

Circular No.: NSDL/PS/2025/1841

Date: July 31, 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	LUCENT INDUSTRIES LIMITED	INE622Q01019	134818	25-Jul-25	31-Jul-25	29-Aug-25	11
2	REGIS INDUSTRIES LIMITED	INE745R01024	134834	25-Jul-25	31-Jul-25	30-Aug-25	2
3	GALACTICO CORPORATE SERVICES LIMITED	INE906Y01028	134825	25-Jul-25	02-Aug-25	31-Aug-25	1
4	SIMPLEX REALTY LIMITED	INE167H01014	134100	30-Jul-25	03-Aug-25	05-Aug-25	5
5	HAWKINS COOKERS LIMITED	INE979B01015	134298	30-Jul-25	03-Aug-25	05-Aug-25	8
6	CRAVATEX LIMITED	INE145E01017	134419	30-Jul-25	03-Aug-25	05-Aug-25	4
7	SINCLAIRS HOTELS LIMITED	INE985A01022	134442	30-Jul-25	03-Aug-25	05-Aug-25	4
8	SUNDARAM - CLAYTON LIMITED	INE0Q3R01026	134468	01-Aug-25	03-Aug-25	05-Aug-25	5
9	DABUR INDIA LIMITED	INE016A01026	134470	31-Jul-25	03-Aug-25	06-Aug-25	7
10	FROG CELLSAT LIMITED	INE385O01018	134475	30-Jul-25	03-Aug-25	05-Aug-25	6
11	SRG HOUSING FINANCE LIMITED	INE559N01010	134489	30-Jul-25	03-Aug-25	05-Aug-25	6
12	J B CHEMICALS AND PHARMACEUTICALS LIMITED	INE572A01036	134498	30-Jul-25	03-Aug-25	05-Aug-25	14
13	USHA FINANCIAL SERVICES LIMITED	INE0LS001014	134522	30-Jul-25	03-Aug-25	05-Aug-25	10
14	RESINS AND PLASTICS LIMITED	INE422F01017	134549	01-Aug-25	03-Aug-25	07-Aug-25	5
15	CLN ENERGY LIMITED	INE0WDX01010	134593	31-Jul-25	03-Aug-25	06-Aug-25	6
16	SLONE INFOSYSTEMS LIMITED	INE0SMA01017	134594	30-Jul-25	03-Aug-25	05-Aug-25	4

Participants are requested to guide their clients suitably.

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

**Arockiaraj
Manager**