

SRL:SEC:SE:2025-26/32

August 27, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
(Symbol: SPENCERS)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Newspaper Publication - Public Notice to the Shareholders regarding Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares of Spencer's Retail Limited.

In accordance with Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, we hereby enclose copies of the newspaper clippings of the Public Notice as published in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata edition) on the above captioned subject on August 27, 2025.

You are requested to kindly take the afore-mentioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Navin Kumar Rathi
Company Secretary & Compliance Officer

Encl: As above

Spencer's Retail Limited

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355

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Insight Out

LUPIN LIMITED
Registered Office: Kalpataru Inspire, 3rd Floor,
Off Western Express Highway, Santacruz (East), Mumbai - 400055.
Tel: +91-22 6640 2323, CIN: L24100MH1983PLC029442
Email: investorservices@lupin.com, Website: www.lupin.com

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING
Pursuant to Sections 110 and 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting Postal Ballot process through e-voting vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and such other applicable provisions of the Act, SEBI Listing Regulations, circulars and notifications as may be issued in this regard (including any statutory modifications or amendments or re-enactment thereof for the time being in force), the Company is seeking approval of the Members by way of Postal Ballot on the Special Businesses as set out in the Postal Ballot Notice dated August 20, 2025 ('Notice'), only by way of voting through electronic means ('remote e-voting'). In compliance with the MCA Circulars, the Notice together with the Explanatory Statement has been sent on Tuesday, August 26, 2025, by electronic mode, only to those Members whose e-mail addresses are registered with the Company / MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), Company's Registrar and Share Transfer Agent ('RTA') / Depositories and whose names have appeared in the Register of Members / List of Beneficial Owners as on Friday, August 22, 2025 (the 'Cut-Off Date'). Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted. Members whose names appeared as on the Cut-Off Date will be eligible to cast their vote through remote e-voting. Instruction on the process of remote e-voting, including the manner in which Members holding shares in physical mode or who have not registered email address, can cast their vote are provided in the Notice. Members of the Company who have not registered their e-mail address can register the same with their concerned Depository Participants, in respect of shares held in demat form and in respect of shares held in physical form, by writing to the RTA of the Company at mt.helpdesk@in.mpms.mufg.com. Notice is also available on the website of the Company i.e. www.lupin.com, website of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Wednesday, August 27, 2025 at 09:00 a.m. (IST) and ends on Thursday, September 25, 2025 at 05:00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Cut-off date. Once the vote on Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently. The Board has appointed Mr. Saurabh Agarwal or in his absence Ms. Deepti Kulkarni, Partners of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairperson of the Company or any other person duly authorized by her. The result of the remote e-voting will be disseminated to BSE and NSE on or before Monday, September 29, 2025. The result along with the Scrutinizer's Report shall be made available on the website of the Company i.e. www.lupin.com and on the website of NSDL at www.evoting.nsdl.com. In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at Telephone no.: 022 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at the designated e-mail id: evoting@nsdl.com.
For Lupin Limited
Sd/-
Amit Kumar Gupta
Company Secretary
(ACS - 15754)
Date: August 26, 2025
Place: Mumbai

MAHAMAYA STEEL INDUSTRIES LIMITED
Regd. Office: Plot No. B/8-9, Sector C, Sarora,Urja Industrial Area, Raipur 493 221 (C.G.)
Ph +91-771-4910058, E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

NOTICE TO MEMBERS
Notice is hereby given that:
1. Shareholders may please note the 37th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on Thursday, 25th September, 2025 at 12.00 noon IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars") respectively.
2. The Notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail address are registered with the Company/ Registrar and Share Transfer Agent ("RTA") (Depository Participant(s)).
3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).
4. Shareholders holding shares in demat mode whose e-mail address are not registered may get their e-mail address registered with their respective Depository Participant(s), and shareholders holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA ie MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited). by writing on email id mt.helpdesk@in.mpms.mufg.com.
5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same.
6. The notice of the AGM, and the Annual Report will also be made available on the Company's website www.mahamayagroup.in, websites of the Stock exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL), the agency for providing remote electronic voting at www.evoting.nsdl.com.
7. The Company will be providing facility of remote e-voting to the shareholders through the agency National Securities Depository Limited (NSDL), the shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM, by using the remote e-voting credentials at www.evoting.nsdl.com. The detailed procedure for remote-evoting/evoting during the AGM are provided in the notice of the AGM.
Date: 26.08.2025 **For,** Mahamaya Steel Industries Limited
Place: Raipur **Sd/-**
Jaswinder Kaur Mission
Company Secretary & Compliance Officer, M.No. FCS 7489

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P)
Tel: + 91-120-2520977, 2526518/519
Email: cosec@hclinfosystems.com, Website: www.hclinfosystems.in

39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
Notice is hereby given that 39th Annual General Meeting ("AGM") of HCL Infosystems Limited ("the Company") is scheduled to be held on Wednesday, 17th September, 2025 at 10:30 A.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in Compliance with General Circular no. 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business(es) that will be set forth in the Notice of AGM. The Company has completed the dispatch of Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 on 26th August 2025 through electronic mode only, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") or Depository Participant(s) as on Cut-off date i.e. 22nd August 2025. These documents are available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing exact path and web-link for accessing the AGM Notice and Annual Report (FY 2024-25) is being sent to those members who have not registered their email addresses. Members holding shares as on cut-off date i.e. Wednesday, 10th September, 2025, may cast their vote by remote e-voting or e-voting at the AGM, on the business(es) as set out in Notice, by referring to procedure for remote e-voting or e-voting at the AGM, given in Notice of the AGM. The Voting rights of the Members shall be in proportion to the paid-up capital of the Company held by them as on cut-off date. A person who is not a shareholder as on the cut-off date should treat this communication for information purpose only. Any person who acquires shares and becomes member of the Company after dispatch of notice and holds share as on the cut-off date, may follow the process provided in the Notice for remote e-voting-voting at the AGM. Members may contact NSDL for any assistance in voting electronically. The remote e-Voting period will commence on Sunday, 14th September 2025 at (9:00 A.M. IST) and ends on Tuesday, 16th September 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period. Members shall not be allowed to vote electronically beyond 16th September 2025 at 5:00 P.M. (IST). Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or pallavid@nsdl.com at telephone no. 022- 48867000. Members may also write to the Company Secretary at the Company's email address cosec@hclinfosystems.com. Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
By Order of the Board of Directors
For HCL Infosystems Limited
Sd/-
Twinkle Monga
Place: Noida **Company Secretary and Compliance Officer**
Date: 26th August, 2025

CIAL/ELE/428 TENDER NOTICE 27-08-2025

Sealed item-rate tenders are invited from reputed Electrical Contractors with **Valid 'A' grade** electrical contract license issued by the Kerala State Electrical Inspectorate for the below-mentioned work at CIAL, Nedumbassery. The cost of the tender document is Rs 2000/- + GST.

Sl No	Name of Work	Estimated Amount (Rs.)	EMD (Rs)	Completion Period
1.	SITC of HT Cable & Allied Works for Augmentation of Electrical Ring Network at CIAL.	Rs 74.5 Lakhs	Rs 1.5 Lakhs	04 Months

For more details visit our website <https://www.cial.aero/tenders>
Sd/-
MANAGING DIRECTOR

RUSHIL DECOR LIMITED
Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar mnsa Road, Ta. Mansa, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380059, Gujarat, India.
Ph: +91-79-61400400 | Fax: +91-79-61400401
Email: ipo@rushil.com | Website: www.rushil.com
CIN: L25209GJ1993PLC019532

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th Day of September, 2025, at 11.15 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 31st AGM dated 11th August, 2025.

Pursuant to the General Circular Nos.:- Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 31st AGM along with the Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 31st AGM along with the Annual Report for the Financial Year 2024-25 has been placed on the Company's website i.e. www.rushil.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively. The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 31st AGM dated 11th August, 2025.
- Day, Date and time of commencement of remote e-voting : **Wednesday, 17th September, 2025 at 09.00 a.m. (IST)**
- Day, Date and time of end of remote e-voting : **Friday, 19th September, 2025 at 05.00 p.m. (IST)**
- Cut-off Date : **Saturday, 13th September, 2025**
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 13th September, 2025 should follow the instructions for e-voting as mentioned in the Notice of the 31st AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:-
 - Remote e-voting module shall be disabled by "NSDL" for voting after 05:00 p.m. (IST), on Friday, 19th September, 2025;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding Shares in physical or in dematerialized form as on cut-off date i.e. 13th September, 2025 shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 31st AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice of the 31st AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail ID with the Company/Depositories, he/she may do so by sending a duly signed request letter to Bigshare Services Pvt. Ltd. by providing folio no. and name of Shareholder at Bigshare Services Private Limited (Unit- Rushil Decor Limited), Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.; Ph. No.:- 022 – 62638200/08069219060/61/65; e-mail ID:- investor@bigshareonline.com. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 31st AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsdl.com. In case of any grievances connected with facility for voting by electronic means, please connect Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East Mumbai - 400051. E-mail: evoting@nsdl.com. Contact Number: 022 - 4886 7000.

The Company has appointed Shri Ashish C. Doshi, Partner of M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad (FCS:- 3544 and CP No.:- 2356), as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Saturday, 13th September, 2025 has been fixed as Record date for the purpose determination of entitlement to Final Dividend for the Financial Year 2024-25.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company i.e. www.rushil.com; on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. www.evoting.nsdl.com, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS FOR, RUSHIL DECOR LIMITED
Sd/-
HASMUKH K. MODI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- F9969

LAMINATE | MDF | PVC | PLY

Date:- 26th August, 2025
Place:- Ahmedabad

CESC Limited
Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001
Website : www.cesc.co.in, Email id : secretarial@rpsg.in
Phone : 033-2225 6040
Corporate Identity Number : L31901WB1978PLC031411

NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES)
Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026.
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiency in documents or due to any other reason.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address	Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata – 700001
Helpline No.	033 - 6906 6200
For any queries	Raise a service request at Website: www.in.mpms.mufg.com or send an email to kolkata@in.mpms.mufg.com or secretarial@rpsg.in

Place : Kolkata **For CESC Limited**
Dated : August 26, 2025 **Jagdish Patra**
Company Secretary and Compliance Officer

RPSG Ventures Limited
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001
Tel : 033-22256040, Email ID: rpsgventures@rpsg.in;
Website: www.rpsgventuresltd.com
Corporate Identity Number : L74999WB2017PLC219318

NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES)
Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026.
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiency in documents or due to any other reason.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address	Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata – 700001
Helpline No.	033 - 6906 6200
For any queries	Raise a service request at Website: www.in.mpms.mufg.com or send an email to kolkata@in.mpms.mufg.com or rpsgventures@rpsg.in

Place : Kolkata **For RPSG Ventures Limited**
Dated : August 26, 2025 **Sudip Kumar Ghosh**
Company Secretary and Compliance Officer

spencers
Spencer's Retail Limited
CIN: L74999WB2017PLC219355
Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata-700027
Phone: 033-2487 1091 / 6625 7600
E-mail: spencers.secretarial@rpsg.in, Website: www.spencersretail.com

NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES OF SPENCER'S RETAIL LIMITED)
Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated July 2, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected / returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026.
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiency in documents or due to any other reason.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address	Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata – 700001
Helpline No.	033 - 6906 6200
For any queries	Raise a service request at Website: www.in.mpms.mufg.com or send an email to kolkata@in.mpms.mufg.com or spencers.secretarial@rpsg.in

Place : Kolkata **For Spencer's Retail Limited**
Dated : August 26, 2025 **Navin Kumar Rathi**
Company Secretary & Compliance Officer

