Kolkata and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Book Running Lead Manager to the Offer at [www.affinityglobalcap.in](http://www.affinityglobalcap.in), website of the NSE at [www.nseindia.com](http://www.nseindia.com) and website of Issuer Company [www.pushpajewellers.in](http://www.pushpajewellers.in) Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Red Herring Prospectus, including the Section titled "Risk Factors" beginning on Page No. 41 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("**The Securities Act**") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transaction" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

KIRIN ADVISORS



**VINYL CHEMICALS (INDIA) LIMITED**  
CIN: L24100MH1986PLC039837  
Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jamnala Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Tel: 2282 2708/69829000; E-mail: [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com) **Website:** [www.vinylchemicals.com](http://www.vinylchemicals.com)

**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING, DIVIDEND, RECORD DATE AND E-VOTING**

**Annual General Meeting:**  
Shareholders may note that 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, the 30<sup>th</sup> July, 2025 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May 2020, 09/2023 dated 25<sup>th</sup> September 2023, 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by SEBI, along with other relevant Circulars issued in this regard, by the MCA and SEBI from time to time to transact the business as stated in the Notice convening the said AGM ("AGM Notice").

In compliance with the above Circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the F.Y. 2024-2025 to all the Members who have registered their E-mail IDs with the Company/ Registrar and Share Transfer (R & T) Agents/Depository Participants ("DP"). The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the AGM Notice alongwith Annual Report for the F.Y. 2024-2025 shall be sent to those Members who raise a service requests in electronic mode through website of RTA, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html).

The Annual Report for F.Y. 2024-2025, including the AGM Notice will also be made available on the Company's website at [www.vinylchemicals.com](http://www.vinylchemicals.com), website of Stock Exchanges where the shares of the Company are listed viz. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting information:**  
Remote e-voting facility ("remote e-Voting") is provided to the Shareholders to enable them to cast their votes on the resolutions as set out in the AGM Notice.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM will be provided in the AGM Notice. In case of any queries, Shareholders may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" which are available at the download section on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 4886 7000 or send a request to Mr. Amit Vishal, Dy. Vice President, NSDL through e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Registration of e-mail address:**  
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by raising a service requests in electronic mode through website of RTA, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) OR sending e-mail to the Company at [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com).

Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DP.

**Payment of Dividend & Record date**  
Shareholders may note that the Board of Directors of the Company at their meeting held on 5<sup>th</sup> May, 2025 have recommended payment of dividend of Rs. 7/- per equity share of face value of Re. 1/- each for the financial year ended 31<sup>st</sup> March, 2025, subject to approval of the Shareholders at the ensuing AGM. The dividend, if approved by the shareholders, will be paid on or after Monday, 4<sup>th</sup> August 2025 to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date i.e. **Tuesday, 15<sup>th</sup> July, 2025**.

The dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details.

The Shareholders who are holding shares in physical form are requested to note that SEBI has vide Circular dated 16<sup>th</sup> March, 2023 (subsumed as part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024) mandated that w.e.f. 1<sup>st</sup> April, 2024 dividend shall be paid only through electronic mode to those shareholders whose folios are KYC Compliant. Hence, shareholders holding shares in physical form are requested to update their KYC details viz. PAN, Bank details and Nomination details with the Company/R & T Agents on or before **15<sup>th</sup> July, 2025** for ensuring receipt of dividend declared by the Company.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Company has fixed **Tuesday, 15<sup>th</sup> July, 2025 as the Record date** for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1<sup>st</sup> April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its email communication dated 18<sup>th</sup> June, 2025, sent to all the Members, having their email ID's registered with the Company/ R & T Agents/Depositories, explaining the process of withholding tax from dividends paid to the shareholders at the prescribed rates alongwith the necessary Annexures. This communication is also available on the website of the Company at [www.vinylchemicals.com](http://www.vinylchemicals.com).

**Registration of email and updation of Bank account:**  
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP.
- For shares held in physical form: Register/update the details in the prescribed Form ISR-1 with the Company's R & T Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 (subsumed as part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024), the Company has sent letters to the Shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, Shareholders can also access the relevant forms on the Company's website [www.vinylchemicals.com](http://www.vinylchemicals.com).

The above information is being issued for information and benefits of the Shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

In case of any queries, Shareholders may contact the Company's R & T Agents at: MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Unit: Vinyl Chemicals (India) Ltd. C 101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 8108118484, Email: Website: <https://www.in.mpms.mufg.com>

**For VINYL CHEMICALS (INDIA) LIMITED**  
Sd/-  
**AARTI FALORH**  
COMPANY SECRETARY  
FCS 8726

**Place :** Mumbai  
**Date :** 26<sup>th</sup> June 2025



