



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

August 30, 2025

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA
Series: EQ

Dear Sir/Madam,

**Sub: Submission of copies of newspaper publications under Regulations 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published by the Company in the following newspapers on August 30, 2025, regarding Notice of the 31st Annual General Meeting, Annual Report for the financial year 2024-25, remote E-voting information and Book closure dates.

1. English: Business Standard
2. Tamil: The Hindu Tamil

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Lambodhara Textiles Limited

Bosco Giulia
Whole-Time Director
DIN: 01898020

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Encl.: as above

LAMBODHARA TEXTILES LIMITED

CIN: L17111T21994PLC004929

Regd. Office : 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road,

Coimbatore- 641 018. Telephone: +91-422-2249038

Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held at 11:00 AM (IST) on Monday, 22nd September 2025 under Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 8th August 2025, in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

Further, in accordance with the MCA / SEBI Circulars, Notice of AGM/Annual Report have been sent to all the members whose email e-mail address is registered with the Company / Depositories as on 22nd August 2025. The process of dispatch of Notice and Annual Report was completed on 23rd August 2025.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.lambodharatextiles.com, the website of Stock Exchange of India (where the shares of the Company are listed / traded i.e., National Stock Exchange of India Limited and BSE Limited) and on the website of the e-voting service provider, MUGF Intime India Private Limited ("MUGF") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

Members can attend and participate in the Annual General Meeting through VCO/AVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUGF. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00AM (IST) on Friday, 19th September 2025 and ends at 5.00 PM (IST) on Sunday, 21st September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUGF thereafter.

Those members, who are present in the AGM through VCO/AVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

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., Monday, 15th September 2025 only shall be entitled to avail the facility of remote e-voting or voting in the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to enotices@n.mpsm.mugf.com. However, if he/she is already registered with MUGF for remote e-voting then he/she can use his/her existing user ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions :-

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at coimbatore@n.mpsm.mugf.com. Members may download the prescribed forms from the Company's website at www.lambodharatextiles.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in/>, under help section or write an email to enotices@n.mpsm.mugf.com or call us at Tel: 022-49186000. In case of any grievances connected with the facility of e-voting by electronic voting, you can write an email to instacase@n.mpsm.mugf.com or call us at Tel: (022-49186175).

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and on the website of the stock exchange where the shares of the Company are listed / traded.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2025 to Monday, 22nd September 2025 (both days inclusive) for AGM and Dividend.

For Lambodhara Textiles Limited

Bosco Guilla

Whole Time Director

DIN: 01698020

Place : Coimbatore

Date : 30.08.2025

CIN: L65191PN143PLC007308

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001. **Tel:** +91 231 6650214
Website: www.rblbank.com | **E-mail:** investorgrievances@rblbank.com

NOTICE TO THE MEMBERS REGARDING 82nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Eighty Second (82nd) Annual General Meeting ("AGM") of the Members of **RBL Bank Limited** ("the Bank") is scheduled to be held on Friday, September 26, 2025, at 11:30 a.m. Indian Standard Time (IST), through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circular No. 9/2024 dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/1133 dated 3rd October 2024, to transact the businesses set forth in the Notice of the AGM.

In compliance with the above-mentioned circulars, the 82nd AGM of the Bank is being held through VC/OAVM and the Notice of the 82nd AGM along with the Annual Report for the financial year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Bank/Depositories/Registrar and Share Transfer Agents ("RTA") i.e. M/s. MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited).

The Notice of the Eighty Second (82nd) AGM and the Annual Report for the financial year 2024-25 will also be available on the Bank's website <https://www.rblbank.com/investor-relations/disclosures-regulation-46/annual-report> for download. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Manner of Registering email address for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting / e-Voting and attending the AGM through VC/OAVM:

- **For Physical shareholders** - In order to receive the Notice and Annual Report in electronic mode, Members are requested to register / update their email addresses with RTA at <https://web.in.mpmis.mufg.com/KYC-downloads.html> by submitting Form ISR-1 which is available on website of Bank viz. <https://www.rblbank.com/investor-relations/corporate-governance/investors-awareness>.
- **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Manner of Casting vote through e-voting:

- In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.
- The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the AGM Notice through Remote e-voting as well as the e-voting system during the AGM.
- Detailed procedure for remote e-voting/e-voting will be provided in the Notice of AGM. The details will also be made available on the website of the Bank.
- The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.

Record Date and Dividend Payment:

The Board of Directors at their meeting held on Friday, April 25, 2025, have recommended the payment of dividend of Re. 1.00 per fully paid-up equity (Ordinary) share of face value of Rs. 10 each for the financial year ended March 31, 2025. The record date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is Tuesday, September 9, 2025. The Dividend, if declared at the AGM, will be paid on or before October 25, 2025, to those Members whose name appear on the Register of Members / List of Beneficial owners to be received from the Depositories as at the close of business hours on the Record date.

Tax on Dividend

Members may note that pursuant to the provisions of Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020, and therefore, the Bank shall be required to deduct tax at source ("TDS") at the prescribed rates at the time of making the payment of the said dividend to shareholders. For the prescribed rates for various categories, shareholders are requested to refer to the Finance Act, 2024 and amendments thereof and email communication in this regard, will also be sent by the Bank in due course. In order to enable the Bank to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and Rules thereto on or before **September 09, 2025, 5:00 pm (IST)**.

Registration of KYC including bank details

As per Circular issued by SEBI alongwith the IEPF Authority with ongoing 100 days Campaign "Saksham Niveshak" underscore and mandate to record PAN. Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of Shareholders. The dividend to the shareholders (holding shares in physical form), shall be paid only through electronic mode and such payment shall be made only after updating PAN, Contact Details, Bank Account Details and Specimen Signature.

Shareholder(s) holding shares in Demat mode are also requested to ensure that their KYC details including Bank Account details are updated with their respective depository participant (DP) to enable claiming of dividend amount.

While the Bank has always taken steps to make shareholders aware and assist them to update their KYC and Bank account details, this is a specific request being made to the shareholders to update their KYC and Bank account details and claim their unclaimed dividends before they get transferred to Investor Education and Protection Fund and for henceforth receiving dividends directly in their Bank accounts.

The relevant details of the SEBI Circular and 100 days Campaign "Saksham Niveshak" by IEPF authority are available on the Bank's website at <https://www.rblbank.com/investor-relations>.

Special window for re-logging of transfer deeds for physical shares

Attention of the Members is drawn to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, on the special window for re-logging of transfer deeds for physical shares. The special window is open from July 7, 2025 and shall remain open till January 6, 2026. This facility is available only for re-logging of transfer deeds lodged prior to April 1, 2019, and which were rejected, returned, or not attended due to deficiencies in documents/process or otherwise. The relevant details of the SEBI circular is available on the website of the Bank at <https://www.rblbank.com/investor-relations/corporate-governance/investors-awareness>

For RBL Bank Limited
Sd/-
Niti Arya
Company Secretary
(FCS-5586)

Place : Mumbai
Date : August 30, 2025

