



Lords
CHEMICALS LIMITED

CIN : L24112WB1992PLC055558

Regd. Office : 1/1A, Mahendra Roy Lane,
PS Pace Building, Room # 705A, 7th Floor, Kolkata - 700 046
Phone : 033-40733155, Email : lords@lordsgroup.in, www.lordsgroup.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING No. 01/2025-26, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Extra-Ordinary General Meeting No. 01/2025-26 (the "Meeting") of Lords Chemicals Ltd will be held on Tuesday, 30th September, 2025 at 01.00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"). In compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI Circular"), Companies are allowed to hold EGMs through VC/OAVM, without the presence of Members at common venue. Hence the EGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the EGM.

In compliance with the above circulars, Electronic copies of the Notice of the EGM were sent to all the Shareholders whose email address are registered with the Company/Depository Participants. The electronic dispatch of Notice of EGM to the Shareholders has been completed on 6th September, 2025. The Notice of EGM shall also be available on the Website of the Company www.lordsgroup.in

Members holding shares either in physical form or in dematerialized form, as on cut-off date 23rd September, 2025, may cast their vote electronically on the business as set out in the notice of the EGM through Electronic voting system provided by NSDL from place other than the venue of the EGM (Remote E-voting) or e-voting system at the EGM.

All the members are informed that:

- The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 am IST
- The remote e-voting period shall end on Monday, 29th September, 2025 at 5:00 pm IST
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, 23rd September, 2025.
- The E-voting shall not be allowed beyond 5.00 PM IST on 29th September, 2025.
- The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 5th September, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nichetechpl@nichetechpl.com / lords@lordsgroup.in / lordschemicals2025@gmail.com
- Members who have casted their vote through remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their vote again.
- The facility for voting shall also be available during the meeting and the members attending the EGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the EGM.
- 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 EGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of EGM, to receive login ID and password for e-Voting.
- In case shareholders' members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9990.

Notice is also hereby given that 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 Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the EGM.

By Order of the Board of Directors
Ajay Jain
Managing Director
DIN-00499309

Place: Kolkata
Date: 06.09.2025

Oriana Power Limited

CIN: L35101DL2013PLC248685

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313

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E-mail: compliance@orianapower.com

NOTICE TO THE MEMBERS FOR 12th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 05th September 2025, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Sunday, 28th September, 2025 at 02:00 P.M. (IST)** through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 12th AGM.

Notice of 12th AGM and Annual Report of the Company for the financial year ended March 31, 2025 have been sent on Saturday, 06th September 2025, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFDPDP-2/P/CIR/2024/133 dated October 03, 2024. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 12th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 12th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 12th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 12th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 12th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 12th AGM are provided in the Note No. 23 of Notice of 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period	Commences on 25th September 2025 at 09:00 A.M. (IST) Ends on 27th September 2025 at 05:00 P.M. (IST)
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Remote e-voting shall not be allowed beyond the aforesaid date and time

The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Physical Shareholding	Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinerta.com
Demat Shareholding	Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 (two) working days, from the conclusion of the AGM and the result so declared, along with the Consolidated Report of Scrutinizer, will be placed on the website of the Company (www.orianapower.com) and NSE at www.nseindia.com.

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

Helpline number for VC and e-voting	NSDL: 022-48667000 CDSL: 18002109911
Registrar and Share Transfer Agent	SKYLINE FINANCIAL SERVICES PVT. LTD., Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinerta.com Contact No. 011-26812682

For and on behalf of
For Oriana Power Limited
Sd/-
Tanvi Singh
Company Secretary & Compliance Officer

Date: 06/09/2025
Place: New Delhi

