

Date: 07th September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051
Symbol- SUMIT

Sub:- Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI(LODR) Regulations 2015

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclose the copy of the Notice issued for attention of the Shareholders with reference to the information regarding the 29th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 29th September, 2025 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The notice was published in the following newspapers today i.e. 06th September, 2025 (post dispatch of AGM Notice) (including e-editions wherever applicable):

- i Business Standard; and
- ii. Lakshadeep.

The said newspaper(s) clipping will also be made available on the website of the Company www.sumitwoods.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Sumit Woods Limited

Rekha Bagda
Company Secretary

Sumit Woods Limited

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097
Tel.: 022- 2874 9966 / 77 □ Fax : 022-2874 3377 • Email : contact@sumitwoods.com □ www.sumitwoods.com
CIN No. : L36101MH1997PLC152192



Report of the Company for the FY 2024-25 is as follows.

In case of any queries, you may please write Incred.compliance@incred.com.

Web-link: Annual Report for 'FY 2024-25' or <https://www.incred.com/Investor-Relation/>

Place: Mumbai
Date: 05.09.2025

sd/-
Gajendra Thakur
Company Secretary & Compliance Officer
(ACS: A19285)

ASHOK LEYLAND
Koi Manzil Door Nahin
ASHOK LEYLAND LIMITED

Regd. Office : 1, Sardar Patel Road, Guindy, Chennai - 600 032.
Ph: +91 44 2220 6000
IN : L34101TN1948PLC000105; Website: www.ashokleyland.com
Email id: secretarial@ashokleyland.com

NOTICE

Notified pursuant to Section 110 of the Companies Act, 2013 read with Companies (Administration) Rules, 2014, the Postal Ballot Notice, seeking the approval of the Members set out in the said Notice, has been sent electronically on Friday, September 5, 2025 to the e-mail addresses are registered with the Company / Depository Participant as on Friday, cut-off date. The approval of the Members by Postal Ballot is sought for the items set out in the Notice.

The Postal Ballot Notice available on the website of the Company at www.ashokleyland.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. The documents mentioned in the Postal Ballot Notice for inspection electronically and Member(s) seeking to inspect such documents can contact secretarial@ashokleyland.com.

The MCA circulars, the Postal Ballot Notice is being sent only in electronic form to Members registered on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and CDSL as on cut-off date and who have registered their e-mail address with the Company / Depository Participant.

Members appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be entitled to vote. A person who is not a Member as on the cut-off date should treat this Notice for information only.

The applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. The e-voting shall commence on September 6, 2025 from 9.00 a.m. (IST) and shall end on Sunday, October 5, 2025 till 5.00 p.m. (IST). The e-voting facility shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast, the same shall not be allowed to change it subsequently. The detailed instructions for e-voting are provided in the Notice.

Members not registered their email ID are requested to register the same in the following manner:

Members holding shares in physical mode, who have not registered/updated their e-mail address are requested to register the same with the Company / RTA by sending an e-mail to secretarial@ashokleyland.com.

Members holding shares in dematerialized mode, who have not registered their e-mail address with the Company / Depository Participant are requested to get in touch with their Depository Participant with whom they have opened a dematerialized account.

Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses are provided in the Postal Ballot Notice.

Members with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, Lower Parel (East), Mumbai - 400013 or send an email to info@adroitcorporate.com or call at toll free no. 1800 21 09911.

Members with requisite majority by the Members through Postal Ballot shall be deemed to be the valid result of the voting period i.e. on Sunday, October 5, 2025. The results of the Postal Ballot will be declared on Tuesday, October 7, 2025. The results will also be displayed at the Registered Office of the Company and the Stock Exchanges where the Company's shares are listed (BSE/NSE) and the Scrutinizer's report on the Company's website www.ashokleyland.com and the website of the Stock Exchanges.

Judgement of Transfer Requests of Physical Shares

SEBI Circular bearing reference SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 regarding opening of a special window for re-lodgement of transfer deeds, which were rejected/returned/not attended to due to deficiency in the documents / deficiencies in the securities that are re-lodged for transfer after rectification of errors (including missing documents with the Bank / RTA, as of July 02, 2025) will be issued only in demat mode, as per order by RTA. The lodger must have a demat account and provide its Client ID and the transfer documents and share certificate, while lodging the documents for re-lodgement. Requests submitted after January 06, 2026 will not be accepted by the Company.

Corporate affairs (MCA) circular dated July 16, 2025 the Company has started a 100% cashless dividend distribution starting from July 28, 2025 to November 6, 2025. During this Campaign, the Company has claimed its dividends for any Financial Years from 2018-19 to 2024-25 or have issues related to unclaimed dividends and shares may write to the Company's RTA, i.e. Integrated Registry Management Services Private Limited, 2nd Floor, Krishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Email: info@adroitcorporate.com, Contact Number: 044-28140801 to 28140803.

Members are requested to contact their respective Depository Participant to claim unpaid/unclaimed Dividend(s).

Services Private Limited

amkrishna Street, North Usman Road T Nagar, Chennai - 600017

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website: www.integratedregistry.in

For Ashok Leyland Limited
S/-
N Ramanathan
Company Secretary

Visit us at : www.ashokleyland.com

Place: Raipur
Date: 06.09.2025

Whole-time Director & Co.

SUMIT WOODS LIMITED
CIN: L36101MH1997PLC152192
Registered Office: B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad-East, Mumbai 400097
Tel: 022-2874 9966/177 Fax: 022-2874 3377
Email: contact@sumitwoods.com Web: www.sumitwoods.com

NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of **SUMIT WOODS LIMITED** ("the Company") will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM, which is being circulated, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and other applicable circulars issued in this regard, permitting the holding of AGM through VC or OAVM, without the physical presence of the Shareholders.

In compliance with the aforesaid circulars, Notice of the AGM, along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 29th Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website at www.sumitwoods.com. The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at <https://evoting.nsdl.com/> and on the website of Stock Exchange where the shares of the Company are listed, www.nseindia.com.

Manner for Registering/Updating Email Addresses:

Shareholders who have not yet registered their e-mail ID are requested to do as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (at <https://www.bigshareonline.com/>) along with a copy of the signed request letter mentioning the name and address of the Shareholder, a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries or difficulties in registering the e-mail address, Shareholders may write to cs@sumitwoods.com or info@bigshareonline.com.

Remote E-Voting & E-Voting during the AGM:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings", the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 26th September, 2025 (at 9.00 a.m. IST) and ends on Sunday, 28th September, 2025 (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Tuesday, September 23, 2025, may cast their votes by remote e-voting on agendas as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module will be disabled by NSDL for voting thereafter, and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.sumitwoods.com. Any person, who acquires Shares and becomes a Member of the Company after sending the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending the AGM & remote e-voting and e-voting from the e-voting System at AGM may be addressed to Sagar S. Gudhata, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India, by sending an email to evoting@nsdl.com or call on toll free No. 022-4886 7000.

Mr. Vijay Yadav (Membership No. FCS 11990), partner of M/s. AYS & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.sumitwoods.com and on the website of NSE Limited where the shares of the Company are listed www.nseindia.com.

For Sumit Woods Limited
Sd/-
Rekha Bagda
Company Secretary

Date: 06/09/2025
Place: Mumbai

Carrier Technologies India Limited
CIN: U29193MH1981PLC024364
Registered Office: Unit No. 48, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

The 43rd (Forty Third) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on **Monday, 29th September, 2025 at 11.00 AM (IST)** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 28th December, 2022 and 25th September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 43rd AGM. Members will be able to attend the 43rd AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5th September, 2025 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 43rd AGM:

The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 43rd AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 43rd AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 43rd AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 43rd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:
End of remote e-voting:

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 43rd AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 43rd AGM, Annual Report and/or login details for joining the 43rd AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpccsindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner provided in the Notice of the AGM which is available on Company website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM. Members shall not be entitled to cast their vote(s) again at the AGM. Once a vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries/issues regarding attending AGM, e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting module available at www.evotingindia.com under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Park, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India. Email: info@adroitcorporate.com or sandeep@adroitcorporate.com (+91-022-42270423 / 4227040) or gpccsindialegal@carrier.com or contact Mr. Nitin Kulkarni (022-2308783) or Mr. Mehboob Lakhani (022-2305854) or Mr. Rakesh Dalvi (022-23058542).

By the order of the
For Carrier Technologies India Limited
Nanda Kishore Lakshmi
Managing Director
DIN: 05

Place: Hyderabad
Date: 05.09.2025

to retire by rotation.

ated as a Special Resolution.
at Mr. Ashara shall not draw any remuneration as a Director, and accordingly, the provisions of the Companies Act, 2013 are not applicable.
Ordinary Resolution substituted by Special Resolution
AGM Notice dated 22nd August, 2025 re
AGM Link

endum alongwith Notice of AGM is available at www.evoting.nsdl.com and notice-and-announcements.php is an integral part of the original AGM Notice and the website of BSE Limited (www.bseindia.com) and the website of NSDL (www.evoting.nsdl.com). This corrigendum is published in compliance with the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs, Government of India.

By C
For, Jatt

STRUCTURE LIMITED

ANNUAL GENERAL MEETING
Meeting (AGM) of the Members of
on Tuesday, 30th September, 2025
11:00 AM, Online Audio Visual Means

Members whose e-mail addresses are

ing the 48th AGM of the company along
sent through electronic mode to all the
company's Registrar and Share Transfer

SEBI (LODR) Regulation, 2015 a letter
Annual Report for FY 2024-25 can be
addresses are not registered.
Serialized form as on the cut-off date 22nd

on the resolutions set out in the Notice of
ing facility shall remain open from 26th
2025 & 05.00 pm. The e-voting module
ing the AGM

in the Companies Act, 2013 read with Regulations, 2014, as amended, and Disclosure Requirements) Regulations, 2015. Members with the facility of casting their vote by notice of AGM. The Company has engaged

with September, 2025 & 09.00 pm and end period, Members holding shares as on the date of the meeting are entitled to cast their votes electronically. The remote e-voting

through remote e-voting are available on the company's website.

remote e-voting shall be able to exercise

ing and e-voting during the AGM, then the votes cast during the AGM shall be considered valid and the votes cast during the e-voting shall be considered invalid.

e-voting. Members may refer to the Form available at the website of [NSDL/CDSL number / email ID of NSDL/CDSL].

on 26th September, 2025 & 09.00 am and the e-voting facility shall be disabled till 09.00 am and time.

to all Members holding shares as on the cut-off date who is not a Member as on the cut-off date.

Registrar and Transfer Agent). In case of
get the password by using the "Forgot

rough remote e-voting shall have the fa
oting system to be provided at the meetin

GM, the votes cast through remote e-voting shall be treated as invalid.

By order
For Bharati Defence and Infrastruc
Compan
