



To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 09/09/2025

Dear Sir/Madam,

Sub: Submission of newspaper cuttings with regard to 40th Annual General Meeting, e-voting – reg.,

Ref: **M/s. Roopa Industries Limited**; Scrip code – **530991**.

Please find the enclosed copies of newspaper cuttings with regard to 40th Annual General meeting scheduled to be held on 30th September, 2025, e-voting details etc., published in Business Standard (English) and Andhra Prabha (Telugu) on 06/09/2025.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

I Venkata Lakshmi
Company Secretary
& Compliance Officer

ROOPA INDUSTRIES LIMITED

CIN: L10100AP1985PLC005582

Regd. Office: 17/745, Alur Road, Adoni - 518 301.

Corp.Office: 6-2-1012, 3rd Floor,TGV Mansion, Khairatabad, Hyderabad, Telangana - 500 004. Website: www.investorsatril.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (e-AGM) of the Members of Roopa Industries Limited will be held on Tuesday, 30th September, 2025 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice calling the e-AGM dated 3rd September, 2025 without the physical presence of the Members at the e-AGM, in accordance with the Ministry of Corporate Affairs ("MCA") General circular No. 09/2024 dated 19 September 2024, the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (the "SEBI Circular") and regulation 38(1)(b) of the (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, and regulation 44(4) of the LODR Regulations for holding general meetings (in electronic mode) till 30 September 2025.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the e-AGM and Annual Report 2024-25 on **Saturday, 6th September, 2025**, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's). These documents are also available on Company's website <https://www.investorsatril.com/> and on website of the Stock Exchange i.e. BSE Limited ("BSE") and on website of Central Depository Services Limited ("CDSL") at <https://www.evotingindia.com/>

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Saturday, 20th September, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the e-AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by voting at the e-AGM. The Company has engaged CDSL to provide Remote voting facility and voting facility at the e-AGM. The detailed procedure/instructions for e-voting are contained in the 40th e-AGM Notice.

In this regard, the Members are hereby further notified that:

a). The Company has completed the dispatch of Notice of 40th e-AGM along with the Annual Report 2024-25 on **Saturday, 6th September, 2025**.

b). Remote e-voting through electronic means shall commence from Friday, 26th September, 2025 (10:00 a.m.) and end on Monday, 29th September, 2025 (5:00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Monday, 29th September, 2025;

c). Cut-off date for the purpose of e-voting shall be Saturday, 20th September, 2025.

d). Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request to RTA / CDSL.

e). Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through voting system during the e-AGM. The detailed instructions for attending the e-AGM through VC/OAVM are provided in the Notice of the e-AGM.

f). Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

g). 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the e-AGM.

h). The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RT/DP is available in the e-AGM Notice.

i). The details of Scrutinizer and procedure for Speaker Registration is provided in the e-AGM Notice.

For any clarifications / queries, please email to Company Secretary & Compliance Officer, ROOPA INDUSTRIES LIMITED, Email ID : cs@roopaindustries.com or our Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited, Ph: 27638111 Email: info@aarthiconsultants.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 99 11.

For Roopa Industries Limited

Sd/-

T.G.RAGHAVENDRA

Chairman & Managing Director

DIN: 00186546

Place: Hyderabad

Date: 06/09/2025

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