

Circular No.: NSDL/PS/2025/2984

Date: December 11, 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	ANUPAM RASAYAN INDIA LIMITED	INE930P01018	137917	05-Dec-25	11-Dec-25	09-Jan-26	3
2	GRAVITY (INDIA) LIMITED	INE995A01013	137923	05-Dec-25	11-Dec-25	09-Jan-26	2
3	CIAN HEALTHCARE LIMITED	INE05BN01019	137758	10-Dec-25	13-Dec-25	16-Dec-25	3
4	BIRLA TRANSASIA CARPETS LIMITED	INE646O01013	137766	09-Dec-25	13-Dec-25	15-Dec-25	3
5	BIRLA TRANSASIA CARPETS LIMITED	INE646O01013	137767	09-Dec-25	13-Dec-25	15-Dec-25	3
6	BIRLA TRANSASIA CARPETS LIMITED	INE646O01013	137768	09-Dec-25	13-Dec-25	15-Dec-25	3
7	BIRLA TRANSASIA CARPETS LIMITED	INE646O01013	137769	09-Dec-25	13-Dec-25	15-Dec-25	3
8	BIRLA TRANSASIA CARPETS LIMITED	INE646O01013	137770	09-Dec-25	13-Dec-25	15-Dec-25	3
9	BIRLA TRANSASIA CARPETS LIMITED	INE646O01013	137771	09-Dec-25	13-Dec-25	15-Dec-25	3
10	TITAN COMPANY LIMITED	INE280A01028	137888	05-Dec-25	13-Dec-25	11-Jan-26	2
11	LLOYDS ENTERPRISES LIMITED	INE080I01025	137880	05-Dec-25	11-Dec-25	09-Jan-26	5
12	LLOYDS ENTERPRISES LIMITED	IN9080I01015	137889	05-Dec-25	11-Dec-25	09-Jan-26	5
13	PETRONET LNG LIMITED	INE347G01014	137877	05-Dec-25	12-Dec-25	10-Jan-26	2
14	GILLETTE INDIA LIMITED	INE322A01010	137879	05-Dec-25	12-Dec-25	10-Jan-26	1
15	ADVANI HOTELS AND RESORTS (INDIA) LIMITED	INE199C01026	137911	05-Dec-25	12-Dec-25	10-Jan-26	1
16	EVEREADY INDUSTRIES INDIA LIMITED EQ NEW FV RS. 5/-	INE128A01029	137908	05-Dec-25	14-Dec-25	12-Jan-26	4
17	SUDARSHAN PHARMA INDUSTRIES LIMITED EQ NEW FV RE.1/-	INE00TV01023	137925	05-Dec-25	15-Dec-25	13-Jan-26	1

Participants are requested to guide their clients suitably.

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

**Rakesh Mehta
Vice President**