



Birla Corporation Limited

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23rd August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: **Newspaper Advertisement regarding the Notice of 105th Annual General Meeting, Record Date and remote e-Voting information**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publications made on 23rd August, 2025 in "Financial Express" (English, All India edition) and "Aajkaal" (Bengali, Kolkata edition), regarding the Notice of the 105th Annual General Meeting of the Company, scheduled to be held on Monday, the 15th day of September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata - 700071, Record Date and remote e-Voting information.

The aforesaid information has also been uploaded on the website of the Company at www.birlacorporation.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above

METRO NETWORK GETS SEVEN NEW STATIONS; CM MAMATA SKIPS EVENT

PM flags off 3 metro links in Kolkata; six-lane Kona Expressway gets nod

PRESS TRUST OF INDIA
Kolkata, August 22

PRIME MINISTER NARENDRA Modi on Friday laid the foundation stone of the six-lane Kona Expressway project, worth over ₹1,200 crore, besides inaugurating three new metro routes in Kolkata. The 7.2 km-long Kona Expressway will significantly boost connectivity between Howrah, adjoining rural areas and Kolkata, cutting down travel time by hours and giving a major push to trade, commerce and tourism in the region, officials said.

Earlier in the day, the prime minister flagged off the three new services spanning the Green, Yellow and Orange lines, covering 13.61 km, which officials termed as a 'defining moment' in the city's metro journey that began in 1984.

"It is a matter of pride that India boasts the third-largest metro network in the world. Remarkably, prior to 2014, the country had only 250 km of metro routes. Today, that figure has exceeded 1,000 km," Modi said. In Kolkata, the metro network has also witnessed significant expansion, with the addition of seven new stations. These developments will greatly enhance the ease of living and commuting for the residents of the metropolis, he said.

"This marks a big step towards improved urban mobility and seamless connectivity. Cities like Kolkata are a rich identity both India's history and our future," the PM said, adding the foundation stone-laying ceremony.

He said the Union government is making every possible effort for West Bengal's development, and that the eastern state has achieved a big step towards modern transport facilities, but also connecting them with one another," Modi said.

The PM said the newly inaugurated routes will ensure "ease of living and travel for the people of Kolkata." From rail to road, metro to airport, we are not only developing modern transport facilities, but also connecting them with one another," Modi said.

He said the Union government is doing everything for the



Prime Minister Narendra Modi with state BJP leaders at an event in Kolkata on Friday

progress of West Bengal.

From Purulia to Howrah, the train has been introduced, while nine Vande Bharat trains and two Amrut Bharat trains were introduced," he added. Modi highlighted that in the past 11 years, many highway projects had been launched after the BJP came to power at the Centre.

He stressed that the six-lane elevated Kona Expressway will significantly enhance connectivity and become a "game changer for Bengal in its progress." Focusing on green energy, Modi said, "Today's Bharat is working towards green mobility." He added that "more electric vehicles and more electric charging points are among the priority areas to harness green technology."

The 13.61 km-long newly inaugurated network, spread across the Green, Yellow and Orange lines, marks a defining moment in the city's metro journey that began in 1984.

The Green Line extension between Sealdah and Esplanade (2.45 km) will provide the first seamless metro link between the two busiest railway terminals in the metropolis — Howrah and Sealdah. What takes nearly 50 minutes by road through snarled traffic will now take about 11 minutes underground.

For air travellers, the Yellow Line stretch from Noapara to Jai Hind Bimanabad (6.77 km) will, for the first time in 41 years, connect the airport directly with the city's metro grid.

Modi launches projects worth ₹13k cr in Bihar

PRESS TRUST OF INDIA
Bogusarai, August 22

PRIME MINISTER NARENDRA Modi on Friday launched several development projects worth over ₹13,000 crore from Bihar's Gaya and Begusarai districts, officials said.

The PM inaugurated the 600 MW Buxar Thermal Power Plant, worth around ₹6,880 crore, and the 1.86-km-long Anant Simaria Bridge, constructed at a cost of over ₹1,870 crore, on the Ganga River, connecting Mokama in Patna district with Begusarai.

After the inauguration of the Anant Simaria Bridge, the PM stood on the bridge and spoke to the crowd, holding the hand of Chief Minister Nitish Kumar. The PM also flagged off two trains — Amrit Bharat Express between Gaya and Delhi and Buddhist Circuit train between Vaishali and Koderma. The latter will give a boost to tourism and pilgrimage across key Buddhist sites in the region.

The Buxar Thermal Power Plant will significantly enhance power generation capacity, improve energy security, and meet the growing electricity demand of the region, he said.

PM also inaugurated the Homi Bhabha Cancer Hospital and Research Centre in Muzaffarpur

Bihar Governor Arif Muhammad Khan, Nitish Kumar, deputy Chief Minister Samrat Choudhary and several Union ministers, state ministers, MPs and MLAs were also present at the Gaya function.

The PM also inaugurated the Homi Bhabha Cancer Hospital and Research Centre at Muzaffarpur. The medical facility includes advanced oncology OPD and IPD wards, operation theatres, modern laboratories, blood bank, and a 24-bed ICU (Intensive Care Unit) and HDU (High Dependency Unit), he said.

This state-of-the-art facility

will provide advanced and affordable cancer care to patients in Bihar and neighbouring states, reducing the need to travel to distant metro cities for treatment.

The PM also inaugurated a sewerage treatment plant (STP) and sewerage network at Muzaffarpur, constructed under the Namami Gange programme, worth over ₹20 crore. It will help reduce pollution load in the Ganga and improve sanitation facilities in the region, he said.

The PM also laid the foundation stone for a series of urban infrastructure projects worth around ₹1,260 crore.

These include the STP and sewerage network at Daudnagar in Aurangabad, and Jehanabad; STP and interconnection and diversion at Barahiya in Lakhisarai, and Jamui.

Only aggressive dogs or those with rabies to be kept in shelters: Court

ANANTHAKRISHNAN G
New Delhi, August 22

TERMINING ITS EARLIER order on confining stray dogs in Delhi-NCR to dedicated shelters instead of releasing them as "too harsh," the Supreme Court on Friday directed that these dogs should be returned to the area from where they were picked up after sterilisation, deworming and vaccination, in accordance with the Animal Birth Control Rules, 2023.

The court, however, "clarified that this relocation shall not apply to dogs infected with rabies or suspected to be infected with rabies, and those that display aggressive behaviour." Such dogs should be sterilised and immunised, but under no circumstances should they be released back onto the streets. Furthermore, as far as possible, such stray dogs should be kept in a separate pound/shelter after sterilisation and immunisation, a three-judge bench of Justices Vikram Nath, Sandeep Mehta and N.V. Anjaria said.

Expanding the scope of the case beyond the confines of Delhi-NCR, the court directed that all States and Union Territories be implemented in the matter. It also said that related cases pending before various High Courts should be transferred to the SC for a "final national policy or decision" on the issue.

On August 11, a two-judge bench of Justices J.B. Pardiwala and R. Mahadevan had ordered authorities in Delhi-NCR to relocate all stray dogs from the



A stray dog roams inside the Supreme Court premises, in New Delhi on Friday

streets to dedicated shelters, underlining that the canines should not be returned to the streets. The order led to an uproar among animal lovers who rushed to the SC. The matter was later referred to a three-judge bench.

Modifying the earlier order, the three-judge bench said in its interim order on Friday: "Abolition of direction to pick up all the strays and place them in dog shelters/pounds without evaluating the existing infrastructure may lead to a Catch-22 situation because such directions may be impossible to comply with." It said "the directions" of the two-judge bench "to the extent that they prohibit the release of the picked up strays, shall be kept in abeyance for the time being." "The dogs that are picked up shall be sterilised, dewormed, vaccinated, and released back to the same area from which they were picked up," it said.

The court, however, indicated that a solution to the stray dog matter may still be far. "Aggressive sterilisation of strays definitely put a curb on the rapid

growth of the stray dog population, ultimately leading to its reduction. However, this is possible only in an idealistic situation, which seems unlikely in the present scenario," it said.

Saying that dedicated feeding areas should be created for stray dogs, the court said those who feed them on the streets would face proceedings. "Municipal authorities shall forthwith commence an exercise for creating dedicated feeding spaces for the stray dogs in each municipal ward. The feeding areas shall be created/identified keeping in view the population and concentration of stray dogs in the particular municipal ward. Cantier notice boards shall be placed near such designated feeding areas, mentioning that stray dogs shall only be fed in such areas. Under no condition shall the feeding of stray dogs on the streets be permitted. The persons found feeding the dogs on the streets in contravention of the above directions shall be liable to be proceeded against for violating legal framework," it said.

Yes Bank shareholders approve special rights for SMBC, SBI

FEB BUREAU
Mumbai, August 22

SHAREHOLDERS OF YES BANK approved the resolution to grant special rights to Sumitomo Mitsui Banking Corporation (SMBC) in the 21st annual general meeting, the bank announced the exchanges on Friday.

Around 96% voted in favour of the resolution and 3% voted against it. Shareholders also approved the special resolution to grant special rights to State Bank of India by a majority of 97.40%, as the exchange filing showed.

Shareholders also accorded their approval to the reappointment of managing director and chief executive officer Prashant Kumar for a fresh term, extending his leadership till April 5, 2026. Kumar, who took charge after the bank's reconstruction in March 2020, has been in office in 2022 for a three-year term.

Shares of the private lender ended down 0.77% at Rs 19.28 on the BSE on Friday. The bank, in a presentation in May, said SMBC will have the right to nominate two members on the board, and SBI will retain the right to nominate one board member. It also said SMBC would have pre-emptive rights to maintain its pro-rata stake in any future fundraise.

Shareholders also approved the special right to Yerventa Holdings to nominate one non-executive, non-independent director on the board.

BIRLA CORPORATION LIMITED
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Website: www.birlacorp.com, Email: investors@birlacorp.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 105th (Hundred and Fifth) Annual General Meeting (AGM) of the Company will be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Mahal, 11, Pretoria Street, Kolkata-700 071 to transact the business, as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report, Attendance Slip and Proxy Form for the financial year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA/Depository Participant) (DPS). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the web-link of the Company's website where the AGM Notice and the Annual Report for Financial Year 2024-25 can be accessed, has been sent to Shareholders whose e-mail addresses are not registered with the Company. The aforesaid documents are also available on the websites of the Stock Exchanges i.e. BSE (http://www.bseindia.com) and the Central Depositories Services (India) Limited (CDSL) at: https://www.cdsindia.com, respectively. The AGM Notice is also available on the website of Central Depositories Services (India) Limited (CDSL) at: https://www.evotingindia.com.

RECORD DATE AND DIVIDEND
The Company has fixed Monday, 8th September, 2025 as the 'Record Date' for determining entitlement of Members for receiving dividend @₹10 per equity share (100%) for the financial year ended 31st March, 2025, subject to approval of the Members at the AGM.

REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Central Depositories Services (India) Limited (CDSL) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, Members have been provided the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-voting. The Company has engaged the services of CDSL for providing facility for remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 8th September, 2025 ('cut-off date').

The remote e-voting commences on Friday, 12th September, 2025 at 9.00 a.m. (IST) and ends on Sunday, 14th September, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting through polling paper shall be made available at the AGM and only those members who are attending the AGM and have not cast their vote by remote e-voting shall be able to cast their vote at the AGM through Ballot/Polling paper. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Monday, 8th September, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot/Polling paper. Any person who becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote e-voting, then the Member may use his/her existing User ID and Password for casting the vote.

In case of any queries/grievances relating to remote e-voting, the member may contact Mr. Rakesh Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Centre, Central Depository Services (India) Ltd., 25th Floor, A Wing, Marathon Centre, 25th Floor, N.M. Jeejeebhoy Road, N.M. Jeejeebhoy Road (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free number 1800 2109911.

For BIRLA CORPORATION LIMITED
Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head

AETHER INDUSTRIES LIMITED
Registered Office - Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India
Email: info@aether.co.in | Website: www.aether.co.in
CIN: L24100GJ2013PLC073434

13TH ANNUAL GENERAL MEETING OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 12, 2025, at 16.00 Hrs. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on August 15, 2025, to those members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent / Depositories as on August 15, 2025.

Annual Report including the Notice of the AGM:
The Annual Report including the Notice of the AGM is available on the website of the Company at: <https://www.aether.co.in> and <https://www.aether.co.in/AGM2025/13thAGM2025.pdf>, on the website of Stock Exchanges viz. BSE Limited (BSE) at: <https://www.bseindia.com>, the National Stock Exchange of India Limited (NSE) at: <https://www.nseindia.com>, and the Central Depositories Services (India) Limited (CDSL) at: <https://www.cdsindia.com>.

All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing CDSL platform at: <https://www.evotingindia.com> during the AGM.

Exclusion:
As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Aether Industries Limited ("the Company") is pleased to provide its shareholders the facility to exercise their right to vote at the 13th AGM by electronic means. The facility of casting votes by the shareholders using an electronic voting system ("remote e-voting") will be provided by Central Depositories Services (India) Limited (CDSL). The Notice of the AGM of the Company inter alia indicates the process and manner of e-voting and instructions for participating through VC.

The remote e-voting period commences on Tuesday, September 9, 2025, from 09.00 Hrs. (IST) and ends on Thursday, September 11, 2025, at 17.00 Hrs. (IST). During this period, shareholders of the Company, may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., as on September 5, 2025. Any person holding shares in physical form and non-individual shareholders, who acquires shares as a shareholder of the Company after sending the CDSL for remote e-voting and holding shares as of the cut-off date, may obtain the login ID and password by visiting - <https://www.evotingindia.com>. However, if it is already registered with CDSL for remote e-voting, then they can use their existing User ID and password for casting the vote. In the case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a shareholder of the Company after sending the Notice and holding shares as of the cut-off date, may follow the steps mentioned in the Notice of the AGM.

Shareholders may further note that the facility for voting electronically shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository, as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM electronically. Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company / Depository, as the case may be, in the following manner:

The Scripless (M/s. Dhiren R. Dave & Co., Company Secretaries) will submit their report to the Chairman of the Company (the Chairman) or to any other person authorized by the Chairman after the conclusion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, CDSL, and will also be displayed on the Company's website.

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr. Rakish Datta, Manager, Central Depository Services (India) Ltd., 25th Floor, A Wing, Marathon Centre, 25th Floor, N.M. Jeejeebhoy Road, N.M. Jeejeebhoy Road (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com, E-mail: helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 2305542/43.

For Aether Industries Limited
Sd/-
Chitraraj Rajan Parthi
Company Secretary & Compliance Officer

DIVI TTS
DIVI TORQTRANSFER SYSTEMS LIMITED
(formerly known as DIVI TORQTRANSFER SYSTEMS PRIVATE LIMITED)
CIN: L32201MH1964PLC013085
REGD. OFFICE: P NO 75, GENERAL BLOCK, MIDC, BHOSARI, PUNE - 411026. Phone No. 020 63101174.
Email ID: companysecretary@divi-tts.com
Website: www.divi-tts.com

Notice of 60th (Sixtieth) Annual General Meeting and E-voting Information

Notice is hereby given that the 60th (Sixtieth) Annual General Meeting (AGM) of the Members of Divi TorqTransfer Systems Limited (the Company) will be held on Tuesday, September 16, 2025, at 2.30 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Notice convening 60th AGM together with the Annual Report for FY2024-25 has been sent electronically on Friday, August 22, 2025, to those Members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read with the SEBI Circular No. SEBI/CF/DO/CFD-PoP-2/IR/2024/133 dated October 03, 2024.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the website for accessing the Notice and Annual Report of the Company is being sent to those Members who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Notice along with the Annual Report is also available on the Company's website (<https://divi-tts.com/annual-reports/>) and the website of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: <https://nseindia.com> and India Private Limited: <https://www.evotingindia.com>. The Notice of 60th AGM is also available on the website of MCA India Private Limited at: <https://mca.gov.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice convening the 60th Annual General Meeting provided by MCA India Private Limited (MCA). Members may cast their votes through remote e-voting during the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 08, 2025 ('cut-off date').

The Members are further informed that:

- The remote e-voting shall commence on Saturday, September 13, 2025, at 09.00 AM (IST).
- The remote e-voting shall end on Monday, September 15, 2025, at 05.00 PM (IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the Annual General Meeting is Monday, September 08, 2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 08, 2025, may obtain the User ID and Password in the Notice. In case such Member has not updated higher PAN with the Company or the Depository Participant, may obtain the User ID and Password for casting their vote or attending the AGM by sending a request to info@divi-tts.com.
- The Members may note that (i) the remote e-voting module shall be disabled by MCA after the dispatch of the Notice convening the AGM, September 08, 2025. Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again (ii) the facility of e-voting shall be made available during the AGM i.e. Members who have cast their votes by remote e-voting, shall be entitled to attend and participate in the Meeting, but shall not be entitled to cast their votes again during the AGM by way of e-voting i.e. a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Monday, September 08, 2025 only shall be entitled to avail the facility of remote e-voting or by attending during the AGM.

(f) The Notice of AGM is available at the websites of the Company at www.divi-tts.com and <https://divi-tts.com> and India Private Limited at <https://mca.gov.in>.

(g) In case of any queries/ grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of <https://divi-tts.com>.

For Divi TorqTransfer Systems Limited
Sd/-
Aniket Kocane
Company Secretary & Compliance Officer

