

June 25, 2025

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
NSE Symbol: SFL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English), and Navakal (Marathi), regarding e-voting information for 53rd Annual General Meeting of the Company, in compliance with 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 Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the websites of the company www.sheelafoam.com

Thanking you.
Yours faithfully,

For Sheela Foam Limited

(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301

Ph: Int-91-120-4868400 • Email: investorrelation@sheelafoam.com • contactus@sheelafoam.com

Regd. Office: 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar,

Andheri East, Mumbai, Maharashtra, India, 400059 • Ph: Int-91-22-28265686/88/89

Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com

CIN- L74899MH1971PLC427835

TALKS ON TO PROVIDE INCENTIVES FOR PRODUCTION: MINISTER

Rare earths: Decision on subsidy scheme soon

NITIN KUMAR
New Delhi, June 24

THE GOVERNMENT is likely to take a decision on rolling out a scheme to subsidise domestic production of rare earth magnets in the next 15-20 days, Union minister HD Kumaraswamy said on Tuesday. “We have been in discussions with the ministry of mines for providing incentives for rare earth magnet processing. The final decision will be taken within 15-20 days,” the minister said.

To reduce dependence on China, India is also exploring the possibility of sourcing rare earth oxides from countries such as Japan and Vietnam, which have both reserves and active mining operations.

Currently, Indian Rare Earths (IREL), a public sector enterprise under the department of atomic energy, is the only company in India that specialises in the mining and refining of rare earth elements (REE). Last year, IREL mined 2,900 metric tonne rare earth materials, accounting for just 0.74% of global output. This was despite India’s estimated reserves standing at a substantial 6.9

SCALING UP

■ India also exploring possibility of sourcing rare earth oxides from Japan, Vietnam to reduce dependence

■ Currently, Indian Rare Earths sole firm in India specialising in the mining, refining of rare earths

■ In 2024, IREL mined 2,900 metric tonne rare earths, accounting for 0.74% of global output



HD Kumaraswamy, Union minister

■ While some pvt players have shown interest in rare earths, many expected to rely on import

■ Setting up REE processing facilities in India expected to take around 2 yrs

million metric tonne. While some private players have shown interest in rare earths, many are expected to rely on imports. The industry, however, is yet to reach a consensus on the quantum of subsidy required. “Some companies have asked for a 50% subsidy, while others are seeking 30%. Consultations are still ongoing. Once finalised, we’ll be able to determine the total budget for the subsidy,” a senior government official said.

According to officials, if the proposed subsidy scheme involves an outlay of less than ₹ 1,000 crore, it can be cleared at the ministry level. Any proposal involving a higher budget would require the Cabinet’s clearance.

Setting up REE processing facilities in India is expected to take around two years.

Hyderabad-based Midwest Advanced Materials has committed to producing 500 tonne of magnets by the end of this year, with plans to scale up pro-

duction to 5,000 tonne in 2026, Kumaraswamy said.

India currently imports over 53,000 metric tonne rare earth magnets annually (FY25), with China dominating the global supply chain, accounting for over 60% of global REE mining and nearly 90% of refining.

China’s recent tightening of export licensing norms has further constrained global availability. “The magnets produced in India must be globally competitive,” a senior official said, adding that the price gap between rare earth oxides and magnets on the Shanghai Stock Exchange is marginal—around 5%.

The government is also open to revisiting the production-linked incentive (PLI) scheme if the current plans do not yield desired outcome.

Portal to apply for electric car scheme

The minister also launched a portal inviting global original equipment manufacturers (OEMs) to apply under the Scheme to Promote Manufacturing of Electric Passenger Cars in India (SPMEPCI), which will remain open till October 21.

SEPC, IAMI sign pact

THE SERVICES EXPORT Promotion Council (SEPC) and the Internet and Mobile Association of India (IAMAI) have signed a Memorandum of Understanding (MoU) to advance India’s digital services exports and strengthen the global presence of Indian digital businesses.

The partnership will promote international market access, address trade-related policy challenges, and build export readiness for India’s emerging digital sectors, a statement said.

The MoU envisions structured collaboration across multiple fronts including establishment of joint working groups with relevant government ministries and regulators to address trade-related bottlenecks faced by digital services exporters. **FE BUREAU**

₹1,980-crore defence contracts sealed

PRESS TRUST OF INDIA
New Delhi, June 24

THE DEFENCE MINISTRY has concluded 13 contracts worth ₹ 1,980 crore under the emergency procurement mechanism to boost the Indian Army’s operational readiness in countering cross-border terrorism.

Under the acquisition programme, the Army’s integrated drone detection and interdiction systems are being significantly enhanced, officials said.

India has been ramping up the counter-terror grid of the Indian Army to strongly combat Pakistan-backed terrorism in Jammu and Kashmir.

New Delhi carried out precision strikes on 195 terror infrastructure in Pakistani territo-

Under the programme, Army’s integrated drone detection and interdiction systems are being significantly enhanced, officials said

ries on May 7 in response to the horrific Pahalgam terror attack.

The defence ministry said it is procuring military systems, like low-level lightweight radars, very short range air defence missiles and launchers, remotely piloted aerial vehicles and loitering munitions, including vertical take-off and landing systems. The ministry has concluded contracts, amounting to ₹1,981 crore as against an overall sanctioned outlay of

₹2,000 crore for the Indian Army.

‘Deal to produce F-414 jet engines to be sealed by March’

The Hindustan Aeronautics (HAL) will seal a deal with US defence major GE Aerospace by March to jointly produce a jet engine to power the next generation of India’s combat aircraft, the aviation behemoth’s chief DK Sunil has said. In an interview with *PTI Videos*, HAL chairman & MD Sunil said crucial negotiations with GE Aerospace on the transfer of technologies for the engines were concluded and both sides are now focusing on the commercial aspects of the project.

Coal stock rises to 61.3 MT, sufficient for 25 days of use

THE COAL STOCKS at all thermal power plants have reached an all-time high of 61.3 million tonne, which is sufficient to meet 25 days of consumption, railway ministry said in a statement on Tuesday.

The ministry said that because of its silo loading infrastructure, the national transporter could transit the coal stock efficiently which helped in achieving the energy security during the peak summer and upcoming monsoon season.

Over the years, the share of coal loaded through silos has been steadily rising — from 18.8% in FY23 to 29% in FY26 (till date).

A high-level meeting was held on Tuesday between the minister of coal and mines G Kishan Reddy, and minister of railways Ashwini Vaishnaw to review coal logistics.

FE BUREAU

PGIM India Asset Management Private Limited
4th Floor, C wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446
Website: www.pgimindia.com/mutual-funds/

NOTICE

Notice is hereby given that PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund, has approved the declaration of Income Distribution cum Capital Withdrawal (IDCW) under the following schemes of PGIM India Mutual Fund with **June 27, 2025** as the record date: -

Scheme Names	Plans / Options	Quantum of IDCW per unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ Per Unit)	NAV of IDCW Option as on June 19, 2025 (₹ per unit)#
PGIM India Dynamic Bond Fund	Regular Plan - Quarterly IDCW Option	15.0207	1000	1,092.5199
	Direct Plan - Quarterly IDCW Option	20.0314	1000	1,212.6161
PGIM India Gilt Fund	Regular Plan - Quarterly IDCW Option	0.1433	10	13.8948
	Direct Plan - Quarterly IDCW Option	0.1821	10	14.7446
PGIM India Corporate Bond Fund	Regular Plan - Quarterly IDCW Option	0.2683	10	11.7362
	Direct Plan - Quarterly IDCW Option	0.3579	10	13.3622
PGIM India Large Cap Fund	Regular Plan - IDCW Option	0.4177	10	20.4100
	Direct Plan - IDCW Option	0.5958	10	29.1100

***Pursuant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.**

IDCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

For PGIM India Asset Management Private Limited (Investment Manager for PGIM India Mutual Fund)

Place : Mumbai

Date : June 24, 2025

Sd/-

Authorized Signatory

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal (IDCW) payments.

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

KIRLOSKAR PNEUMATIC COMPANY LIMITED
A Kirloskar Group Company
Registered Office:
Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307

50th Annual General Meeting to be held over VC/OAVM

The Members of the Company are hereby informed that the 50th Annual General Meeting ("AGM") of the Company will be held over Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, July 22, 2025 at 3.00 pm (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") to transact the business that shall be set forth in the Notice of AGM.

In terms of the above MCA Circulars and SEBI Circular, the Company shall send the AGM Notice and the Annual Report for the year 2024-25 including the Financial Statements for the year ended March 31, 2025 vide email to those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). No physical copies of the Annual Report including Notice of the AGM will be sent to any Member of the Company. Members can join and participate in the 50th AGM only through VC / OAVM. A Member attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Act.

The instructions for joining 50th AGM and manner of participation in the remote e-voting / e-voting during the AGM shall be provided in the notice of 50th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to Members of the Company which would enable them to cast votes electronically. The Notice of the 50th AGM & the Annual Report for the year 2024-25 will also be made available on the Company's website www.kirloskarpneumatic.com, Stock Exchange(s) website www.bseindia.com & www.nseindia.com and on NSDL website at www.evoting.nsdl.com

In view of the above, Members are requested to register at the earliest their Email addresses or changes therein, if any, to receive the Annual Report including the AGM Notice electronically and to receive login ID and password for e-voting as per details given below:

- Registration of Email ID for shareholders holding physical shares:**
In view of SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder.
In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR -2, ISR -3, SH-13, SH-14 and SEBI circular are available on the RTA website <https://www.in.mpps.mufg.com>
- Registration for Demat shareholders:**
Members are requested to register their email address, in respect of demat holdings, with their respective DP by following the procedure prescribed by them.

Tax on Dividend:
Pursuant to provisions of the Income Tax Act, 1961 ('the Income Tax Act') as amended from time to time, dividend declared and paid by a Company is taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ('TDS') from dividend paid to the shareholders at applicable rates. Therefore, the Company shall be required to deduct TDS at the time of making the payment of the said dividend and deposit the same to the credit of the Central Government.
Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with DP (in case of shares held in electronic form) or with the RTA, i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. July 15, 2025.

A detailed communication explaining the process on withholding tax on dividend paid to the Members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details was sent by the Company to all those Members whose email ID's are registered with the Depositories/ RTA on June 20, 2025.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F] can be downloaded from the website of the Company viz., www.kirloskarpneumatic.com

To enable us to determine the applicable rate of TDS / withholding tax, you should upload necessary documents at <https://web.in.mpps.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before Tuesday, July 15, 2025. No communication on tax determination / deduction shall be considered after Tuesday, July 15, 2025.

Further the details are also available on the Company's website www.kirloskarpneumatic.com and Stock Exchange(s) website www.bseindia.com & www.nseindia.com

By the Order of the Board of Directors
For KIRLOSKAR PNEUMATIC COMPANY LIMITED

Place : Pune

Date : June 24, 2025

Sd/-

Jitendra Shah
Company Secretary

Tel.No. : +91 20 26727000 • Fax : +91 20 26870297

E-mail : sec@kirloskar.com • Website : www.kirloskarpneumatic.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Company Ltd. is the Permitted User

50 plus
YEARS OF EXCELLENCE

SHEELA FOAM LIMITED
(CIN: L74899MH1971PLC427835)
Registered Office: 1002 to 1006 The Avenue, International Airport Road, Opp. Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra, India, 400059
Email: investorrelation@sheelafoam.com **Phone:** +91 22 2826 5686
Website: www.sheelafoam.com

NOTICE OF THE 53RD ANNUAL GENERAL MEETING
Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Sheela Foam Limited is scheduled to be held on Thursday, 17th July 2025 at 10.00 AM through Video Conference (VC)/Other Audio-Visual Means (OAVM). In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that set forth in the notice of the AGM.
In compliance with the applicable Circulars, the Notice of the AGM ('Notice') and the Annual Report of the Company including financial statements for the financial year 2024-2025 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 24th June, 2025 through electronic mode to the members of the Company whose email address are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.sheelafoam.com and website of NSDL at evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Members 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. 10th July, 2025 only shall be entitled to cast their vote electronically during remote e-voting period as well as at the AGM.
The remote e-voting period commences on Sunday, the 13th July, 2025 (09.00 AM IST) and will end on Wednesday, the 16th July, 2025 (5.00 PM IST). During this period, Members of the Company holding shares as on the cut-off date i.e. 10th July, 2025 may cast their votes electronically. It shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Those Members present during the AGM through Video Conference facility and who have not cast their votes through remote e-voting are eligible to vote in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be permitted to vote again.
Members who have registered / not registered their e-mail address and mobile nos. including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company at investorrelation@sheelafoam.com in case the shares are held in physical form. Members may send an email request to investorrelation@sheelafoam.com along with the scanned copy of their request letter duly signed by the 1st shareholder, providing the email address, mobile number, self-attested copy of PAN for obtaining physical by email copy of Notice of the AGM and the Annual Report of the Company. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report will be sent to those shareholders who have not registered their email address.
The manner of remote e-voting for 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. Members who have acquired shares after dispatch of Notice and before cut-off date are requested to refer to the Notice of AGM to obtain login ID and password.
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-3052, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-4886 7000.

For Sheela Foam Limited

Sd/-

Company secretary and Compliance Officer
Membership No.: A20921

Date: 24.06.2025

Place: Noida

JUBILANT PHARMOVA LIMITED
(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India
Website: www.jubilantpharmova.com
Email: investors@jubl.com **Phone:** +91-5924-267437

NOTICE OF POSTAL BALLOT
Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), and other applicable provisions of the Act and the Listing Regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company has sent an E-mail along with the Postal Ballot notice dated June 12, 2025 through National Securities Depository Limited ('NSDL') on June 24, 2025, and the Login ID with password to the Members for e-voting who have registered their E-mail IDs with the Depository Participants, RTA or with the Company as on June 13, 2025 ('Cut-off Date'), for seeking approval of the Members of the Company by way of Special Resolution to sell / transfer / dispose off its active pharmaceutical ingredients business to its wholly owned subsidiary, Jubilant Biosys Limited.
The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS-2599, CP-2514), as the Scrutinizer for conducting the Postal Ballot process.
Members shall be able to provide their assent or dissent through e-voting only. The Company has entered into an agreement with NSDL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that e-voting shall commence from **Wednesday, June 25, 2025, 9.00 A.M. (IST)** and shall end on **Thursday, July 24, 2025, 5.00 P.M. (IST)**. The e-voting module shall be disabled by NSDL thereafter.
In accordance with the above mentioned MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and prepaid Business Reply Envelope are not being sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.
The voting rights of Members shall be reckoned as on June 13, 2025, which is the Cutoff date. The copy of the Postal Ballot Notice is available on the Company's website at www.jubilantpharmova.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.
Process for those shareholders whose email ids are not registered
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@jubl.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@jubl.com.
In case of any queries or grievances relating to e-voting, you may contact Mr. Amit Vishal, Deputy Vice President, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on 022-4886 7000 and 022-2499 7000 or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055, India through email at aa@alankit.com or on Telephone No.: 011-42541234.
The Scrutinizer will submit his report to the Chairman or in his absence to the Company Secretary after the completion of scrutiny of the evoting, and the results will be announced on or before July 25, 2025. The results of the Postal Ballot shall be communicated to the Stock Exchanges and will be displayed on the Company's website at www.jubilantpharmova.com and on the website of NSDL at www.evoting.nsdl.com and at the Registered Office of the Company.

For Jubilant Pharmova Limited

Sd/-

Naresh Kapoor
Company Secretary
ACS No: 11782

Date: June 24, 2025

Place: Noida

epaper.financialexpress.com

