

Circular No.: NSDL/PS/2025/1173

Date: May 19, 2025

Participants are hereby informed that the following Issuers have availed e-Voting facilities as per details given below:

| Sr. No. | Name of Issuer | ISIN | Even ID | Record Date | Voting Start Date | Voting End Date | Total No of Resolution (s) |
|---------|--|--------------|---------|-------------|-------------------|-----------------|----------------------------|
| 1 | RATHI STEEL AND POWER LIMITED | INE336C01016 | 133714 | 09-May-25 | 17-May-25 | 15-Jun-25 | 1 |
| 2 | POONAWALLA FINCORP LIMITED | INE511C01022 | 133736 | 09-May-25 | 17-May-25 | 15-Jun-25 | 2 |
| 3 | SHREE RAMA MULTI-TECH LIMITED | INE879A01019 | 133707 | 09-May-25 | 19-May-25 | 18-Jun-25 | 2 |
| 4 | MAPLE CIRCUITS LIMITED | INE0KYE01011 | 133620 | 16-May-25 | 20-May-25 | 22-May-25 | 2 |
| 5 | SHALIBHADRA FINANCE LIMITED | INE861D01011 | 133633 | 16-May-25 | 20-May-25 | 22-May-25 | 2 |
| 6 | KACHCHH MINERALS LIMITED | INE059E01010 | 133640 | 16-May-25 | 20-May-25 | 22-May-25 | 7 |
| 7 | AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED | INE0P0001010 | 133645 | 16-May-25 | 20-May-25 | 22-May-25 | 2 |
| 8 | GOGIA CAPITAL SERVICES LIMITED | INE832C01014 | 133646 | 16-May-25 | 20-May-25 | 22-May-25 | 2 |
| 9 | KESHAVA PRABHA MICROFIN PRIVATE LIMITED | INE1JHF01013 | 133654 | 16-May-25 | 20-May-25 | 22-May-25 | 1 |

Participants are requested to guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**

**Arockiaraj
Manager**