



August 27, 2025

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

**SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**REF : NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has given the Notice of 37<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Friday, September 19, 2025 at 03.30 pm (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details.

An advertisement to this effect has been published in Indian Express (English) and Financial Express (Gujarati) newspaper for the information of members. A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

**Yours faithfully,**  
**For Atul Auto Limited,**

**Paras J Viramgama**  
**Company Secretary & Compliance Officer**

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)

CIN : L25111(G)1999PL03616 • Email : cs@umaconverter.com  
Tel : 7096503049 • Website : www.umaconverter.com

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")**

NOTICE is hereby given that the 26<sup>th</sup> AGM of the members of Uma Converter Limited will be held on Thursday, 18<sup>th</sup> September, 2025 at 12:30 p.m. through Video Conference (VC) / Other Audio / Visual Means ("OAVM") to transact the business. In pursuance of the Notice of AGM, the Company has already dispatched the Annual Report of FY 2024-25 along with the Notice of 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 MCA and SEBI. The Annual Report and the Notice of AGM can be accessed by the members at [www.umaconverter.com](http://www.umaconverter.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-Voting and Voting during the AGM.**  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of Meeting. The Company has opted for the e-voting system. The Company has fixed Cut-off date i.e. Thursday, 11<sup>th</sup> September, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in the e-voting system. The Members are requested to log on 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 cut-off date.

The remote e-voting period commences on, Monday, 15<sup>th</sup> September, 2025 at 9:00 AM (IST) and ends on, Wednesday, 17<sup>th</sup> September, 2025 at 5:00 PM, (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through V/C/AVM, shall not be eligible to cast their votes through the remote e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through V/C / AVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e- voting, he/she can use his/her existing User ID and password for casting the

In case of any queries or issues regarding e-voting or attending the meeting through VC, Members facing any technical issues in login before / during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000

Mr. Vishal Thawani of M/s. Vishal Thawani and Associates, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

Place : Santej-Gandhinagar  
Date : August 26, 2025

Date : August 20, 2023 Compliance Officer

Downloaded from <http://ajph.org/> at University of California, San Francisco on June 11, 2015

Date : August 2, 2023 Company Secretary & Compliance Officer

## ADVERTORIAL

since GPI came into our lives, everything has changed. Earlier, we used to build temporary sheds every year with eucalyptus poles. Now, we have permanent agri-sheds that protect our crops. There are more unity now, stronger brotherhood. The check-dams have been a godsend because our region has no ground water and no canal water. With water conservation initiatives like ponds, desiltation and check-dams, we can finally grow a second crop. I speak for the whole community when I say that these efforts haven't just improved our farming, they have improved our lives."

"During my last visit to our Leaf division in Andhra Pradesh, I was very happy to see how our efforts have uplifted the tobacco farming community," shares Dr. Bina Modi. "Seeing the once marginalised families now leading better, more secure lives fills me with joy."

**A LEGACY OF PURPOSE. A FUTURE OF RESPONSIBILITY**

Dr. Bina Modi's journey as a businesswoman is driven by consistency and clarity of purpose: to grow meaningfully, lead mindfully, and create lasting value for every stakeholder.

Since she took over the reins of the KK Modi Group, her companies have seen progress through the lens of impact on people, communities, and the planet. Under her stewardship, purpose and performance go hand in hand. "I have always believed that leadership comes with deep responsibility. To act with empathy. To make choices with foresight. We must care about the world we are shaping for the generations that follow. The KK Modi Group holds itself accountable, not just in what we deliver, but in how we deliver it. That is the legacy we are building."

With a strong foundation, bold vision and a commitment to do right by all its stakeholders, Dr. Bina Modi is building a future that is both successful and sustainable.

**Issued in public interest by**  
**Godfrey Phillips India Limited**



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## भारतीय रिज़र्व बैंक

## RESERVE BANK OF INDIA

www.rbi.org.in



### Auction of Government of India Dated Securities

### for ₹32,000 crore on August 29, 2025

Government of India has announced the sale (re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.68% GS 2040	16,000	800
2	6.90% GS 2045	16,000	800

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using **multiple price method on August 29, 2025 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 01, 2025 (Monday)**.

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated **August 25, 2025** on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

**Government Stock offers safety, liquidity and attractive returns for long duration.**

**\*Don't get cheated by E-mails/SMSs/Calls promising you money**

[illegible]

for receiving communication and claiming dividends.

સ્થળ : અમદાવાદ	નિશિથ કાયસ્થ
તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૫	કંપની સેક્રેટરી