



An ISO 9001 Company

July 15, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Newspaper advertisement titled “Notice & Information relating to 30th Annual General Meeting”

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the copies of the Newspaper advertisement titled “Notice & Information relating to 30th Annual General Meeting”. The said advertisements were published on July 15, 2025 in “Business Standard” (English language) all India edition and in “Makkal Kural” (Tamil language) newspapers.

The said newspaper advertisements are also uploaded on the Company’s website at www.wabag.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For VA TECH WABAG LIMITED


Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832
Encl.: As above

Sustainable solutions, [for a better life](http://www.wabag.com)




VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
“WABAG HOUSE”,
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com



VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
Regd. office: "WABAG HOUSE", 17, 200 Feet
Thoraipakkam- Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India.
Tel: +91 44 6123 2323 | Fax : +91 44 6123 2324
E-mail: companysecretary@wabag.in | Website: www.wabag.com



**NOTICE & INFORMATION RELATING TO
30TH ANNUAL GENERAL MEETING**

1. This is to inform you that the Thirtieth (30th) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, August 12, 2025 at 4:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the 30th AGM.

2. The Notice convening the 30th AGM along with the Annual Report for the FY 2024-25 will be sent to all those Members whose E-mail ids are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may also note that the Notice of 30th AGM and the Annual Report for the FY 2024-25 will also be available on the Company's website at www.wabag.com and on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The Members can attend the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. The Members are requested to contact their respective Depository Participant(s) in case of shares held in demat form and Cameo Corporate Services Limited, the Registrar and Transfer Agent ("RTA") in case of shares held in physical form for validating / updating their KYC details viz E-mail address and mobile number including address, PAN, nomination details and Bank Account details. The Annual Report and the Notice of AGM cannot be served to those Members, who have not registered their email address.

In case of shares held in electronic form, the Members may update their email address and mobile number with their demat account as per the process advised by the depository participant and in case of shares held in physical form, the members may update their details in prescribed Form ISR-1 and other relevant forms which are available on the websites of the RTA / Company. The Members are requested to follow the process as advised to capture the email address and mobile number for despatch of the soft copy of the Annual Report and Notice with e-voting instructions along with the User ID and Password. In case of any queries, the Members may write to the RTA at investor@cameoindia.com along with the scanned copy of the request letter duly signed providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding.

4. The Members will have an opportunity to cast their vote(s) electronically, through the remote e-voting services provided by the NSDL on the business as set out in the Notice of the 30th AGM. Additionally, the Company will also provide the facility of voting through remote e-voting system during the AGM. The instructions for remote e-voting for the Members holding in demat mode, physical mode and the Members who have not registered their email addresses is provided in the Notice of the 30th AGM. The details will also be available on the website of the Company at www.wabag.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Final Dividend and Tax on Dividend:


5. The Board of Directors of the Company at its meeting held on May 21, 2025 had recommended a final dividend of INR 4/- per equity share of face value of INR 2/- each (i.e. 200%) for the FY 2024-25, subject to the approval of the Members at the ensuing 30th AGM. The Company has fixed **Tuesday, August 05, 2025** as the "Record Date" for the purpose of determining the entitlement of the Members to receive the aforesaid final dividend.

The Members may kindly note that the said Dividend income shall be taxable in the hands of the Shareholders w.e.f. April 01, 2020 pursuant to the Income Tax Act 1961, as amended by the Finance Act, 2020. In this regard, the Members are requested to refer to our stock exchange intimation / communication dated June 25, 2025 regarding Tax Deduction at Source (TDS) on final dividend proposed and requests all its Members to submit necessary documents to the Company at companysecretary@wabag.in or the RTA at investor@cameoindia.com or <https://investors.cameoindia.com> / on or before **Wednesday, August 06, 2025** for claiming exemptions from TDS on dividend, as applicable.

For VA TECH WABAG LIMITED
Sd/-
Anup Kumar Samal
Company Secretary & Compliance Officer,
Membership No. FCS 4832

Date : July 14, 2025
Place : Chennai

HDFC ERGO General Insurance Company Limited
CIN: U66030MH2007PLC177117
IRDAI Registration No.: 146
Date of Registration with the IRDAI: July 09, 2010



Financial Results
(₹ in 'Lakhs)

Sr No.	Particulars	Three months ended		Year ended
		June 30, 2025	June 30, 2024	March 31, 2025
		Unaudited	Unaudited	Audited
1	Total Income from Operations (Note 1)	364,867	387,280	1,622,943
2	Net Profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary Item)	27,585	17,704	66,393
3	Net Profit / (loss) for the period before tax (after Exceptional and / or Extraordinary Item)	27,585	17,704	66,393
4	Net Profit / (loss) for the period after tax (after Exceptional and / or Extraordinary Item)	20,737	13,263	50,017
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Note 2)	NA	NA	NA
6	Paid up Equity Share Capital	72,583	71,497	72,583
7	Reserves (exclude Revaluation Reserves) (Note 3)	250,025	207,051	229,288
8	Securities Premium Account	210,833	146,382	210,833
9	Net Worth	506,975	398,465	486,239
10	Paid up Outstanding Debt	140,000	107,500	140,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio (No. of times)	0.28	0.27	0.29
13	Earnings Per share (of ₹10/- each) (for continuing and discontinued operations)			
	1. Basic:	2.86	1.86	6.94
	2. Diluted:	2.85	1.85	6.93
14	Capital Redemption Reserves	NA	NA	NA
15	Debtenture Redemption Reserves	3,565	3,565	3,565
16	Debt Service Coverage Ratio (No. of times)	11.06	9.52	8.89
17	Interest Service Coverage Ratio (No. of times)	11.06	9.52	8.89


Notes:

- Total Income from operations represents Gross Written Premium (GWP).
- The Indian Accounting Standards (IND AS) are currently not applicable to Insurance Companies in India.
- Includes Reserve on Amalgamation created on the merger of erstwhile HDFC ERGO Health Insurance Limited (formerly Apollo Munich Health Insurance Company Limited) with the Company.
- The above is an extract of the detailed format of quarterly and year to date Financial Results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. The full format of quarterly and year to date Financial Results are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.hdfcergo.com).
- For the other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, pertinent disclosures have been made to Stock Exchange (BSE) and can be accessed on www.bseindia.com.
- The Annual Report of the Company for FY 2024 - 25 can be accessed at www.hdfcergo.com.

For and on the behalf of Board of Directors
Sd/-
Anuj Tyagi
Managing Director & CEO
DIN: 07505313

Place: Mumbai
Date: July 12, 2025

Registered & Corporate Office: 6th Floor, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.



CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) (CHIL GM NO. 01/2025-26) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Wednesday, August 06, 2025 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Tuesday, July 08, 2025. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Monday, July 14, 2025.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") at <https://evoting.kfintech.com>.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders' / members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech.
- Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Businesses, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Saturday, August 02, 2025 at 9:00 A.M. IST and end on Tuesday, August 05, 2025 at 5:00 P.M. IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Wednesday, July 30, 2025 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through <https://evoting.kfintech.com>.
- Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present at the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members holding the shares in dematerialised form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and KFintech at <https://evoting.kfintech.com>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. <https://evoting.kfintech.com>.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Assistant Vice-President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.


Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary

Place: New Delhi
Date: July 15, 2025

CARE HEALTH INSURANCE LIMITED
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

BASF India Limited
Regd. Office : Unit No.10A, 10B & 10C (part), 10th Floor, Godrej One, Pirojsha Nagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, India.
Tel: 022-69347000.



**NOTICE FOR THE ATTENTION OF MEMBERS OF BASF INDIA LIMITED ("THE COMPANY")
81ST ANNUAL GENERAL MEETING OF THE COMPANY & INFORMATION ON E-VOTING**

NOTICE is hereby given that the 81st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, August 12, 2025 at 3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the said AGM and the Explanatory Statement thereto.

The Notice of the 81st AGM along with the Annual Report for the financial year ended March 31, 2025 has been sent on Monday, July 14, 2025, in electronic form to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the applicable circulars issued by MCA and SEBI.

Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended March 31, 2025 along with the Notice of the 81st AGM is being sent to those Members, who have not registered their email address with the Company / Depository Participants.

The aforementioned documents in respect of the 81st AGM of the Company are also available on the Company's website i.e. www.basf.com/in and on the website of the Stock Exchanges i.e. BSE Limited & The National Stock Exchange of India Limited at www.bseindia.com & www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The documents referred to in the Notice of the 81st AGM are available for inspection electronically by the Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents can send email to investor-grievance-india@basf.com

Information on e-voting:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

The remote e-voting period shall commence on Saturday, August 9, 2025 (from 9.00 a.m. IST) and shall end on Monday, August 11, 2025 (till 5.00 p.m. IST). During this period, Members of the Company, holding shares in physical or dematerialized form as the case may be, as on Tuesday, August 5, 2025, being the cut-off date for the purpose of voting, may cast their votes electronically. The remote e-voting will not be allowed beyond 5.00 p.m. IST on Monday, August 11, 2025, and the e-voting module will be disabled by NSDL thereafter.

Persons who have acquired the equity shares of the Company after mailing of the Annual Report and are Members as on Tuesday, August 5, 2025 i.e., the cut-off date, may send a request for obtaining their User ID and Password for the purpose of remote e-voting to evoting@nsdl.co.in or investor-grievance-india@basf.com or csq-unit@in.mpmms.mufg.com or contact MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) on +91 810 811 8484.

The facility of e-voting will also be made available to the Members during the AGM. Members attending the AGM through VC / OAVM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-voting facility. A Member who has cast his / her vote using the remote e-voting facility shall be entitled to attend and participate in the AGM of the Company but shall not be allowed to vote on the resolutions at the AGM.

In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website www.evoting.nsdl.com. You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallaviid@nsdl.co.in

Manner of registering / updating e-mail address: -

- Members holding shares in physical form, who have not registered / updated their e-mail addresses with the Company are requested to register / update their email addresses by writing to the Company with details of folio no., name of the Member, scanned copy of the share certificate (front & back side), self-attested PAN card & Aadhar Card copy, email id and mobile number at investor-grievance-india@basf.com.
- For permanent registration of email id, Members holding shares in dematerialised form are requested to get the same recorded through their Depository Participant and those holding shares in physical form are requested to submit duly filled and signed Form ISR-1 to the RTA– MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Form ISR-1 is available on the website of RTA i.e. <https://in.mpmms.mufg.com>

The detailed instructions for joining the AGM through VC / OAVM and casting the vote through remote e-voting / e-voting at the AGM are provided in the Notice of the 81st AGM. Members are requested to carefully go through the same.

For BASF India Limited
Sd/-
Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Place : Mumbai
Date : July 15, 2025

