

August 21, 2025

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

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

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

<u>SUB</u>: NEWSPAPER ADVERTISEMENT - DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

REF: INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of the Companies Act, 2013 and applicable circulars issued by MCA and SEBI, the Company has published the notice/information requesting the shareholders to register their e-mail addresses for receiving the Notice of the 37th Annual General Meeting of the Company and Annual Report for the year ended March 31, 2025.

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

Please take the same on your record.

Thanking you.

Yours faithfully, For, ATUL AUTO LIMITED,

Paras Viramgama
Company Secretary & Compliance Officer

GUJARAT



17 people, including children, were rescued by the fire brigade team in Bhogat village of Jamnagar district. Express

Two die of lightning as heavy rain lashes Gujarat; red alert for Devbhoomi Dwarka

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 20

TWO PERSONS died after being allegedly struck by lightning in Junagadh and Porbandar districts as heavy rain lashed Gujarat on Wednesday.

The IMD has issued a red alert for Devbhoomi Dwarka district for Thursday.

Nearly 600 people from Junagadh and 50 from Porbandar, the worst affected districts in the state, have been relocated from low-lying areas.

Junagadh's Mendarda, Keshod, Vanthali talukas recorded 331 mm (13 inch), 278 mm (10.94 inches) and 258 mm (10.16 inches) rainfall respectively during the 10-year period

from 6 am Wednesday. Mendarda taluka Junagadh district received 10 inches of rainfall during the pe-

Porbandar taluka received 250 mm (9.84 inch) rainfall followed by Gandevi in Navsari (213 mm), Manavadar in Junagadh (205 mm), Chikhli in Navsari (183 mm), Kutiyana in Porbandar (176 mm), Kaprada in Valsad (167 mm) and Ranavav in

Porbandar (163 mm) during the

Heavy rain also lashed Navsari and Valsad districts.

Anjuben, a migrant farm labourer from Madhya Pradesh, died after allegedly being struck by lightning at Amar village in Kutiyana taluka of Porbandar district. Another person, Akshay Kanubhai Maru, 25, died after allegedly being struck by lightning at Samega village in Junagadh's Manavadar taluka.

"Other than the death due to

lightning, there is no rain-related casualty so far in Junagadh district. Due to overflowing rivulets, around 60 roads in the rural areas and 15 bus routes have been closed. Also, 600 people have been relocated from the low-lying areas in the district. Schools, colleges and anganwadis also remained closed in the four worst affected talukas - Keshod, Manavadar, Vantahli and Mendarda," Junagadh Collector Anil Ranavasiya told The Indian

The India Meteorological Department (IMD) had issued a red alert for Surat, Navsari, Valsad, Amreli and Bhavnagar for Wednesday.

Porbandar District Collector

S D Dhanani said, "Around 50 people have been relocated from the low-lying areas of Porbandar. As many as eleven panchayat roads have been closed. Also, permission has been granted to school and college principals to

declare holiday as per the situa-

tion in the respective areas." Most areas of Gujarat, especially the coastal districts of Saurashtra, recorded heavy rainfall during the last 24 hours ending 6 am Wednesday. Devbhoomi Dwarka district has recorded the highest average rainfall of 11 inches.

Kalyanpur taluka received the highest rainfall of 10.75 inches while Dwarka taluka received 6 inches.

Porbandar taluka received 4 inch, Mangrol taluka 3.74 inch, Sutrapada taluka received 3.35 inch and Jafrabad 3.07 inches rainfall.

The Sardar Sarovar Dam on the Narmada River currently has 26,0174 MCFT of water storage, 77.88 per cent full. Currently, 64 dams in the state are under 'high alert', 29 dams 'on alert' and 21 dams are 'under warning'.

According to **Emergency Operation Center** Gandhinagar, as on Wednesday, the total average rainfall of the season in the state is 71.31 per

The highest rainfall of 75 per cent was recorded in the Kutch region, more than 73 per cent in South Gujarat, 72 per cent in the North Gujarat, 69.92 per cent in the Central-East Gujarat and the lowest rainfall of 69.06 per cent was recorded in the Saurashtra

Regular Ph.D. Programme

For further details, please visit: • www.iimmumbai.ac.in/admissions-2025 Email: admissions@iimmumbai.ac.in



NORRIS MEDICINES LIMITED

CIN No.: L24230GJ1990PLC086581

Regd Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat. Phone: 02646 - 223462 / 227530 Fax 02646 - 250126 | Email: norrismedicines@gmail.com | Website: www.norrispharma.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditor for the guarter ended June 30, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 14, 2025.

The full format of Unaudited Financial Results (Standalone) along with Limited Review Report of the Statutory Auditor is available on the website of BSE at www.bseindia.com and on the Company's website at www.norrispharma.com.

In compliance with Regulation 47 of the Listing Regulation, we hereby notify that the same can be accessed by scanning the following Quick Response (QR) Code:



For and on behalf of the Board of Director **Norris Medicines Limited**

SD/-Vimal D. Shah Director DIN: 01506655

Place: Ankleshwar Date: 14.08.2025

Bandhan | Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is

issued to you all and public at large through publication.						
Name of borrower(s), Guarantors and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand	Date of Pasting Notice of Notice		
Rupabhai Ranabhai Shamliya Jashiben Rupabhai Shamliya Sanjaykumar Rupabhai Shamliya 20002040005186	All that piece and parcel of the immovable property situated at Plot No.271, Mehul Park, Bearing Survey No. 112 And 114 Paiki, Row House Land Area Admeasuring 58.05 Sq Mtr and Super Built Up Area 56.69 Sq Mtr., Mundra Road, Tal-Bhuj, Dist- Kutch, Gujarat – 370001 and bounded by: North: Plot No. 272, On East: Internal Road On, West: Plot No.295, South: Adjoining Land of RS No.112	31.05.2025/ 04.03.2024	Rs.12,37,366.00 (As on 12.05.2025)	23.07.2025		
Mr.Kanubhai Morarbhai Parmar Mrs.Manishaben Kanubhai Parmar 20002080003122, 20002080003129	All that piece and parcel of Admeasuring Area 84 Sq.Mtr, Situated at House No.35, Kakkan Homes, Survey No.729, Near Sai Ashish Residency, Varshamedi, Anjar, Kutchh, Gujarat-370110 and bounded by: North: Plot No.36, East: R.S No.729, West: Internal Road, South: Plot No.34	05.07.2025/ 03.06.2025	Rs.7,94,713.81 for Loan a/c no. 20002080003122 Rs.10,975.76 for Loan a/c no. 20002080003129 aggregating to Rs.8,05,689.57 (As on 21.06.2025)	04.08.2025		
Mr.Dilbagsingh Tegasingh Jat Mrs.Ramankaur Dilbagsingh Jat	All that piece and parcel of Admeasuring Area 54.33 Sq.Mtr Situated at House No.15, Survey No.525, Satyam Society, Near Air Port, Varsamedi, Anjar, Kutchh, Gujarat-370110 and bounded by: North: Internal Road, East: Plot No.16, West: Plot No.14, South: Lane	05.07.2025/ 03.06.2025	Rs.4,91,934.76 (As on 21.06.2025)	04.08.2025		

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

2 held for Cong leader's murder, police say 'a case of vengeance'

Police say main accused planned crime to avenge externment of his family in 2022 by residents of a village after his alleged involvement in molestation case

ADITI RAJA VADODARA, AUGUST 20

THE MURDER of a former Congress councillor during morning walk in Anand on Tuesday has turned out to be a case of vengeance by a man whose family was "externed" by local residents of a village in 2022 after he allegedly molested a relative of the deceased leader,

police said. Twelve hours after Iqbal Malek alias Bala was allegedly $hacked \,to\, death\, in\, Bakrol\, at\, 7am$ on Tuesday, the Anand district police zeroed in on 23-year-old Faisal Illyas Hussain Malik and his accomplice Ayan Atlaf Malik (20) for the alleged murder.

Faisal, who grew up in Bakrol with his family, had been harbouring vengeance even since the externment, police said.

Police said that along with Ayan, prime accused Faisal had arrived at the scene of crime with a butcher's knife and a concealed sword stick. Unnoticed by



Iqbal Malek alias Bala was hacked to death in Anand

locals, the duo had conducted a recce of the lake periphery on two occasions earlier, police said.

Ayan is an orphan whom Faisal had allegedly befriended and groomed as an accomplice to help him exact his revenge, police said.

Inspector Dhruvrajsinh Gohil

of Vidyanagar police station, who is also the investigating officer in the case, told *The Indian* Express, "As planned, Faisal first hacked Malek on the stomach with the butcher's knife and then pushed him to the ground

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by ICICI Bank

Ltd ("the Company") are stated to have been lost or misplaced and the registered

19162

Any person who has/have a claim in respect of the said certificate(s) should lodge

is/her/their claim with all supporting documents with the Company or Kfin Technolo

gies Ltd, Selenium Tower B, Plot 31-32, Gachibowli, Financial district, Hyderabad

500032. If no valid and legitimate claim is received within 15 days from the date of

ublication of this notice, the Company will proceed to issue duplicate share certifi

ate(s) to the share holder(s) listed above and no further claim would be entertained

GARWARE LILE MS

GARWARE HI-TECH FILMS LIMITED

CIN: L10889MH1957PLC010889 Registered Office: Nalgaon, Post Waluj, Chhatrapati Sambhajinaga

(Aurangabad) - 431 133. Tel: 0240 2567400 E-mail: cs@garwarehitech.com, Website: www.garwarehitechfilms.com

vestor Education and Protection Fund Authority ("IEPFA") has launched 100 Days

Campaign, "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, with th

objective to inform the shareholders to claim their unclaimed dividend/shares that have

been remained unclaimed/unpaid. As per the directive of IEPFA, Garware Hi-Tech Films

Limited ("the Company") has initiated the 100 Days' Campaign, "Saksham Niveshak"

ll the shareholders who have unclaimed dividend and/or shares or those who are required to update their Know Your Client (KYC). Bank Details, Nomination details o

have any issues/queries related to unpaid/unclaimed dividend and shares, and also

to improve investor service delivery, are requested to write along with supporting

documents to the Company's Registrar and Share Transfer Agent (RTA) at MUEC

Intime India Private Limited (formerly known as Link Intime India Pvt Ltd.)

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal-400 083. T: 8108116767

This notice is also available on the Company's website a

https://www.garwarehitechfilms.com and the websites of the Stock Exchanges where

the equity shares of the Company are listed, i.e., National Stock Exchange of India

ATUL AUTO LIMITED

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

It is hereby informed that 37^{th} Annual General Meeting ("AGM") of Atul Auto Limited ("the Company") will be held on Friday, September 19, 2025 at 03.30

pm (IST) through Video Conference ("VC")/Other Audio Visual Means

("OAVM") without physical presence of the members at the common venue

in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 09/2024 dated September 19, 2024 read with earlier circulars

as issued by Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read

with earlier circulars issued by the Securities and Exchange Board of India

In accordance with the aforesaid Circulars, Notice of the AGM along with the

Annual Report of FY 2024-25 will be sent only by electronic mode to those

Members whose e-mail addresses are registered with the

Company/Depositories. Members may note that the Notice of AGM and

Annual Report 2024-25 will also be made available on the Company

website: www.atulauto.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

and www.nseindia.com respectively and website of NSDL at

The Company is providing e-voting facility (remote e-voting as well as e

voting during AGM) to all its members to cast their votes on all resolutions as

set out in the Notice of AGM. The detailed procedure and instructions to cast

the vote through remote e-voting or through e-voting system during the

Members holding shares in Demat mode can update their e-mail ID with

In case Member(s) holding shares in physical form and have not registered their e-mail addresses with the Company, can register their e-mail address

and can obtain soft copies of the Notice of the 37th AGM with Annual Report and/or login details for joining the AGM through VC/OAVM

including e-voting, by submitting Form ISR-1 to the RTA along with relevant documents at MUFG In time India Private Limited, C 101, 247

Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone: 022 49186270 or

over e-mail to rnt.helpdesk@in.mpms.mufg.com The ISR forms can be

downloaded from the Company's website at https://atulauto.co.in/kyc

update.aspx and is also available on the website of the RTA at

In case of any queries, the shareholders can contact the undersigned at

above mentioned address of the Company or over e-mail or to the RTA of

For, ATUL AUTO LIMITED Paras J Viramgama Company Secretary & Compliance Officer

(CIN: L54100GJ1986PLC016999) Regd. Office : Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024 Phone: 02827 252999 E-Mail : investorrelations@atulauto.co.in

For Garware Hi-Tech Films Limited

Company Secretary & Nodal Officer

Awaneesh Srivastava

E-mail - rnt.helpdesk@in.mpms.mufg.com Web: www.in.mpms.mufg.com

Limited at www.nseindja.com and BSE Limited at www.bseindia.com

and this notice has been issued by the Company as part of the aforesaid campaign.

9886506

9886960

SADGUNA BOJJA

share holder(s) applied for issue of duplicate share certificate(s).

REGISTERED

SHARE HOLDER(S)

SADGUNA BOJJA

1021851

Date: 21/08/2025

Place: Mumbai

Date: August 20, 2025

("SEBI") in this regard.

www.evoting.nsdl.com

AGM is provided in the Notice of the AGM.

their respective Depository Participant.

Registration of e-mail addresses by the Members:

https://in.mpms.mufg.com/home-KYC.html

the Company at above mentioned address.

Place : Shapar (Dist. Rajkot)

Date: 20-08-2025

Place: HYDERABAD

and attacked him in his neck, killing him on the spot... He had been spiteful since the time his family was ostracised in the village and forced to return to their native village of Sureli (in Anand district) after he was accused in the molestation case.

How case was cracked

With no CCTV at the crime scene and an absence of eyewitnesses, the police relied on other cameras in the vicinity to track the movement of people near the lake. With the help of their sources, police narrowed down on Faisal and Ayan, who had been spotted in the footage. Gohil said, "Since the crime scene had no direct CCTV cameras, we scanned about 100 cameras around the entry and exit way of the village as well as those leading to the lake. We also learnt from our sources that the deceased had previously been involved in an unpleasant situa-

With the accused identified, the next task on the police's

hands was to track them down. With the help of Ahmedabad city police, Faisal was traced to a private hospital, where he had received treatment for his injured hands.

Gohil said, "During the struggle, while hacking Malik, Faisal also sustained injuries on his hands. Three digits on one of his hands have been partially severed. The Ahmedabad city police had nabbed the accused at a city hospital late on Tuesday evening and we took him in cus-

Gohil said that while the coaccused was arrested on Wednesday, prime accused Faisal was brought back to Anand where he was admitted to a hospital for treatment under police watch, Gohil said, "Faisal has been admitted to the Shree Krishna Hospital in Karamsad for surgery and treatment. We will be able to arrest him only when he is discharged from the hospi-

tion with the accused...' Both accused have been

INDIFRA LIMITED

CIN: L45200GJ2009PLC056995

Registered Office: 9. Krishna Villa, Nr. Amrakuni Society, V.V.Nagar Road. Karamsad, Anand-388120, Gujarat Phone: +91 7226000222; Website: www.indifra.com Email: shares@indifra.in

NOTICE OF THE 16 $^{ exttt{ iny ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING}}$

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting (AGM) of the Members of Indifra Limited will be held on Saturday, September 13, 2025 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" to transact the Ordinary Businesses and Special set out in the notice of 16th AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 is uploaded on the website of the Company at www.indifra.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 16th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following

- 1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@indifra.in 2 In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPIC
- + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@indifra.in
- 3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 16th AGM.

In case of any queries, shareholder may write to the Company at shares@indifra.in Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 06, 2025 ("Cut-off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with

Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company s providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 10 2025 and will end on 5:00 P.M. on Friday, September 12, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 16th AGM; and c) the members who have cast their vote by remote e-voting prior to the 16thAGM may also attend the 16th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 16thAnnual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday. September 06, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@indifra.in However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

n case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Ruchika Jain, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to shares@indifra.in or may call on +91 7226000222 for an further clarification

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US:- TEL: 1800-222-990 MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Indifra Limited

Place: Anand

Abhishek Sandeepkumar Agrawal Chairman & Managing Director DIN: 07613943

Ahmedabad

Date: August 20th, 2025

આઇપીઓ લોંચ કરવા માટે ઓનઇએમઆઇએ સેબીમાં ડ્રાફ્ટ પેપર્સ ફાઇલ કર્યા

પીટીઆઇ નવી દિલ્હી, તા. ૨૦

ટેકનોલોજી ઓનએમી સોલ્યુશન્સ, જે ભારતમાં ડિજિટલ લેનિડુંગ પ્લેટફોર્મ કિશ્તનું સંચાલન કરે છે, તેણે આઇપીઓ માટે સેબીની મંજૂરી મેળવવા માટે મુસદ્મા પેપર્સ રજૂં કર્યા છે.

આ આપીઓ એ રૂપિયા એક હજાર કરોડની કિંમતના શેરોનો નવો ઇસ્યુ અને ૮૮.૭૯ લાખ ઇક્વિટી શેરોની હાલના રોકાણકારો દ્વારા ઓફર ફોર સેલનું મિશ્ર સ્વરૂપ છે, તેમ ડીઆરએચપીમાં સોમવારે તેના પોતાના જનરલ હેતુઓ માટે જણાવાયું છે.

ઓએફએસ હેઠળ, શેરો અમ્માર એસડીએન બીએચડી- વર્ટેક્સ વેન્ચર્સ સી ફંડ-૩ પીટીઇ લિમિટેડ, વર્ટેક્સ ગ્રોથ ફંડ પીટીઇ લિમિટેડ વર્ટેક્સ ગ્રોથ ફંડ-૨ પીટીઇ લિમિટેડ, વેન્ચરીસ્ટ પ્રોએક્ટિવ ફંડ-૨, એન્ડિયા સીડ કો-ક્રિએન ફંડ, પ્રોએક્ટિવ વેન્ચ૨ઇસ્ટ એલએલસી, આઇઓન એડવાઇઝરી સર્વિસીઝ એલએલપી , નેવ્યરઇસ્ટ પ્રોએક્ટિવ ફંડ અને વેન્ચરઇસ્ટ સીડકો પ્રોએક્ટિવ ફંડ એલએલસી તેઓના શેરો વેચી રહી છે.



તેના નવા ઇસ્યૂમાંથી ઊભા થનારા રૂપિયા ૭૫૦ કરોડના ફંડમાંથી તેની પેટાકંપની સિ ક્રિવાનો મૂડી બેઝ વધારવામાં કરશે.

આઇપીઓની કમાણીમાંથી કંપની તેની ભાવિ મૂડી જરૂરિયાતોને પહોંચી વળવા અને બાકીની ૨કમ

કંપની રૂપિયા ૨૦૦ કરોડનું પ્રિ-આઇપીઓ પ્લેસમેન્ટનો વિકલ્પ અપનાવી શકે છે. જો આ પ્લેસમેન્ટ પૂરૂં થશે તો, નોવા ઇસ્યુનું કદ તેટલું

કિશ્તે ૨૦૧૬માં તેની કામગીરી શરૂ કરી હતી અને ઝડપી. એક્સેસિબલ અને પર્સનલાઇઝડ ક્રેડિટ સોલ્યુશન્સ પૂરા પાડ્યા હતા જે ગ્રાહકોને તેઓની સમગ્ર નાણાકીય સફરમાં સપોર્ટ પૂરા પાડવા માટેના હતા. તે માસ માર્કેટ સેગમેન્ટમાં યુવાનો પર ધ્યાન કેન્દ્રિત કરે છે.

રીગલ રિસોર્સિસનો શેર ૨૯ ટકાના પ્રીમિયમ પર લિસ્ટેડ

પીટીઆઈ

નવી દિલ્હી, તા.૨૦

મકાઈ આદ્યારિત વિશિષ્ટ પ્રોડક્ટસના ઉત્પાદક રીગલ રિસોર્સ લિમિટેડના શેર બુધવારે રૂપિયા ૧૦૨ની ઈસ્યૂ પ્રાઈસની સામે ૨૯ ટકાના પ્રીમિયમ સાથે બજારમાં લિસ્ટેડ થયો હતો. બીએસઈ ખાતે રીગલ રિસોર્સ લિમિટેડનો શેર ઈસ્યૂ પ્રાઈસથી ૩૯ ટકાના ઉછાળા સાતે રૂ પિયા ૧૪૧.૮૦ ખૂલ્યો હતો, તે પછી દિવસ દરમિયાન ૪૨.૮૪ ટકાની તેજીમાં રૂપિયા ૧૪૫.૭૦ પર પહોંચ્યો હતો અને અંત ૨૯ ટકાના પ્રીમિયમ સાથે રૂપિયા ૧૩૧.૬૫ પર બંધ રહ્યો હતો. એનએશઈ ખાતે રેગાલ

રિસોર્સના શેર ૩૮.૨૩ ટકાના વધારા સાથે રૂપિયા ૧૪૧ પર લિસ્ટેડ થયો હતો. જ્યારે શેર ૨૯ ટકાના વધારા સાથે રૂપિયા ૧૩૧.૫૮ પર બંધ રહ્યો હતો. કંપનીનું બજાર મૃલ્ય રૂપિયા ૧,૩૫૨.૩૫ કરોડ રહ્યું હતું. રેગાલ રિસોર્સ લિમિટેડની પ્રારંભિક જાહેર ઓફર ગત સપ્તાહે ગુરૂવારે ૧૫૯.૮૮ ગણી ભરાઈ હતી. નોંધનીય છે કે, રેગાલ રિસોર્સના શેરની રોકાણકારોમાં ભારે માગ હતી. રૂપિયા ૩૦૬ કરોડની પ્રારંભિક જાહેર ઓફર (આઈપીઓ)

હોન્ડાએ સેલ્સ ફાયનાન્સિંગ માટે યુનિટની સ્થાપના કરી

પીટીઆઇ

નવી દિલ્હી, તા. ૨૦

જાપાનની ઓટો કંપની હોન્ડા મોટર કંપની લિમિટેડે આજે જણાવ્યું હતું કે તેણે ગ્રાહકોને લોન અને ભાડાપટ્ટા વેચાણ વિકલ્પો સહિત રિટેલ વેચાણ ધિરાણ સેવાઓ પૂરી પાડવા માટે ભારતમાં એક પેટા કંપનીની સ્થાપના કરી છે. કંપની ગ્રાહકોને રિટેલ વાચણ સેવા પૂરી પાડશે, જેમા દેશમા કંપનીના ઉત્પાદનો માટે લોન અને ભાડાપટ્ટા વેચાણ વિકલ્પોનો સમાવેશ થાય છે. ભારતમાં, જ્યા મોટરસાયકલ અન ઓટોમોબાઇલ બજારોમા વધુ વૃદ્ધિની અપેક્ષા છે, ત્યા મોટરસાયકલ અને કાર ખરીદવા માટે લોનનો ઉપયોગ કરતા ગ્રાહકોની સંખ્યામા પણ વધારો થવાની ધારણા છે. ભારતીય બજારમા રિટેલ વેચાણ ધિરાણ સેવાઓ મુખ્યત્વે સ્થાનિક નાણાંકીય સંસ્થાઓ દ્વારા પૂરી પાડવામા આવી છે.



Maan Aluminium Limited

(CIN No.: L300070DL2003PLC214485)

Regd. Office: 4/5, First Floor, Asaf Ali Road, New Delhi 110002

Tel. 011-40081800 Website: www.maanaluminium.com Email: info@maanaluminium.in

NOTICE (PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY

SHAREHOLDERS OF THE COMPANY) 100 Days Campaign- "Saksham Niveshak" - for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Maan Aluminium Limited ("you Company") that pursuant to Investor Education and Protection Fund Authorit ("IEPFA"), Ministry of Corporate affairs ("MCA") letter dated July 16, 2025 you Company has started a 100 days campaign "Saksham Niveshak" starting froi July 28, 2025 to November 6, 2025, During this Campaign all the shareholder who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Noble Heights, 1sl Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph. +91 11 49411000 Fax +91 11 41410591 or at e-mail Id kalpana.singh@in.mpms.mufg.com or may write to Company at Company's cs@maanaluminium.in or may also visit websit əmail id : cs@maanai www.maanaluminium.com

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and claim thei unpaid/unclaimed Dividend in order to prevent their shares and dividen amount from being transferred to the IEPFA.

Date: 20.08.2025 Place: New Delhi

(Ravinder Nath Jain) Chairman and Managing Director DIN: 00801000

GE VERNOVA

GE VERNOVA T&D INDIA LIMITED (Formerly known as GF T&D India Limited

(CIN: L31102DL1957PLC193993) Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128 Noida-201304, Uttar Pradesh, India | **Ph.:** +91 120 5021500

Email id: secretarial.compliance@gevernova.com Website: https://www.gevernova.com/regions/asia/in/gevernova-td-india

NOTICE TO SHAREHOLDERS

(100 Days Campaign - "Saksham Niveshak")

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16th July, 2025, launched a 100 Days Campaign titled "Sakshan liveshak". This campaign has been launched to assist the shareholders in updating their KYC details to enable them to claim unclaimed dividends which will also result into reventing the transfer of their shares to Investor Education and Protection Fund.

The members of the Company who have not claimed their dividends paid by the Company during financial year 2017-18 to 2024-25 or who have not updated there know your customer (KYC) details or have any issues/queries related to the unpaid/unclaimed dividend, may write at rta@cbmsl.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd.

The members of the Company are also requested to register/update the KYC details by following the procedure as mentioned below:

a) Members holding shares in physical form, please send duly filled and signed Form ISR-1, Form ISR-2 and Form SH-3 or ISR-3 along with requisite documents as prescribed in respective forms to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001; and

Members holding shares in demat form, please update KYC details through you Depository Participant. You can also download aforesaid forms from the website of the Company i.e

nttps://www.gevernova.com/regions/asia/in/gevernova-td-india.

For GE Vernova T&D India Limited (Formerly known as GE T&D India Limited)

Place: Noida Date: Aug 20, 2025

Shweta Mehta Company Secretary & Compliance Officer



મારફતે કરવામાં આવશે.

માટે પ્રાઈસ બેન્ડ પ્રતિ શેર રૂપિયા

૯૬થી ૧૦૨ વચ્ચે રાખવામાં આવી

છે. આઈપીઓમાં રૂપિયા ૨૧૦

કરોડમાંથી રૂપિયા ૨૧૦ કરોડ ફ્રેશ

ઈક્વિટી મારફતે અને રૂપિયા ૯૬

કરોડના મુલ્યના ૯૪.૧૩ લાખ

શેરોનું વેચાણ ઓફર ફોર સેલ

PNB GILTS LIMITED CIN: L74899DL1996PLC077120

Regd. Office: 5, Sansad Marg, New Delhi - 110001 Ph.: 011-23325759, 23325779

Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of PNB Gilts Limited (Company) will be held on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions o the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular issued by the Ministry of Corporate Affairs, latest being 09/2024 dated 19th September, 2024 **("MCA Circular/s")**, and by the Securities and Exchange Board of India vide its Circulars, latest being SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

he Notice of the AG only by electronic mode to those members, whose email ids are registered with the Company/Share Transfel Agent ("STA")/Depository participant(s) ("DPs")/ Depositories. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at monika.kochar@pnbgilts.com. Additionally, ir accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are no egistered with Company/STA/DPs/Depositories.

The aforesaid documents will also be available on the Company's website https://www.pnbgilts.com/investors relations#annual report and on the websites of BSE Limited and National Stock Exchange of India Ltd. a www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL vebsite at https://www.evoting.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as pel applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 13, 2025 (09:00 A.M.) and ends on September 16, 2025 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 10, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, bank account details and give their mandate for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below and further detailed in the AGM notice:

Date: August 20, 2025

Place: New Delhi

Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd at 179-180, 3rd Floor DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020, as prescribed pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 for Registrars to an Issue and Share Transfer Agents dated May 07, 2024) read with SEBI Circular No. SEBI/HO MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer the Company's website www.pnbgilts.com to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements.

Please contact your DP and register email address and bank account details in your dema In case, Demat Holding account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2024-25 along with AGM Notice, by following the process referred above. Further, the manner in which the members who are holding shares i physical form or who have not registered their email addresses with the Company can cast their vote through mote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for

2024-25, members may write to monika.kochar@pnbgilts.com. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may

Address Contact No.

Liectionic voting	IVIS. Fallavi IVIIIalie	pallaviu@fisul.com	Jo	F1001, F101 G-32, G	5-DIUCK, Da	nura Kuna Compie	;х, т	91 22 4000/000
facility / VC facility	NSDL	evoting@nsdl.com	1	Bandra East, Mur	nbai, Maha	rashtra - 400051		1800-222-990
The Company has fixed the Wednesday, September 10, 2025 as the 'Record Date' for determining the								
entitlement of members to receive the Final Dividend for the financial year 2024-25, if declared at the 29th AGM of								
the Company. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that								
dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of								
shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the								
payment of dividend at the prescribed tax rates. Members are therefore requested to refer detailed instructions								
given in the Notice of AGM and submit tax related documents/declarations at the company's email address								
monika.kochar@pnbgilts.com by September 10, 2025.								

By Order of the Board

Place: Noida

(Monika Kochar Company Secretary **BLACK OPAL FINANCIAL SERVICES PRIVATE LIMITED**

CIN: U65999DL2018PTC328790 Regd. Office: Shop No 8, Ground Floor, C.S.C. A.G.C.R Enclave, New Delhi-110092 Tel. No.0120-5109230 | Email: info@blackopalgroup.in | Website: www.blackopalgroup.in

JOINT PUBLIC NOTICE

This notice is being issued jointly by Black Opal Financial Services Private Limited ("the Company") along with Mr. Sahil Goyal, Sahil Goyal HUF, Mr. Ankit Agnihotri and Mr. Raj Narayan Sharma ("Investors") in compliance with para 42.3 of the Master Direction Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions 2023, bearing reference no. DoR.FIN.REC.No.45/03.10.119/2023-24 issued by the Reserve Bank of India ("RBI") dated October 19, 2023 (as updated from time to time) and as advised by the RBI's Department of Regulation, Delhi vide their letter dated 13th August, 2025 regarding approval for change in management and control

Background: The Company is a private limited company registered as a non-deposit taking Non-Banking Financial Institution registered with the Reserve Bank of India ("RBI") by way of a certificate of registration bearing number N-14.03446, having corporate identity number J65999DL2018PTC328790 and having its registered office at Shop No 8, Ground Floor C.S.C. A.G.C.R Enclave New Delhi-110092. The investors are individuals and HUF who intend

to take over the management and control of the Company.

Change in the Management and Control: The Investors proposes to acquire entire 100% shareholding of the Company held by Mr. Prasoon Chauhan and Mr. Ishan Agarwal ("**the** Outgoing Shareholders") holding 19,85,040 equity shares (being 63.93% of the total equity share capital) and 11,19,960 equity shares (being 36.07% of the total equity share capital). Further, Mr. Sahil Goyal (DIN: 06396357) and Mr. Ankit Agnihotri (DIN: 09517663) (collectively referred to as "**the Proposed Directors**") shall be appointed as a Director of the Company in place of the resigning directors Mr. Prasoon Chauhan (DIN: 07847732) and Mr shan Agarwal (DIN: 07321845) (collectively referred to as "the Outgoing Directors").

The rationale for the proposed change in management and control includes an investmen opportunity for the proposed investors that is consistent with their strategy of investing in high quality businesses in attractive segments, including in the financial services sector and for the Company to bring in expertise and experience of proposed new investors/ directors in the Company and expand the finance business of the Company.

The proposed change in management and control will result in a change of more than 26% of

the shareholding of the Company and change of more than 30% of the directors of the Company, thus requiring prior approval of RBI in terms of para 42 of Master Direction – Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation

RBI Approval: In terms of the Directions, the RBI has, by way of its letter dated 13th August 2025 issued to the Company bearing reference no. DEL.DOR.NBFCBL.No. S334/24-03-301/2025-2026, provided its prior written approval for the proposed change in management

The proposed change in management and control will be effected upon fulfillment of variou agreed upon conditions precedent and the expiry of 30 days from the date of publication of this

public notice as per para 42.3 of the said Directions Any person seeking any clarification(s) and/ or having any objection(s) to the propos change in management and control may write to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Prasoon Chauhan, Director at the registered office address of the Company or email at info@blackopalgroup.in.

A copy of this notice is also available on the website of the company a www.blackopalgroup.in. Date: 21.08.2025

For Black Opal Financial Services Private Limited

Sd/-Sahil Goyal HUF Ankit Agnihotri Raj Narayan Sharma



અતુલ ઓટો લિમિટેક

(CIN: L54100GJ1986PLC016999) ર**િજ. ઑફિસ:** સર્વે નં. ૮૬, પ્લોટ નં.૧-૪, ૮-બી, નેશનલ હાઇવે, માઈક્રોવેવ ટાવર પાસે, શાપર (વેરાવળ), જીલ્લો રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪

www.atulauto.co.in

ફોન : ૦૨૮૨૭ ૨૫૨૯૯૯, ઈ-મેઇલ : investorrelations@atulauto.co.in ૩७ મી વાર્ષિક સાધારણ સભા વિડિઓ કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા ચોજવા અંગેની માહિતી

આથી શેરધારકોને માહિતી આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડની ૩૭મી વાર્ષિક સાધારણ સભા શુક્રવાર, સપ્ટેમ્બર ૧૯, ૨૦૨૫ના રોજ બર્પોરે ૦૩:૩૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) હ્રારા યોજાશે. સભ્યોની ફિઝિકલ ડાજરી સાથે કોઇ એક સ્થળે એકઠા થઇને સાધોરણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટી ઑક કોર્પોરેટ અકેર્સના પરિપત્ર નં. ૦૯/૨૦૨૪. તા. ૧૯ સપ્ટેમ્બર. ૨૦૨૪ ઉપરાંત અગાઉના પરિપત્રો તથા સેબીના તા. ૦૩ ઓક્ટોબર, ૨૦૨૪, ઉપરાંત અગાઉના પરિપત્રોદ્ભારા માન્ય છે. ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે શેરધારકોનું ઇ-મેઇલ એડ્રેસ કંપની/ડિપોઝિટરી પાસે નોંધાચેલ હશે, ફક્ત તેવા શેરધારકોને જ સાધારણ સભાની નોર્ટિસ વાર્ષિક અહેવાલ ૨૦૨૪ રપની સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવશે. સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.atulauto.co.in, બીએસઇ અને એનએસઇ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com અને મેનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે. કંપનીએ તેના સભ્યોને નોટિસમાં સમાવેલ બધા ઠરાવ પર સાધારણ સભા સિવાયના સ્થળ પરથી ઇ-બૉર્ટિંગ (રિમોટ ઇ-બૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-બૉર્ટિંગ) કરવાની સગવડ આપેલ છે. રિમોટ ઇ-બૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-બૉર્ટિંગ સિસ્ટમ પર મત આપવા માટેની

વિગતવાર કાર્ચવાહી અને સૂચનાઓ સાધારણ સભાની નોટિસમાં આપવામાં આવેલ છે સભ્યો દ્વારા ઇ-મેલ એડ્રેસની નોંધણી 🎙 કિમેટમાં શેર ધરાવતા સભ્યોએ ઇ-મેઇલ એડ્રેસ નોંધાવવા તેમના કિપોઝિટરી પાર્ટીસીપન્ટનો

) જે સભ્ય ફિઝિકલ સ્વરૂપે શેર ધરાવતા હોય અને જો તેઓએ પોતાનં ઇ-મેઇલ એડેસ કંપની પાસે नोंधपेल न होय तो ते सम्यो झेर्भ ISR-1 જરૂरी डोड्यूमेन्टसनी साथै डंपनीना शेर ट्रान्सइर એજંટને મોકલાવી તેમનું ઇ-મેઇલ એડ્રેસ નોંધાવી શકશે. કેંપનીના શેર ટ્રાન્સફર એજન્ટનું ર આ પ્રમાણે છે : એમયુએફજી ઇનટાઈમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, સી ૧૦૧, ૨૪૭ પાર્કે, LBS માર્ગ વિખરોલી વેસ્ટ, મુંબઇ-૪૦૦૦૮૩, ફોન : ૦૨૨-૪૯૧૮૬૨૭૦ ઇ-મેઇલ : rnt.helpdesk@in.mpms.mufg.com કંપની તેમને સાધારણ સભાની નોટિસ, વાર્ષિક અંદેવાલ ૨૦૨૪-૨૫ તેમજ ઇ-વૉટિંગ વીસીમાં જોડાવા માટેની જરૂરી માહિતી મોકલી આપશે. ISR-1 ફોર્મ કંપનીની વેબસાઇટ https://atulauto.co.in/kyc-update.aspx અને કંપનીના શેર ટ્રાન્સફર એજન્ટની વેબસાઇટ https://in.mpms.mufg.com/home-KYC.html ઉપર ઉપલબ્ધ છે.

આ અંગે અન્ય કોઇ માહિતી કે પ્રશ્નો સંદર્ભે. સભ્ય એ નીચે સઠી કરનાર વ્યકિતનો ઉપર જણાવેલ કંપનીના સરનામે અથવા ઇ-મેઇલ મારફર્તે સંપર્ક કરવો. શેરધારકો શેર ટ્રાન્સફર એજન્ટનો પણ સંપર્ક ઉપર જણાવેલ સરનામે કરી શકશે.

સ્થળ : શાપર (જીલ્લો રાજકોટ)

તારીખ : ૨૦–૦૮–૨૦૨૫

અતુલ ઓટો લિમિટેક વતી, (પારસ જે. વિરમગામા) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑફિસર



Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 – 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 30[™] ANNUAL GENERAL MEETING

AGM to be held through VC/OAVM Notice is hereby given that the 30" Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19" September, 2025 at 12:00 noon through Video

Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set ou in the Notice of AGM, which is being circulated for convening the AGM. In view of the relaxation granted by the Ministry of Corporate Affairs ('MCA') vide its Genera Circular No. 20/2020 dated May 05, 2020, and other circular(s) issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 and SEBI vide it's latest one being General Circular No. 09/2024 dated September 19, 2024 and SEBI vide it's latest ircular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI circulars) (MOA Circulars and SEBI Circulars collectively referred as Circulars) has permitted the holding of the AGMs through VC/ OAVM facility and dispensed with the requirement of physica

presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circulars, the 30" AGM of the Company will be held through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2024-25 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, will be sent to those Members who have not egistered the email address with the Company/Depository Participants/RTA. Shareholders may ote that the Notice of AGM and Annual Report for the F.Y. 2024-25 will also be available on the Company's website i.e. <u>www.uttamsugar.in</u> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.evoting.nsdl.com. The Company will also provide physical copies of the Notice and Annual Report to members upon their request. Members may send their requests to the Company at investorrelation@uttamsugar.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders attending the meeting through VC/OAVM shall be counted for the purpose o reckoning the quorum as per section 103 of the Companies Act, 2013. Manner of voting In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed ocedure for remote e-voting/voting through e-voting system during the AGM is being provide

Manner of registering/updating e-mail address In case members holding shares in Physical Mode and who have not registered/updated their ema addresses with the Company/RTA are requested to register/update their email addresses by writing to the company at investorrelation@uttamsugar.in and to RTA at delhi@in.mpms.mufg.com alon with copy of signed request letter mentioning the name, folio no., address of the member, Form ISR-(available on the website of the company), self-attested copy of PAN Card and Self-attested copy of PAN Ca Aadhaar Card / Driving License / Voter ID / Passport etc.

Member holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.

The Members may please note that Board of Directors have recommended a Final Dividend a the rate of 25% [i.e., @Rs.2.50 per Equity Share] of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31" March, 2025, subject to the approval of the Shareholders at the 30 AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registral and Share Transfer Agent/ Depository Participants. The Record Date for determining the names of members eligible for Final Dividend is Friday, 12th September, 2025.

In case members have not registered/updated their bank account details, please register/updated their bank account details, please register bank account details, please registe For Further information/clarification on the above matter, Members can write to th Company/RTA of the Company at their respective address/e-mail.

By Order of the Board of Directors of the Compan For Uttam Sugar Mills Limite

(RAJESH GARG

Company Secretary & Compliance Office Date: 21st August, 2025 (Membership No. FCS-5841)

Cignití

Cigniti Technologies Limited

CIN: L72200HR1998PLC129027

Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18.

Palam Road, Gurugram - 122015, Haryana, India **Ph**: 0124-4627837

Email: CT_Company.Secretary@coforge.com, Website: www.cigniti.com

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Cigniti Technologies Limited ('the Company') for financial year 2024-25 will be held on Thursday, September 25, 2025 at 05:00 PM through Video Conference facility ('VC')/or Other Audio Visual Means ('OAVM') in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The Annual Report of the Company for the financial year 2024-25 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfel Agent ('RTA')/Depository Participants ('DP'), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available on the Company's website https://Cigniti.com, on the website of the Stock Exchanges, viz. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com/.

The instruction for attending the meeting through VC/OAVM and the manner or participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the

Procedure for registration of email addresses and bank details:

Members whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at $CT_Company.Secretary@coforge.com$ or Aarthi Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") at info@aarthiconsultants.com. (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company https://www.cigniti.com/) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Further, members are requested to intimate changes, if any, pertaining to their name postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to Aarthi Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time

In case of any query, members may write to Investor Services at $\textbf{CT_Company.Secretary@coforge.com} \ \text{or} \ \textbf{info@aarthiconsultants.com}$

Note: The Company has appointed M/s. MUFG Intime India Private Limited as its Registrar & Share Transfer Agent with effect from November 15, 2025 in place of Aarthi Consultants Private Limited. All stakeholders are requested to contact Aarthi Consultants Private Limited for any correspondence till November 15, 2025 and post that to MUFG Intime India Private Limited

For Cigniti Technologies Limited

Date: August 20, 2025

Naga Vasudha Company Secretary ACS:23711

SNS PROPERTIES AND LEASING LIMITED

CIN: L38210DL1985PLC020853 Regd. Office: Unit 204 Plaza P-3 Central Square 20 Manohar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi, India - 110006 E-Mail: sns.prop.ltd@gmail.com, Tel. No. +91 7992313157 & Website: www.snsind.in

tions of the Committee of Independent Directors ("IDC") in relation to the Open Offer by Ms. Shweta Kalra ("Acquirer 1") and Ms. Rachna Kalra ("Acquirer 2") (hereinafte collectively referred to as "Acquirers") to the Equity Shareholders of SNS Properties and Leasing Limited (hereinafter referred to as "Target Company") for the acquisition of 3,90,000 (Three Lakh Ninety Thousand) Equity Shares of the Target Company, under Regulation 26(7 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeove

Reg	Regulations").				
1	Date	August 20, 2025			
2	Name of the Target Company (TC)	SNS Properties and Leasing Limited			
3	Details of the Offer pertaining to the TC	The Offer is being made by the Acquirers in terms of Regulations 3(1) and 4 of the Takeover Regulations for the acquisition of 3,90,000 (Three Lakh Ninety Thousand) Equity Shares of the face value of Rs.10/- each ("Offer Shares"), representing 26% of the voting share capital of the Target Company at a price of Rs.10/- (Rupees Ten Only) per fully paid-up Equity Share ("Offer price"), payable in cash.			
4	Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	Acquirer(s): Ms. Shweta Kalra and Ms. Rachna Kalra There is no PAC with the Acquirer.			
5	Name of the Manager to the Offer	Fintellectual Corporate Advisors Private Limited			
6	Members of the Committee of Independent Directors (IDC)	Mr. Rishabh Talwar, Chairman Ms. Anisha Malik, Member Mr. Raj Kumar, Member			
7	IDC Member's relationship with the TC (Director, Equity Shares owned, any other contact/relationship), if any	All members of the IDC are Non-Executive Independent Directors on the Board of Directors of the TC. Mr. Raj Kumar holds 1 (one) equity share in the TC. None of the other IDC members hold any equity share of the TC. Further, none of the members of the IDC have entered into any contract or have any relationship with the TC other than their capacity as Independent Directors on the Board and as Chairperson/Member of various Committees.			
8	Trading in the Equity Shares/ other Securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during the 12 months prior to the date of the Public Announcement dated April 23, 2025 and since then till the date of this recommendation.			
9	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contact/relationship)	None of the IDC members have any contract or relationship with the Acquirers.			

if any 10 Trading in the Equity Shares of Since the Acquirers are individual, the said Acquirer by IDC Members disclosure is not Applicable. dation on the Open Offer IDC is of the opinion that the Offer Price is in as to whether the offer is fair and accordance with the Takeover Regulations, and accordingly Open Offer is considered to be fair reasonable and reasonable. (Refer 12 below) Further IDC confirm that the TC has not received any complaint from the shareholders regarding the open offer process, valuation price or

method of valuation. IDC has evaluated the PA, DPS, LOF issued / Summary of reasons for submitted by the Manager to the Offer for and on

behalf of the Acquirers and opine that the Offer Price of Rs.10/- (Rupees Ten Only) per fully paid-up Equity Share of Rs.10 each, offered by th Acquirers, being the highest price amongst the prescribed criteria, is in line with the Takeover Regulations and prima facie appears to be fair and reasonable. The Public Shareholders of the Target Company are advised to independently

evaluate the Offer and take informed decision whether or not to offer their shares in the Open 13 Disclosure of the voting pattern The recommendations were unanimously approved by the members of the IDC present at

the Meeting held on August 20, 2025.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the Takeover Regulations.

Details of Independent Advisors, if any None

15 Any other matter to be highlighted None

For and on behalf of the IDC of SNS Properties and Leasing Limited Place: New Delhi

Date: August 20, 2025 Rishabh Talwar- Chairman of IDC