



બેંક ઓફ બરોડા, આરઓએસએઆર શાખા.

જથો માળ, સુરજ પ્લાઝા બિલ્ડીંગ-III, સચાજીગંજ, બરોડા – ૩૯૦૦૨૦ ોન : ૦૨૬૫–૨૨૨૫૨૨૯, ૨૩૬૩૩૫૧ ઇમેલ : sarbar@bankofbaroda.coi પરિશિષ્ટ ૪ (જુઓ નિયમ ૮(૧)) કબજા નોટિસ(સ્થાવર મિલકત માટે)

આથી નીચે સહી કરનાર અધિકૃત અધિકારી તરીકે સિક્ચોરીટાઇઝેશન એન્ડ रिङन्स्ट्रङ्शन ओइ इर्छनान्सियत असेट्स छेन्ड छेन्ड्रोर्समेन्ट ओइ सिड्योरीटी ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ 3 સાથે વંચાતી ક્લમ ૧૩(૧૨) હેઠળ મળેલ સત્તાની રૂએ **૧૬.૦૬.૨૦૨૫**ના રોજ માગણા નોટિસ જારી કરી હતી. જેના દેવાદાર/ જામીનદાર/ગીરોદાર **શ્રીમતી અન્યુ ભરત રાજપુરોહિત** ને નોટિસમા દર્શાવેલી ૨કમ રૂપિયા **૨૩,૮૧,૬૩૨.૩૦ (રૂપિયા ત્રેવીસ લાખ એક્યાંશી હજાર છસ્સો બત્રીસ અને પૈસા ત્રીસ પુરા) ૧૪.૦૬.૨૦૨૫** સુધીના અને તે ઉપરનું વ્યાજ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસોમા ચુકવવા જણાવાયું હતું .

દેવાદાર રકમ ચુકવવામાં નિષ્ફળ ગયા છે, આથી દેવાદાર અને જાહેર જનતાને નોટિસ આપીને જણાવવાનું કે નીચે સહી કરનારે નીચે વર્ણવેલી મિલકતનો કબજો સિક્યોરિટી ઈન્ટરેસ્ટ્ર (એन्झेर्समेन्ट) नियमो २००२नी इसम १३नी पेटा इसम(४) ने नियम ८ साथे वंचाणे सछने नीचे વર્ણવેલી મિલકતનો **સાંકેતિક કબજો** કથિત નિયમોના નિયમ ૮ સાથે વંચાતી કથિત એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ **૨૦ મી ઓગસ્ટ ૨૦૨૫ ના રોજ લઈ લીધો છે.**

દેવાદાર/ જામીનદાર/ગીરોદાર ખાસ અને જાહેર જનતાને આ મિલકત સાથે વ્યવહાર કરવા આમે રોતવાગી આપવામાં આવે છે અને મિલકત આશે ત્યવહાર કરશો તો બેંક ઓક બરોડા, ના ચાર્જ ની રકમ રૂપિયા **૨૪,૧૯,૧૯૧.૬७ (રૂપિયા ચોવીસ લાખ ઓગણીસ હજાર એક્સો** એકાણું અને પૈસા સડસઠ પુરા) ૧૯.૦૮.૨૦૨૫ ના રોજ સંપૂર્ણ અને પૂરી ચુક્વણી થાય ત્યા સુધીના કરારીતદરે વ્યાજ અને થયેલ / થવાવાળા પડતર, અને આકસ્મિક ખર્ચાઓ વગેરેને આધિન રહેશે સિક્ચોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે, કલમ ૧૩ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનં ધ્યાન દોરવામાં આવે છે

સ્થાવર મિલકતનું વર્ણન જમીનના બાંધકામ પરનું આર.એસ. નં. ૩૮૮, બ્લોક નં. ૩૦૪ નું ક્ષેત્રફળ ૨૧૭૫૨ ચો.મી. જે ડિવાર્દાન ગેલેક્ષી તરીકે જાણીતી સ્કીમનો ટાવર - એક, પાંચમો માળ, ફ્લેટ નં. એક/૫૦૧ કાર્પેટ એરીયાનું ક્ષેત્રફળ ૫૩.૨૫ ચો.મી. ખુલ્લા ધાળા સાથે દક્ષિણ બાજુનું ક્ષેત્રફળ ૫૭ ચો.મી. જેનો જમીનનો અવિભાજીત હિસ્સા સાથેનું ક્ષેત્રફળ ૪૦.૨૩ ચો.મી. જે મોળે ક્લાલી વડોદરા જેનું રજુસ્ટ્રેશન ડિસ્ટ્રીક્ટ અને સબ ડિસ્ટ્રીક્ટ વડોદરા અને જીલ્લો વડોદરા જે શ્રીમતી અંશુ ભરત રાજપુરોહિતના નામે છે.જેની ચતુર્સીમા નીચે મુજબ છે.**પૂર્વઃ** ૭.૫ મીટર આંતરીક રસ્તો, પશ્ચિમઃ ખુલ્લુ દ્યાબુ અને ૧૮.૦૦ મીટર મેઈન રોડ, ઉત્તરઃ ફ્લેટ નં. ઈ/૫૦૨, ટાવર-ઈ, દક્ષિણઃ ફલેટ નં . એફ/૫૦૨ , ટાવર - એફ .

તારીખ : ૨૦.૦૮.૨૦૨૫ સ્થળ : વડોદરા

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે. સહી/- અધિકૃત અધિકારી બેન્ક ઓફ બરોડા બેન્ક <u>ઓફ બરોડા</u>

કબજા નોટિસ

(સ્થાવર મિલકત માટે)

જે અંતર્ગત,

નીચે સહી કરનાર, કે જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ सम्मान કેપિટલ લિમિટેડ ના (CIN:L65922DL2005PLC136029) (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ **ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ 3 હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 29.04.2025 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો **વાઘેલા હિતેશકુમાર મનુભાઈ અને વાઘેલા કપિલાબેન** ને નોટિસમાં જણાવેલી લોન ખાતું નં. HHLAHE00509493 સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચકવણી થાય ત્યાં સુધી 25.04.2025 થી વ્યાજ દરે રૂ. 20,04,917.69 (રૂપિયા વીસ લાખ ચાર હજાર નવસો સત્તર અને અગણોસિત્તેર પૈસે માત્ર) ની સૂચનામાં ઉલ્લેખ કરાચેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુન: ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

કર્ષદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ -2002 સૂચિત કાયદો નિયમ 8 સાથે વાંચતા તેની કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને અપાચેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાચેલી મિલકતના પ્રતીકાત્મક કબ્જો તારીખ 18.08.2025 ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો રૂ. 20,04,917.69 (રૂપિયા વીસ લાખ ચાર હજાર નવસો સત્તર અને અગણોસિત્તેર પૈસે માત્ર) 25.04.2025 ની તારીખથી અને તેના ઉપર ચડત વ્યાજ **સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું**) ના હકને આધીન રહેશે. સુરક્ષીત અસ્કચામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

ક્રીહોલ્ડ સ્થાવર મિલકતનો તે બધો ટકડો, અને પાર્સલ, ટેનામેન્ટ નં.3, 75.25 સ્ક્વેર મીટરનો પ્લોટ વિસ્તાર, બાંધકામ ક્ષેત્ર સાથે, 65 સ્ક્વેર મીટરનો વિસ્તાર, 'ગાયત્રીનગર સોસાયટી' તરીકે ઓળખાતી યોજનામાં, ખેડા જિલ્લામાં અને નોંધણી પેટા જિલ્લા મહેમદાવાદ, ગુજરાત રાજ્યની અંદર. લેન્ડ બેરિંગ સર્વે નં.129/1 ખાતે સ્થિત, પાયકી ઓફ મૌજે મહેમદાવાદ તાલુકા, મહેમદાવાદ-387130.

કથિત મિલકત હેઠળ બંધાચેલ છે. પૂર્વ : સોસાયટી રોક પશ્ચિમ : સોસાયટીની ખુલ્લી જમીન અને પછી રાજ માર્ગ

ઉत्तर : टेनेभेन्ट नं.2 દક્ષિણ : ટેનેમેન્ટ નં.4 તારીખ : 18.08.2025 અધિકૃત અધિકારી

સ્થળ : મહેમદાવાદ સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

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NOTICE TO THE SHAREHOLDERS A) NOTICE is hereby given that the TWENTY FOURTH (24th) ANNUAL GENERAL MEETING (AGM) of the Members of Star Cement Limited will be held on Tuesda

23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India rom time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. In compliance with the aforesaid circulars, the Notice convening the 24TH AGM and the

Annual Report of the Company for the Financial Year ended 31st March, 2025, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the

e-voting process will be provided along with the Notice and Annual Report.

SEBI, vide its Master Circular dated May 7, 2024 has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Posta Address with PIN and Mobile Number), Bank A/c details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible fo any payment including dividend interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of

updation) pertaining to the shares held after the said updation automatically. Members holding shares in physical mode or whose e-mail addresses are no registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private

Limited at compliance@mdplcorporate.com. 1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section;

. Self-attested copy of the PAN Card; Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered agains

their shareholding. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register,

update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mai addresses registered with the Company/the RTA need not to take any further action

in this regard. The Notice and Annual Report for the Financial Year ended 31st March, 2025 will be available on the website of the Company viz., https://www.starcement.co.in, innual-reports and also on the website of Stock Exchanges where Equity Shares o

the Company are listed, viz., www.nseindia.com and www.bseindia.com B) Notice to shareholders is also hereby given that, in terms of SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgment of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April, 2019, that were rejected, returned or no

attended due to deficiencies in documents/process/or otherwise Eligible shareholders may re-lodge their earlier requests with the Company Registrar Maheshwari Datamatics Pvt. Ltd, 23 R. N. Mukherjee Road, 5th Flooi Kolkata - 700001 or the Company at investors@starcement.co.in, along with the requisite documents and rectifying deficiency, if any, during the special windov period of 6 (six) months i.e. 7th July, 2025 to 6th January, 2026

All shares re-lodged during the aforesaid period (including those requests that are oending with the listed Company/RTA as on date) for transfer shall processed only through transfer-cum-demat mode i.e. it will be issued only in dematerialized forn

We encourage all investors who previously submitted transfer requests but have no yet received transferred shares due to outstanding deficiencies to take advantage o this special window, established for the benefit of investors

Date: 21st August, 2025

For Star Cement Limited



hudco

Housing and Urban Development Corporation Ltd.

(A Govt. of India Enterprise) CIN: L74899DL1970GOI005276, GST No.07AAACH0632A1ZF Registered Office: HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi - 110003, Phone: 011-24649610-21 Email: cswhudco@hudco.org Website: www.hudco.org.in

NOTICE 55th ANNUAL GENERAL MEETING

NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday**, 15th **September**, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 19th September 2024 read with Circular dated 5th May 2020 and circular dated 3th October, 2024 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their AGM through VC/ OAVM without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 55th AGM and Annual Report of the Company for Financial Year 2024-25 s being sent through electronic mode to the members whose email address are egistered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report will also be available or the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.nseindia.com and SSE Limited at www.nseindia.com and SSE Limited at www.nseindia.com and of National Securities Depository Limited (NSDL) at www.nseindia.com and SSE Limited at www.nseindia.com and SSE Limited at <a hr

Manner of registering/updating e-mail address/bank account:

- Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/update the same with their Depository Participant(s) where they maintain demat
- Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/ update the same by submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting system provided by NSDL. The manner of e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM: Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

Manner for registering mandate for receiving Dividend:

- Members are requested to register/update a. their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.
- b. furnish PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company Beetal Financial & Computer Services Private Limited, in duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents, if shares held in physical form.

Members may further note that, pursuant to SEBI Master Circular dated June 23, 2025, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details

Record date and TDS on dividend: The Company has fixed Monday, 8° September, 2025, as the Record date for determining the entitlement of members to final dividend for FY 2024-25, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to submit requisite documents with the Company at dividend.tax@hudco.org only, on or before, 10° September, 2025.

By order of the Board of Directors

Date: 21st August, 2025 Place: New Delhi Company Secretary

ફોર્મ નં.-યુઆરસી-ર

અધિનિયમના XXI પ્રકરણના ભાગ I હેઠળ નોંધણી વિશે સૂચના આપતી નોટિસ [કંપની અધિનિયમ, 2013 ની કલમ 374(બી) અને કંપની (નોંધણી માટે અધિકૃત) નિયમો, 2014ના નિયમ 4(1) ને અનુસરીને]

- આથી આ પ્રમાણે અહીં સૂચના આપવામાં આવે છે કે કલમ ૩૬૬ની પેટા કલમ (૨ કંપની એક્ટ, ૨૦૧૩ અનુસાર, અહીંથી પંદર દિવસ પછી પણ ત્રીસ દિવસ સમાપ્ત થાય તે પહેલા **કેન્દ્રીય નોંધણી કેન્** ભારતીય કોર્પોરેટ બાબાત સંસ્થા (આઈ. આઈ. સિ. એ.), પ્લોટ નંબર ૬, ७, ૮ સેક્ટર ૫, આઈ.એમ. ટી. માનેસર જિલ્લો ગુડગાંવ (હરિયાણા), પિનકોડ-૧૨૨૦૫૦, "ઈંગ્નાઈટ સીરામીક ઝોન એલએલપી (LLPIN : ACG-6588)" શેર દ્વારા મર્યાદિત કંપની તરીકે કંપની એક્ટ ૨૦૧૩ ના ચેપ્ટર XXI ના ભાગ ૧ હેઠળ રજીસ્ટર થનાર છે. કંપનીના મુખ્ય હેતુઓ નીચે મુજબ છે :
- વેપાર અથવા વ્યવસાયને આઘળ ધપાવવા ઉત્પુાદન, ખરીદી, વેચાણ, આયાત, નિકાસ ખરીદી, વેચાર્ણ અને બ્રોકર્સ, એજુન્ટો સ્ટો કિસ્ટ, કન્સાઈનાર્સ, ફ્રેન્ચાઈઝી સહયોગીઓ, સપ્લાયર્સ, પ્રમોટર્સ, સી એન્ડ એક એજન્ટ, જથ્થાબંધ વેપારી, તમામ આકાર, કદ, વેરાઈટીઝના રિટેલર, સ્પષ્ટીકરણો, વર્ણનો અને અન્યથા સામાન્ય રીતે સિરામિક ટાઈલ્સ, વોલ ગ્લેઝડ ટાઈલ્ સહિત ટાઈલ્સના કોઈપણ પ્રકાર અને વર્શનમાં વ્યવહાર કરે છે, ફ્લોર ટાઈલ્સ, માર્બલ ટાઈલ્સ, વોલ ટાઈલ્સ, ગ્રેનાઈર્ટ ટાઈલ્સ વિદ્રિફાઈડ ટાઈલ્સ, પોર્સેલિન ટાઈલ્સ, રૂફિંગ્ ટાઈલ્સ, ચાઈના ટાઈલ્સ, સિરામિક પ્રોડક્ટ્સ અને તેની આડપેદાશો, ટાઈલ્સ માટે એપોક્સી ગ્રાઉટ અને એડહેસિવ, સિરામિક ઉદ્યોગ માટે જરૂરી કાચો માલ, બાથરૂમ એસેસરીઝ અને પાણી પુરવઠા અને સેનિટરી હેતુઓ માટે ફિટિંગ્સ, સેનિટરી વેર પ્રોડક્ટ્સ અને તેની
- આડ પેદાશો. .સૂચિત કંપીના મેમોરેન્ડમ અને આર્ટિકલ્સ ઓફ એસોસિએશનની ડ્રાફ્ટ નકલ નિરીક્શણ માટે સ્ટ/૧ પી૧, પ્લોટ ને. ૧પી, પહેલો માળ ટ્રાઝપર, મોરબી એમડીજી, રાજકોટ, . મોરબી, ગુજરાત, ભારત-૩૬૩૬૪૧, ભારત
- ખાતે પલબ્ધ છે. આથી નોટિસ આપવામાં આવે છે કે કોઈપણ વ્યક્તિને આ આરજી સામે વાંધો હોય એ વ્યાક્તન આ આરેજી સાને વાવા હાવ અ પોતાના વાંધાનું સંચાર લેખિતમાં **કેન્દ્રીચ નોંધણી કેન્દ્ર ભારતીચ કોર્પોરેટ બાબાત** સંસ્થા (આઈ. આઈ. સિ. એ.), પ્લોટ નંબ , ७, ૮, સેક્ટર ૫, આઈ.એમ. ટી. ાનેસર, જિલ્લો ગુડગાંવ (હરિચાણા), પિનકોડ-૧૨૨૦૫૦, ખાતે આ નોટિસ છપાયા ના ૨૧ દિવસની અંદર કરી શકશે અને એક નકલ કંપનીની રજિસ્ટર્ડ ઓફિસ પર આપવાની રહેશે.

વતિ, ઈંગ્નાઈટ સીરામીક ઝોન એલએલપી

કલ્પેશભાઈ ધીરૂભાઈ વસિયાની (નિયુક્ત ભાગીદાર) રિધ્ધિબેન કલ્પેશભાઈ વસિયાની (નિયુક્ત ભાગીદાર) તારીખ : ૨૨-૦૮-૨૦૨૫ | સ્થળ : મોરબી

THE INDIAN HOTELS COMPANY LIMITED

IHCL

Corporate Identity Number: L74999MH1902PLC000183 Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001

Tel. No .: +91 22 6137 1637

Website: www.ihcltata.com | E-mail: investorrelations@ihcltata.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected /returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar

and Transfer Agent.				
Window for re-lodgment	July 7, 2025 to January 6, 2026			
Who can re-lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents.			
Procedure for re-lodgment of the transfer requests	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited).			
Postal Address to send original documents:	MUFG Intime India Private Limited (Unit: The Indian Hotels Company Limited) C-101, Embassy 247, L. B. S. Marg, Vikhroli (West) Mumbai - 400083			
For any queries:	Visit: https://in.mpms.mufg.com/spclwindow.html or raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service Request.html Helpline No. +91 8108116767			

The shares that re-lodged for transfer shall be issued only in demat form.

For The Indian Hotels Company Limited

Corporate Affairs and Company Secretary (Group)

BEEJAL DESAI (F3320) Executive Vice President

JINDAL

Place : Mumbai

Date : August 21, 2025

JINDAL WORLDWIDE LIMITED

Regd.& Corp. Off: Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 390015 CIN: L17110GJ1986PLC008942 • Phone: 079-71001500

E-Mail Id: csiindal@iindaltextiles.com • Website : www.jindaltextiles.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

- Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 16th September, 2025 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").
- 2. Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI (LODR) Regulations, 2015, the Notice of the 39th AGM (which includes the process and manner of attending the AGM through VC and e-voting process) and the Annual Report for the FY 2024-2025 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company/RTA/Depository Participants as on the cut-off date for dispatch of Notice i.e. 15th August, 2025. The Notice of the 39th AGM and the Annual Report for the F 2024-2025 will also be made available on the Company's Website at www.jindaltextiles.com and the website of the Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.
- 3. The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register their e mail address by contacting RTA through its website https://wisdom.cameoindia.com.
- The Company is providing facility that its Shareholders holding shares either in Physical form or in Dematerialized form, as on the **cut-off date i.e. Tuesday**, **09**th **September**, **2025** determined for the purpose of identifying the list of eligible Shareholders for electronic voting, may cast their vote by electronic means through both remote e-voting and e-voting at the AGM, on the Businesses as set out in the Notice of the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the Shareholders holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM. The Company has availed e-voting Services from Central Depository Service (India) Limited (CDSL).
- 5. Any Shareholder, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and upto the cut-off date for the purpose of electronic voting i.e. 09th September, 2025, may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

In case of queries and for any technical assistance to access and participate in the meeting through the VC/OAVM, Shareholders may refer the Frequently Asked Questions ('FAQs') and evoting manual available on "www.evotingindia.com" under help section or write an e-mail to "helpdesk.evoting@cdsl.com" or "csjindal@jindaltextiles.com" or may contact through the contact number as mentioned in the Notice of AGM.

Jindal Worldwide Limited

For and on behalf of the Board of Directors

Dr. Yamunadutt Agrawal

TPNØDL

TP Northern Odisha Distribution Limited (A Tata Power & Odisha Govt. Joint Venture)

Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019 CIN No.: IJ401060R2021SGC035951: Website: www.tnnodl.com

NOTICE INVITING TENDER (NIT) August 22nd, 2025

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following Work Description Tender Enquiry No. TPNODL/OT/2025-26/2500001047 Rate Contract for Supply of Ring type LTCT's of different ratings

for FY 25-26

MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST. ** EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender' section TPNODL website https://tpnodl.com. All tenders will be available on TPNODL website. Future communication / corrigendum to tender documents, if any, shall be available on website

Chief- Contracts & MM

JINDAL

JINDAL WORLDWIDE LIMITED

Regd.& Corp. Off: Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 390015 CIN: L17110GJ1986PLC008942 • Phone: 079-71001500

E-Mail Id: csjindal@jindaltextiles.com • Website: www.jindaltextiles.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is published in pursuance to the provision of the Section 124 and 125 of the Companies Act, 2013 (hereinafter referred as "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments as may be applicable from time to time thereafter, where the Company is required to transfer all the Equity Shares in respect of which the dividend remained unclaimed by the shareholders for a period of 7 (seven) consecutive years, to the Investor Education and Protection Fund (IEPF) as set up by the Central Government.

The shareholders may note that out of the aggregate Final Dividend amount as declared by the Company for the Financial Year 2017-2018, the dividend amount which remained unclaimed for a period of 7 (seven) consecutive years is due to be transferred to IEPF in Financial Year 2025-2026 itself within expiry of 30 days from the due date i.e. 3rd November, 2025. The corresponding shares against which dividend remained unclaimed by the shareholders for a period of seven (7)consecutive years, are only liable to be transferred to IEPF by way of executing a Corporate Action as per the procedure set out in the Rules.

In compliance with the above, the Company has;

- a) Communicated by "Registered / Speed Post" individually to all the concerned shareholder(s) vide its reminder letter dated 31st July, 2025; whose shares are liable to be transferred to the IEPE and
- b) Uploading the full details of such shareholders on its website "www.jindaltextiles.com" (Shareholders are requested to refer the website of the Company to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF.)

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares to be transferred to IEPF pursuant to the said Rules. Also all the future benefits, dividends arising on such shares will also be liable to be transferred to IEPF. If the Company does not receive any communication or in case of non-receipt of any valid claim from the concerned shareholders on or before 3rd November, 2025, the Company shall transfer the shares to the IEPF, without any further notice, by following the due

process as enumerated in the said Rules. However, both the unclaimed dividend amount and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority by filing an application in Form IEPF-5 and by following the prescribed procedure as laid down in the Rules and on the website of IEPF i.e. "www.iepf.gov.in". For any clarification on the above matter, shareholders may kindly contact the Company's Registrar and Transfer Agents, M/s Cameo Corporate Services Limited, "Subramanian Building", 1 Club House Road, Chennai - 600002, Tel - 044-28460390, E-mail: IEPF@cameoindia.com and may write to the Company at its Registered Address or E-mail to csjindal@jindaltextiles.com" FOR JINDAL WORLDWIDE LIMITED

Place : Ahmedabad Date: 21st August, 2025

(AMIT AGRAWAL) MANAGING DIRECTOR DIN: 00169061

BTTL

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502 Registered Office: LNJ Nagar, Mordi, Banswara-327001, Rajasthan, India, **Tel.:** +91-2961-231251-52, 231385 Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201301 (U.P)

Phone: +91-120-4390300 (EPABX) E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH **VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on Thursday, 18th day of September, 2025 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. SEBI/ HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 18th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company /Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at <u>www.bttl.co.in</u>, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

its Members in respect of the businesses to be transacted at the AGM through NSDL Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date, Friday, 12th September, 2025, may cast their vote electronically. The remote e-voting period commences on Monday, 15th September, 2025 (9:00 a.m.) and end on Wednesday, 17th September, 2025 (5:00 p.m.). Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date, Friday, 12th September, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the transfer requests of physical share(s) which were rejected and returned to the lodger prior to 1st April, 2019 and were not re-lodged before the extended timeline of 31st March, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer within 6 months i.e. from 7th July, 2025 to 6th January, 2026 with Registrar and Share Transfer Agents ('RTA'), i.,e., Beetal Financial & Computer Services Private Limited ("RTA") of the Company at their office at Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011-29961281-83, Email: beetalrta@gmail.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 6th January, 2026 will not be accepted/entertained by the Company/RTA.

By order of the Board For Bhilwara Technical Textiles Limited

Sd/

M. No. ACS-49392

Avnish Maurya Company Secretary and Chief Financial Officer

Place: Noida(U.P.) Date: 21st August, 2025

Debabrata Thakurta

Company Secretary Membership No. : FCS-6554

Date: 21st August, 2025 Place: Ahmedabad

Chairman & Director DIN: 00243192



ON LINETENDERING Narmada, Water Resources, Water Supply & Kalpsar Dept. Tender Notice No. "07" of 2025-26

In the name and on behalf of the Governor of Gujarat State the Executive Engineer, Panam Irrigation Division, 2/35, Jilla Seva Sadan-2 Second Floor, Collector Office Compound, Godhra-389001. Invites online tenders in 03 (Three) works having cost Rs.48.49 Lakhs to Rs.63.78 Lakhs from the Contractors registered category.

The bid document for works will be available on web site http://nwr.nprocure.com up to Dt.05/09/2025, 18-00 Hrs. Contractor should submit the all-bid document by RPAD on or before from Dt.05/09/2025 to Dt.11/09/2025 during office

For further particulars please visit above web site or contact this office during office hours.

INFO-GODHRA-462-25



COEP Technological University Pune (Formerly College of Engineering Pune) Shivajinagar, Pune-411005. Ph. (020)25507000/9, Fax: (020) 25507299

Web: www.coeptech.ac.in

Admission Notification for MBA admissions at

COEP Technological University level ACAP (SPOT) Round It is notified to all aspiring candidates that COEP Technological University level ACAP (SPOT) Round for Admission to First Year M.B.A. Programmes will be conducted for seat(s) remaining vacant after the last date of reporting of last CAP round. The ACAP Rounds for M.B.A. Programmes will be conducted on 11th and 12th of September 2025.

Applications are invited for ACAP (SPOT) Round for M.B.A. admissions at COEP Technological University Pune, for AY 2025-26. Detailed notification and link for application form is available on COEP Tech. website https://www.coeptech.ac.in/admissions/mba/

Registrar. Date: 21/08/2025 **COEP Technological University Pune**

TENDER NOTICE NO. 20/2025-26

Online tenders for 15 works of Estimated cost of Rs. 4.40 to 300.12 Lacs and total cost Rs. 1266.07 Lacs, Under different schemes are invited from Regd. Class Contractors by Executive Engineer, Panchayat R & B Dn. Jamnagar. (Ph. No. 2670286). This tenders are available on https://tender.nprocure.com and tenders are to be quoted online from this site. Tender notice is available on Notice board of this online tender submission date are as under. Tenders are not be accepted by post or in person. Further Corrigendum not published in newspaper but corrigendum seen only online at website.

Doc. Down loading	Dt. 26-08-2025 to 08-09-2025
and submission	up to 18.00 hours.
Date & Time	
Tender Opening	Dt. 09-09-2025 at
Time & Date	12.00 hours.

INFO-456-JAM-2025

TENDER NOTICE NO. 06/2025-26 (Second Attempt)

Tenders are invited online by Executive Engineer Panchayat (R&B) Division, Mahisagar Phone No. (02674-252123) for "Consultancy Services For Preparation Of Detailed Project Report Of Rural Roads Under PMGSY under Panchavat (R&B) Division, Mahisagar-Lunawada." by E-Tendering from experienced Consultant. For further details, contact above office. The details of the E-Tender can be seen from the web site https://tender.nprocure.com and tender are to be submitted online. Tender notice can be seen on the web site www.statetenders.gujarat.gov.in changes Any modifications of work will be seen online.

: TIME SCHEDULE OF E-TENDERING :

Online Tender Submission date	Dt.25/08/2025 To
	Dt.03/09/2025
	Time. 18.00 Hrs.
Online Tender Opening date	Dt.04/09/2025
,g	12:00Hrs.

Tender Fee & EMD and other document shall be submitted online in electronic format only & all the necessary documents shall be sent to Executive Engineer's Office in 7 days by R.P.A.D/Speed Post from the date of tender opening

Consultant has to write name of work, ID no. and Own address on postal cover (Sent physical document) INFO-GODHRA-461-25



Uttar Gujarat Vij Company Limited CIN-U40102GJ2003SGC042906 Circle Office, Visnagar Road, Mehsana -384001 Toll free No. 19121 OR 1800233155335 www.ugvcl.com

Vehicle, Maintenance work of OH LT line and LT AB, Erection, Maintenance and Dismantling work of Overhead HT/LT LINE, TC & HT/LT AB Cable, work of U/G 11KV 185/240/300 mm2 XLPE cable laying, fault finding and provide & fixing outdoor, Indoor cable box & Straight Joint Kit for work, XLPE 1.2 mm thick inner

TENDER NOTICE - No: - 107/2025.

Tender For Emergency Exit steel ladder, Parking shed, Hiring of

side and PVC Coating 1.1 mm thick outer side on 55 SQMM Rabbit Conductors & 34Sqmm Weasel Conductor, Fault finding and rectification of underground cable network with terminations For Circle Office Mehsana & Various Division Office Kadi, Mehsana, Patan, Vijapur Can Be Viewed On www.ugvcl.com

tender.guvnl.com & tender.nprocure.com. Supdt. Engineer Circle Office, Mehsana



Uttar Gujarat Vij Company Limited CIN-U40102GJ2003SGC042906 Circle Office, Visnagar Road, Mehsana-384001 Toll free No. 19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE No: 108/2025

Tender for Cleaning the debris area. Waterproofing work & Other ancillary work, Providing & Fixing Granite, Fire Fighting System & Other Misc. Civil Work, GARDEN MAINTENANCE, PROVIDING OF LABOURS, Supply of Wedge connector. Alluminium Bimetalic Clamp of 100 KVA,200KVA TC and fuse wire, Earthing Split bolts GI40X16mm, 10 C * 2.5 SQMM COPPER CONTROL CABLE FOR DTC SMART METOER WORK, 200 AMP SMC Fuse Box with Kit Kat Fuse, Labour Charges for 55 mm2 Conductor Double coating 2 mm thick of XLPE inner side & 1.2 mm thick PVC outer side of conductor, WORK OF REPLACEMENT OF FAIL, BURNT, AUGMENTATIO DIST.TRANSFORMER, Removal of failed/burnt/augmentation of transformer and erection of new transformer. Supply of M.S. BOLTS & NUTS (2.5,4,7,12 Inch) for Circle Office Mehsana and various Division office Kadi, Mehsana, Patan Vijapur & Visnagar. Can be viewed on www.ugvcl.com and tender.guvnl.com

Supdt. Engineer Circle Office, Mehsana

PUBLIC NOTICE BRANCH OFFICE SHIFTING

Bajaj Finance Limited having its Registered Office, Mumbai - Pune Road, Akurdi, Pune - 411 035 and Corporate Office on 4th Floor, Bajaj Finserv House, Viman Nagar, Off Pune - Ahmednagar Road, Pune, Maharashtra - 411 014 hereby informs its customers and concerned that it's office located at Bajaj Finance Limited: First Floor, Near Kalikund Char Rasta, Dholka Ahmedabad, Pin Code - 382225 will be closing with effect from 21-11-2025. For better customer facility all existing services shall continue to be available at new branch shifted to Bajaj Finance Limited: Ground Floor, Bhavani Shopping Complex, Shop No. 1, 2 & 3, Mouje Maflipur, Dholka, Ahmedabad, Pin Code 382225. All Customers and concerned are requested to take note of change of address and requested to contact our new office at Bajai Finance Limited Ground Floor, Bhavani Shopping Complex, Shop No. 1, 2 & 3, Mouje Maflipur, Dholka, Ahmedabad, Pin Code 382225 thereafter.

Place : Dholka. Bajaj Finance Limited 4th Floor, Bajaj Finserv House, Viman Nagar, Off Pune-Ahmednagar Road, Date :- 22-08-2025. Pune - 411 014, Maharashtra. Tel :- 020 3040 5060.



on or after 22.08.2025

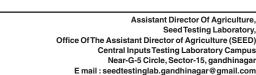
MANGALORE ELECTRICITY SUPPLY COMPANY LIMITED (Government of Karnataka undertaking) Corporate Office, MESCOM Bhavana, Bejai, Mangaluru-575 004 Phone: 0824-2885795 CIN: U40109 KA 2002 SGC 030425

No. E-207633 Date: 19.08.2025 TENDER NOTIFICATION (Through KPP portal Only)

MESCOM invites tender for Manufacture & Supply of following material: Name of the Material proposed Tender No for Procurement MESCOM/2025-26/ Non-Contract Voltage detector IND00117/Call-2 The interested eligible bidders may log on to www.kppp.karnataka.gov.ir

DIPR / MNG / 664/ MPL / 25-26 Sd/- Superintending Engineer (Ele), (Procurement)

For Power Related Complaints and Assistance Call Toll Free Number 1912



ETender Notice Assistant Director of Agriculture, Seed Testing Laboratory, Sector 15, Gandhinagar invites listed tender (Online Mode) for supply of Different types of Elisa kits for Seed Testing Laboratory. More Tender Details available on web site www.tender.nprocure.com (P.L.Patel)

Assistant Director of Agricultur Seed Testing Laboratory Sector 15, Gandhinaga INF-1209-2025-26



Assistant Director of

Agriculture (SEED) ector 15, Gandhinaga

JINDAL WORLDWIDE LIMITED

Regd.& Corp. Off: Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 390015 CIN: L17110GJ1986PLC008942 • Phone: 079-71001500

E-Mail Id: csjindal@jindaltextiles.com • Website: www.jindaltextiles.com NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

- Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday**, **16**th **September**, **2025 at 03:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").
- 2. Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI (LODR) Regulations, 2015, the Notice of the 39th AGM (which includes the process and manner of attending the AGM through VC and e-voting process) and the Annual Report for the FY 2024-2025 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company/RTA/Depository Participants as on the cut-off date for dispatch of Notice i.e. 15th August, 2025. The Notice of the 39th AGM and the Annual Report for the FY 2024-2025 will also be made available on the Company's Website at www.jindaltextiles.com and the website of the Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.
- 3. The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register their email address by contacting RTA through its website https://wisdom.cameoindia.com.
- . The Company is providing facility that its Shareholders holding shares either in Physical form or in Dematerialized form, as on the cut-off date i.e. Tuesday, 09th September, 2025 determined for the purpose of identifying the list of eligible Shareholders for electronic voting, may cast their vote by electronic means through both remote e-voting and e-voting at the AGM, on the Businesses as set out in the Notice of the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the Shareholders holding shares in physical form or who have not registered their e-mail address can cast their vote through evoting, are provided as part of the Notice of the AGM. The Company has availed e-voting Services from Central Depository Service (India) Limited (CDSL).
- 5. Any Shareholder, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and upto the cut-off date for the purpose of electronic voting i.e. 09th **September, 2025**, may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

In case of queries and for any technical assistance to access and participate in the meeting through the VC/OAVM, Shareholders may refer the Frequently Asked Questions ('FAQs') and evoting manual available on "www.evotingindia.com" under help section or write an e-mail to "helpdesk.evoting@cdsl.com" or "csjindal@jindaltextiles.com" or may contact through the contact number as mentioned in the Notice of AGM

For and on behalf of the Board of Directors Jindal Worldwide Limited

> Dr. Yamunadutt Agrawal Chairman & Director DIN: 00243192



Date: 21st August, 2025

SHILP GRAVURES LIMITED

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India, Ph. No.: 02764 - 286323 / 24 Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552

NOTICE OF 32NDANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Members of Shilp Gravures Limited will be held on Saturday, September 6, 2025 at 1:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board oi India. The Annual Report along with the Notice convening the AGM are available on the website of the Company a www.shilpgravures.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. Members are requested to note that a dividend of Rs.2.10/- per equity share (i.e. 21%) has beei recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to the approval of the nembers at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regard is provided in the notice convening the AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses. Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP with whom they maintain their demat accounts. The Company has fixed Friday, August 29, 2025, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend. The dividend will be paid on or after September 10, 2025 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/other modes as applicable.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The Company has fixed Friday, August 29, 2025 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday August 29, 2025 ("cut-off date").

The remote e-voting period commences on Tuesday, September 2, 2025 at 9.00 a.m. and will end on Friday, September 5, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast thelr votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. 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 on the cut-off date; may obtain the login ID and password by sending a request to helpdesk evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for castIng the votes,

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned. The details of the AGM are available on the website of the Company at www.shilpgravures.com, CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.

Place: Rakanpur Date: August 20, 2025

Mr. Harsh Hirpara Company Secretary

For, Shilp Gravures Limited



CENTRAL WAREHOUSING CORPORATION

Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg,

Hauz Khas, New Delhi - 110 016 • Website: www.cewacor.nic.ir

lo.: CWC/B&C/AGM/2025 Dated: 22nd August, 2025

NOTICE

53rd Annual General Meeting of the Central Warehousing Corporation will be held a 11.00 hours on 24.09.2025. Detailed notice in this regard is sent to all shareholders to thei registered address by speed post. Participants have to send duly filled Proxy form (having nologram) (Original-1)/copy of Resolution through post/courier to the office of Secretary Central Warehousing Corporation, 4/1, Siri Institutional Area, August Kranti Marg, Hau: khas, New Delhi on or before 17.00 hours on 19.09.2025. Proxy-1 & Resolutions issued prio to the date of notice i.e. 22.08.2025 and received after 19.09.2025 will not be accepted. or detailed information please log on to www.cewacor.nic.in

Secretary, CWC



Uttar Gujarat Vij Company Limited CIN-1140102G-12003SGC042906 Circle Office, Sabarmati-380005

Toll free number 19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE

Tender for Replacement of SMC, Repairing and replacement of CCTV parts, Annual maintenance contract of computers, Hiring of office Premises Pole numbering, Hiring of printer, Hiring of vehicle, Erection and maintenance of HT/LT,T/C line, Providing Overseers (cable watchers), Providing labour for tree trimming work, Replacement and carting of failed X'mer/CTPT, Fabrication work, P&F chain link fencing for Sabarmati CO and various Division Sabarmati, Bavla GNR U, Kalol, Bopal, GNR R. It can be viewed on www.ugvcl.com & ugvcl.nprocure.com Addl. Chief Engineer Circle Office Sabarmati



Kanpur Smart City Limited

Nagar Nigam Mukhyalay, 3rd Floor, MotiJheel, Kanpur - 208002 e-mail: ksclkanpur@gmail.com (CIN-U74999UP2016SGC088203)

NOTICE INVITING TENDER

The Chief Executive Officer (CEO), Kanpur Smart City Ltd.(KSCL) invites tender for the below mentioned work

SI.	Name of the Project	Earnest Money Deposit
No.		(EMD) (INR)
	Selection of Agency for Operation, Maintenance And Providing Comprehensive Facility Management Services for Kanpur Convention Centre, Kanpur	

- Tender documents can be downloaded from website https://gem.gov.in/ vide Gem Bid No./ Auction ID 24197 till 09-09-2025. . The last date for Pre Bid Queries is 26-08-2025 till 12:00 PM through Email only on ksclkannur@gmail.com and pre bid meetin will be held on 27-08-2025 at 02:00 PM in the CEO Office, Kanpur Smart City Limited, 3rd Floor, Kanpur Nagar Nigan: Mukhyalaya, Motijheel, Harsh Nagar, Kanpur -208002. Contact No.: +91-9839121096 & 8601805555
- The end date of online bid submission is 09-09-2025 till 03:00 PM and last date for Hard/ Physical Copy submission of Technica Bid Documents is 10-09-2025 till 05:00 PM.

. Bidders are requested to submit the EMD of Rs. 1,00,00,000.00 /- (Rupees One Crore only) in Indian Rupees in form o

- Online Technical Bid Opening Date 09-09-2025 at 03:30 PM.
- RTGS/NEFT/Net Banking in the Bank Account Details as per details mentioned in the RFP/ Tender Document . For more details:
- Contact Person: RK Tiwari (Nodal Officer KSCL)

Contact Number: +91-9839121096 Email: ksclkanpur@gmail.com

Letter. No. KSCL/SPV/249/25-26 Dated: 21-08-2025

Chief Executive Officer Kanpur Smart City Limited

OFFICE OF THE DIRECTOR GENERAL, MEDICAL EDUCATION & TRAINING

UTTAR PRADESH, 6th FLOOR, JAWAHAR BHAWAN, LUCKNOW. Lucknow, Dated: 21.08.202

THE REVISED TIME SCHEDULE OF STRAY VACANCY

ROUND OF ONLINE COUNSELING FOR UP NEET MDS-2025 In continuation of the revised time-table issued by Medical Counseling Committee

(MCC), New Delhi for counseling of NEET MDS course, the revised time-table of Stray Vacancy Round of online counseling for admission of state quota seats of MDS course in Government / Private Dental Colleges / Universities of the State is as follows:-

	S. No.	Description	Dates	Total Days
	1	Date of online registration	26 th August 2025 (From 11:00 AM) to 29 th August 2025 (Till 11:00 AM)	03 days
	2	Date of depositing registration fee and security fee	26 th August 2025 (From 11:00 AM) to 29 th August 2025 (Till 02:00 PM)	04 days
ſ	3	Date of declaration of merit list	29th August 2025	01 days
	4	Date of online choice filling	29 th August 2025 (From 05:00 PM) to 02 nd September 2025 (Till 02:00 PM)	04 days
	5	Date of declaration of result of seat allotment	03 rd September 2025	01 days
	6	Date for downloading the allotment letters & admission process	04 th September 2025 to 06 th September 2025 & 08 th September 2025	04 days

- To participate in stray vacancy round, it is mandatory for all eligible candidates to get fresh registration done by paying Rs. 3000/- (Rs. Three Thousand only) as online registration fee separately
- All information related to UP NEET MDS 2025 counseling will be uploaded on Departmental website https://upneet.gov.in and www.dgme.up.gov.in.

Helpline Numbers: 8189011696, 8189011697, 8189011698, 8189011699, 8189011700

JINDAL

Nace: Ahmedabad

Date: 21st August, 2025

JINDAL WORLDWIDE LIMITED

Regd.& Corp. Off: Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 390015 CIN: L17110GJ1986PLC008942 • Phone: 079-71001500 E-Mail Id: csiindal@iindaltextiles.com • Website: www.iindaltextiles.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is published in pursuance to the provision of the Section 124 and 125 of the Companies Act, 2013 (hereinafter referred as "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments as may be applicable from time to time thereafter, where the Company is required to transfer all the Equity Shares in respect of which the dividend remained unclaimed by the shareholders for a period of 7 (seven) consecutive years, to the Investor Education and Protection Fund (IEPF) as set up by the Central Government.

The shareholders may note that out of the aggregate Final Dividend amount as declared by the Company for the Financial Year 2017-2018, the dividend amount which remained unclaimed for a period of 7 (seven) consecutive years is due to be transferred to IEPF in Financial Year 2025-2026 itself within expiry of 30 days from the due date i.e. 3rd November, 2025. The corresponding shares against which dividend remained unclaimed by the shareholders for a period of seven (7)consecutive years, are only liable to be transferred to IEPF by way of executing a Corporate Action as per the procedure set out in the Rules.

- In compliance with the above, the Company has; a) Communicated by "Registered / Speed Post" individually to all the concerned shareholder(s) vide its reminder letter dated 31st July, 2025; whose shares are liable to be transferred to the IEPF, and
- b) Uploading the full details of such shareholders on its website "www.iindaltextiles.com" (Shareholders are requested to refer the website of the Company to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF.) Please note that no claim shall lie against the Company in respect of unclaimed dividend

amount and shares to be transferred to IEPF pursuant to the said Rules. Also all the future benefits, dividends arising on such shares will also be liable to be transferred to IEPF. If the Company does not receive any communication or in case of non-receipt of any valid claim from the concerned shareholders on or before 3rd November, 2025, the Company shall transfer the shares to the IEPF, without any further notice, by following the due

process as enumerated in the said Rules. However, both the unclaimed dividend amount and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority by filing an application in Form IEPF-5 and by following the prescribed procedure as laid down in the Rules and on the website of IEPF i.e. "www.iepf.gov.in". For any clarification on the above matter, shareholders may kindly contact the Company's Registrar and Transfer Agents, M/s Cameo Corporate Services Limited, "Subramanian Building", 1 Club House Road, Chennai - 600002, Tel - 044-28460390, E-mail: <u>IEPF@cameoindia.com</u> and may write to the Company at its Registered Address or E-mail to "csjindal@jindaltextiles.com"

FOR JINDAL WORLDWIDE LIMITED

(AMIT AGRAWAL) MANAGING DIRECTOR DIN: 00169061

Ahmedabad