

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Tel: 0484 2864400, 2317805 Fmail: ro@nitta-gelatin.co.in

Kinfra Export Promotion Industrial park Ltd Infopark po Kakkanad, Cochin 682042 Kerala, India Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatin.co.in

OSSEIN DIVISION PO Kathikudam (Via) Koratty, Trichur-680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

REVA DIVISION Plot No.832, 832/1 & 832/2. GIDC - Mega Industrial Estate Jhagadia - 393110 Dist.: Bharuch, Guiarat, India Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

Website www.gelatin.in

CIN: 1 24299KL1975PLC002691

100 Days Campaign - "Saksham Niveshak" for KYC Updates, Shareholder Engagement, and Prevention of Transfer of Unclaimed Dividends to IEPF

Dear Shareholders,

Pursuant to the Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has launched a 100 days campaign, "Saksham Niveshak", which will run from 28th July, 2025 to 06th November, 2025. During this campaign, all shareholders who have not claimed their dividend for any financial year from 2018-19 to 2023-24, or who have not updated their KYC details, or who have any issues relating to unclaimed dividends and shares, may write to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, at cameo@cameoindia.com.

This campaign has been specifically initiated to reach out to shareholders for updating their KYC, bank mandates, nominee details, and contact information. Shareholders may also claim their unclaimed dividends for the aforesaid financial years to avoid transfer of their shares to the Investor Education and Protection Fund Authority (IEPFA).

Thanking You,

Yours Faithfully,

for NITTA GELATIN INDIA LIMITED

Vinod Mohan

Company Secretary

Computer No.284174 E-file no. 30/06/2025-IEPFA Investor Education and Protection Fund Authority Ministry of Corporate Affairs Government of India

Ground Floor, Jeevan Vihar Building, Sansad Marg, New Delhi-110001 Dated: 16/07/2025

To The Nodal Officer

Subject: Request to Initiate 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF- regarding

Dear Sir/Madam,

With reference to the meeting recently held with the Nodal Officers of stakeholder companies through video conference on April 28, 2025 regarding the organisation of *Niveshak Shivir* for facilitating the direct transfer of unclaimed/unpaid dividends to rightful claimants by companies.

The primary aim of this Shivir was to provide a platform for investors to:

- · Resolve issues related to unclaimed dividends and shares.
- Update their KYC and nomination details.
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In this regard, as per Section 124(2) of the Companies Act, 2013 "The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the web-site of the company, if any, and also on any other web-site of the company, if any, and also on any other web-site approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed."

As per the provisions of Section 124(5) of the Companies Act, 2013 "Any money transferred to the Unpaid Dividend Account of a company in pursuance of this section which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed

form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer."

Further as per Section 124(6): "All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed."

In addition to above, SEBI has issued clarifications regarding processing investor requests and updating KYC details through various circulars, including:

- SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 (May 17, 2023)
- SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 (December 16, 2021)

In line with the objectives of the Niveshak Shivir and IEPFA's broader drive for investor education and facilitation, we propose the launch of a 100 Days Campaign - "Saksham Niveshak" - targeting shareholders whose dividends have remained unclaimed.

This campaign should focus on the following key actions:

- Proactive Engagement: Reach out to shareholders to update their KYC, bank mandates, and contact information.
- Transfer to IEPFA: Dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- **Dividend from Company:** Enable shareholders to receive their rightful claims directly from the Company.

Considering the above, you are requested to initiate the 100-Day Campaign from 28th July, 2025 to 6th November, 2025, and to submit an Action Taken Report indicating the steps undertaken during this period. The format for the report is enclosed for your reference.

(Lt. Col.)Aditya Sinha) General Manager, IEPF Authority

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