

Notice of Special Window for Re-lodgement of Physical Share Transfer Requests

Dear Shareholders

This is to inform that the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has introduced a Special Six-Month Window for investors to re-lodge requests for the transfer of physical shares. It is an extension of the earlier window which closed on March 31, 2021.

The Special Window initiative aims to facilitate ease of investing and secure the rights of investors in securities purchased by them. It provides an opportunity for investors to resolve pending transfer requests thereby enhances investor convenience and confidence in the capital markets.

Window Period: July 7, 2025, to January 6, 2026

Mode of Issuance: Securities will be issued only in dematerialized form.

Eligible Requests: Investors whose transfer deeds were lodged prior to April 1, 2019, but were rejected/ returned/ not attended due to document deficiencies or procedural issues can apply using this window. Also the requests which are pending with the listed company/ RTA as on date of the circular i.e; July 2, 2025 are also eligible to apply.

Investors can re-lodge transfer requests during the specified window period. RTAs and Listed Companies will have dedicated teams to process these requests.

Yours Faithfully,

Sd/-

Jimmy Mathew
Company Secretary

Place: Thrissur

Date: 25-07-2025