



August 30, 2025

**BSE Limited**  
**Scrip code:** 544403

**National Stock Exchange of India Limited**  
**Symbol:** ABLBL

**Sub.: Newspaper advertisement of the 1<sup>st</sup> Annual General Meeting of Aditya Birla Lifestyle Brands Limited ("the Company")**

**Ref.: 1. Regulation 30 & 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**  
**2. Our intimation dated August 29, 2025**

Dear Sir/ Madam,

Pursuant to captioned subject, in terms of the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, enclosed herewith copies of the Newspaper advertisement by the Company regarding 1<sup>st</sup> Annual General Meeting to be held on Tuesday, September 23, 2025 at 11:30 a.m. (IST) through video conferencing / other audio visual means, published today in the following newspapers:

- (i) Business Standard [English – All Editions] and
- (ii) Navshakti [Marathi – Mumbai Edition]

The same are also available on website of the Company i.e., at [www.ablbl.in](http://www.ablbl.in)

This is for your information and record.

Thanking you.

Sincerely,  
For **Aditya Birla Lifestyle Brands Limited**

**Rajeev Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS 18877**

*Encl.: As above*

## **Aditya Birla Lifestyle Brands Limited**

**Corporate Office:**

Kh No. 118/110/1, Building 2, Divyashree  
Technopolis, Yemalur Main Rd, off HAL Airport  
Road, Bengaluru- 560037

**Registered Office:**


Piramal Agastya Corporate Park,  
Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No.  
401, 403, 501, 502, L.B.S. Road, Kurla,  
Mumbai - 400 070

**Website:** [www.ablbl.in](http://www.ablbl.in)

**E-mail:** [cs@ablbl.adityabirla.com](mailto:cs@ablbl.adityabirla.com)

**Tel.:** +91 86529 05000

**CIN:** L46410MH2024PLC423195



**JHS Svendgaard Retail Ventures Limited**  
CIN: L52100HR2007PLC093324  
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001  
Ph. No.: 011-40539487 Fax No. 011-26900434  
Website: [www.jhsretail.com](http://www.jhsretail.com) E-mail: [cs@jhsretail.com](mailto:cs@jhsretail.com)

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on **Thursday, 25<sup>th</sup> September 2025 at 01:00 P.M.**, through video conference (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with General Circular dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular on dated 03<sup>rd</sup> October,2024 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue. The Register Office of the Company will be deemed as the venue of the 18<sup>th</sup> AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025 of the Company shall be sent to all the members, as on the **cut-off date i.e. 18<sup>th</sup> September, 2025**, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 18<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, a member is also entitled to receive the hard copies of the same via writing us at [cs@jhsretail.com](mailto:cs@jhsretail.com).

The Notice and the Annual Report will also be available on the website of the Company [www.jhsretail.com/annual-reports/](http://www.jhsretail.com/annual-reports/) and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of National Securities Depository Limited (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. Members holding shares in the physical form or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to [rita@alankit.com](mailto:rita@alankit.com). The credentials will be provided to the members after verification of all details.


The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with AGM, members may contact -

Name	Email	Address	Contact No.
Ms. Pallavi Mhatre	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545

The Notice of the AGM and Annual Report 2024-25 will be shared shortly to the members in accordance with applicable laws on their registered email addresses.

**By Order of the Board**  
Sd/-  
**Kuldeep Jangir**  
Company Secretary

**Date : 29/08/2025**  
**Place : New Delhi**



**ELDECO HOUSING AND INDUSTRIES LIMITED**  
Regd. Office: Shop No. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007  
Corporate Office: Eldeco Corporate Chamber-I, 2<sup>nd</sup> Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomi Nagar, Lucknow (UP) – 226010  
CIN: L45202HR1985PLC132536  
Website: [www.eldecogroup.com](http://www.eldecogroup.com) | Email: [eldeco@eldecohousing.co.in](mailto:eldeco@eldecohousing.co.in) | Ph. No.: 0522-4039999 | Fax No.: 0522-4039900

**INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING OF ELDECO HOUSING AND INDUSTRIES LIMITED THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members may please note that the **40<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Eldeco Housing and Industries Limited ("**the Company**") will be held on Thursday, September 25, 2025 at 3:30 p.m. (IST) through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")** without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") read with MCA Circular no. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "**the Circulars**"), to transact the businesses as set forth in the Notice convening the 40<sup>th</sup> AGM ("**the Notice**"), which will be circulated in due course.

In compliance with the Act, SEBI Listing Regulations and the abovementioned Circulars, the Notice convening the 40<sup>th</sup> AGM along with the Annual Report for the financial year 2024-2025 including the financial statements for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/Depository Participant ("**DP**"). A letter providing web-link for accessing the Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP.

The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be available on the website of the Company at [www.eldecogroup.com](http://www.eldecogroup.com), on the website of the Company's RTA i.e. Skyline Financial Services Private Limited at [www.skylinerta.com](http://www.skylinerta.com). Additionally, on the websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("**NSE**") at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("**CDSL**") (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com) in due course.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 40<sup>th</sup> AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members who have not registered/updated their e-mail addresses, are requested to register/update the same at the earliest in the following manner:

<b>In respect of shares held in demat form</b>	Please contact your respective DPs and update your email address and Bank Account details in your demat account.
<b>In respect of shares held in physical form</b>	By writing to the Company at <a href="mailto:chandni@eldecohousing.co.in">chandni@eldecohousing.co.in</a> or RTA of the Company at <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a> or <a href="mailto:parveen@skylinerta.com">parveen@skylinerta.com</a> .
<b>Temporary registration of email addresses</b>	Members who have not registered their e-mail address may temporarily get their e-mail ID registered with the RTA by clicking the link: <a href="https://www.skylinerta.com/EmailReg.php">https://www.skylinerta.com/EmailReg.php</a> and following the registration process as guided thereafter.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Shareholders are requested to complete their KYC by writing to the Company's RTA at [admin@skylinerta.com](mailto:admin@skylinerta.com).

**For Eldeco Housing and Industries Limited**  
Sd/-  
**Chandni Vij**  
Company Secretary  
Mem. No.: A46897

**Place: New Delhi**  
**Date: 29/08/2025**



## ADITYA BIRLA LIFESTYLE BRANDS LIMITED

[CIN: L46410MH2024PLC423195]  
**Regd. Office :** Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070  
**Tel.:** +91 86529 05000 | **E-mail:** [cs@abbl.adityabirla.com](mailto:cs@abbl.adityabirla.com) | **Website:** [www.abbl.in](http://www.abbl.in)

### NOTICE OF THE 1<sup>ST</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 1<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") on Tuesday, September 23, 2025 at 11:30 a.m. IST, to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 1<sup>st</sup> AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 1<sup>st</sup> AGM from any place other than the venue of the 1<sup>st</sup> AGM ("remote e-voting") and during the 1<sup>st</sup> AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/ websites of Depository Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <https://www.abbl.in/investors/annual-general-meeting/> Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpms.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final. The Members are requested to note the e-voting instructions as follows:

(a) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

(b) Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Wednesday, August 20, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.

(c) The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.

(d) During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.

(e) In addition, the facility for e-voting shall be made available during the 1<sup>st</sup> AGM and Members attending the 1<sup>st</sup> AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

(f) Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 1<sup>st</sup> AGM.

(g) Helpdesk:

i) Helpdesk for Individual Shareholders holding securities in demat mode

In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

- ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
- In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at [cs@abbl.adityabirla.com](mailto:cs@abbl.adityabirla.com). Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.


Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Aditya Birla Lifestyle Brands Limited

**Rajeev Agrawal**  
Company Secretary & Compliance officer  
ACS 18877

Date : August 29, 2025  
Place : Mumbai

An Aditya Birla Group Company



**PURETROP FRUITS LIMITED**  
(Formerly Known as Freshtrop Fruits Limited)  
CIN: L15400GJ1992PLC018365  
Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad – 380015.  
Tel: 079 40307050, E-mail: [info@puretrop.com](mailto:info@puretrop.com), Website: [www.puretrop.com](http://www.puretrop.com)

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that :**

1. The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Puretropic Fruits Limited (Formerly Known as Freshtrop Fruits Limited) will be held on Thursday, at September 25, 2025 at 4.00 PM (IST) through video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice in compliance with the applicable provisions of the Companies Act,2013 ("the Act") read with as amended from time to time, read with Circular issued by the Ministry of Corporate Affairs circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through ("VC / OAVM") facility on or before 30<sup>th</sup> September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

2. The Notice of the 33<sup>rd</sup> AGM along with Annual Report for the year ended March 31,2025 is being sent to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and Depository participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars for General Meetings and SEBI Circular for General Meetings. Any member who wish to obtain hard copy of Annual Report may write to the Company for the same.

3. Members holding shares either in physical form or dematerialised form, as on **cut-off date i.e. September 18, 2025**, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through electronic voting system provided by National Securities Depository Limited (NSDL). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.

4. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

i. Cut-off date for the purpose of remote e-voting: September 18, 2025.

ii. Date and time of commencement of remote e-voting: September 22, 2025 at 9.00 a.m. (IST).

iii. Date and time of end of remote e-voting: September 24, 2025 at 5.00 p.m. (IST).

iv. Remote e-voting shall not be allowed beyond the said time and date.

v. Any person, who acquires shares of the Company after dispatch of the Notice convening the AGM and holding shares as of the cut-off date i.e. September 18, 2025, may obtain login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote

vi. Members may note that:

a) The remote **e-voting module shall be disabled by NSDL after 5:00 PM.(IST) on September 24, 2025** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** The facility for voting by electronic means shall be available during the AGM ("e-voting"); **c)** The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and **d)** A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.

vii. The Notice and the Annual Report Will also be made available on the Company's website at [www.puretrop.com](http://www.puretrop.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Services (India) Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

viii. Members who need assistance for e-voting before or during the AGM, can contact Ms. Pallavi Mhatre on 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

5. Notice is hereby given pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from September 18,2025 to September 25,2025 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

**By order of the Board of Directors**  
**FOR FRESHTROP FRUITS LIMITED**  
(Formerly known as Freshtrop Fruits Limited)  
SD/-  
**ASHOK MOTIANI**  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00124470)

Date: 29.08.2025  
Place: Ahmedabad



### VERSUNI INDIA HOME SOLUTIONS LIMITED

(Formerly known as Philips Domestic Appliances India Limited)  
**Registered Office:** Regus, PS Arcadia, 904, 9<sup>th</sup> Floor, 4A, Abanindra Nath Thakur Sarani, Park Street, Kolkata, West Bengal-700016, India  
**Corporate Office:** Unit No. 401, 4<sup>th</sup> Floor, Tower-3, Bharti Worldmark, Maidawas Road, Sector 65, Gurgaon, Haryana – 122018  
Tel: +91 124-6560600, Fax: +91 124-6560602, CIN: U29308WB2020PLC238116,  
Website: [www.domesticappliances.philips.co.in](http://www.domesticappliances.philips.co.in)

### NOTICE OF THE 5<sup>th</sup> (FIFTH) ANNUAL GENERAL MEETING

Notice is hereby given that 5<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Versuni India Home Solutions Limited ("Company") will be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with enabling circulars issued by the Ministry of Corporate Affairs to transact the business that are set forth in the Notice of the Meeting.

The Notice of the 5<sup>th</sup> AGM, along with the Annual Report for the financial year 2024-25, will be sent electronically to all members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, i.e., KFin Technologies Limited ('RTA'). Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to register/update the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link <https://ris.kfintech.com/client-services/isr/isrforms.aspx> form ISR-1 duly filled and signed along with the supporting documents can be submitted to Kfin technologies Ltd.

The notice of the 5<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 shall also be available on the website of the Company at <https://www.domesticappliances.philips.co.in/pages/investor-relations> and on the website of the RTA at <https://evoting.kfintech.com/> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC/ OAVM and remote e-voting.

Pursuant to the provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Saturday, 13<sup>th</sup> September 2025, may cast their vote electronically on the business as set out in the Notice of 5<sup>th</sup> AGM through e-voting platform.

The remote e-voting period commences on Tuesday, 16<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and ends on Thursday, 18<sup>th</sup> September, 2025 at 5:00 P.M. (IST). The remote a-voting will not be allowed beyond the aforesaid date & time and the module shall be disabled by the RTA for voting thereafter. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through the e-voting facility during the AGM. Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 15<sup>th</sup> September, 2025 (9:00 A.M.) to Friday, 19<sup>th</sup> September 2025 (5:00 P.M.) both days inclusive, for the purpose of AGM.

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 E-voting user manual available at the download section of <https://evoting.KFintech.com> (KFintech Website) or contact at [evoting@KFintech.com](mailto:evoting@KFintech.com) or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Anil Dalvi, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Rangareddy, Hyderabad-500032, Telangana, India., E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.

Members facing any technical issue - NSDL	Members facing any technical issue-CDSL
May contact by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on toll free no.: 1800 102 0990 and 1800 22 4430	May contact by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact on at 022-62343625, 022-62343626, 022-62343259

The Board of Directors of the Company has appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary (FCS- 2303 & COP- 880), as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair & transparent manner.

For Versuni India Home Solutions Limited  
(Formerly known as Philips Domestic Appliances India Limited)

Date: 29<sup>th</sup> August, 2025  
Place: Kolkata

S/d-  
Aruna Arulsingh  
DIN: 09832544  
Whole-time Director and Company Secretary



