



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,

**SUB : NEWSPAPER ADVERTISEMENT - DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**REF : INFORMATION REGARDING 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 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 37<sup>th</sup> 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**

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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)



# 3 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, Vantthali 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 of Junagadh district received 10 inches of rainfall during the period.

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 period.

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, Vantthali and Mendarda," Junagadh Collector Anil Ranavasiya told *The Indian Express*.

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 situation 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, 7788 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 State Emergency Operation Center Gandhinagar, as on Wednesday, the total average rainfall of the season in the state is 71.31 per cent.

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 region.



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## 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

**ADITIRAJA**  
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 "extermned" 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 Atfal 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 Vidyannagar 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

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 situation with the accused..."

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 custody..."

Gohil said that while the co-accused 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 hospital."

Both accused have been booked for murder.

### INDIFRA LIMITED

**CIN: L45200GJ2009PLC056995**  
**Registered Office:** 9, Krishna Villa, Nr. Amrakunj Society, V.V.Nagar Road, Karamsad, Anand-388120, Gujarat  
**Phone:** +91 7226000222 **Website:** [www.indifra.com](http://www.indifra.com) **Email:** [shares@indifra.in](mailto:shares@indifra.in)

#### NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

**NOTICE** is hereby given that the 16<sup>th</sup> (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 16<sup>th</sup> 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](http://www.indifra.com), website of NSE Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://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 16<sup>th</sup> AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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](mailto:shares@indifra.in).
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + 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](mailto:shares@indifra.in).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto: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 16<sup>th</sup> AGM.

In case of any queries, shareholder may write to the Company at [shares@indifra.in](mailto: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 is 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 16<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 16<sup>th</sup> AGM may also attend the 16<sup>th</sup> 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 16<sup>th</sup> Annual 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](mailto:evoting@nsdl.com) or [shares@indifra.in](mailto: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](http://www.evoting.nsdl.com).

In 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Mrs. Ruchika Jain, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to [shares@indifra.in](mailto:shares@indifra.in) or may call on +91 7226000222 for any 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](mailto: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  
 Sd/-  
**Abhishek Sandeepkumar Agrawal**  
 Chairman & Managing Director  
 DIN: 07613943

**Place:** Anand  
**Date:** August 20<sup>th</sup>, 2025



### 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](mailto:norrismedicines@gmail.com) | **Website:** [www.norrispharma.com](http://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 quarter 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](http://www.bseindia.com) and on the Company's website at [www.norrispharma.com](http://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



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

#### Demand Notice to Borrowers

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 Posting Notice of Notice
Rupabhai Ranabhai Shamliya Jashiben Rupabhai Shamliya Sanjaykumar Rupabhai Shamliya 200020400005186	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 Morarbhair Parmar Mrs.Manishaben Kanubhai Parmar 200020800003122, 200020800003129	All that piece and parcel of Admeasuring Area 84 Sq.Mtr, Situated at House No.35, Kakkhan Homes, Survey No.729, Near Sai Ashish Residency, Varshamedhi, 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. 200020800003122 Rs.10,975.76 for Loan a/c no. 200020800003129 aggregating to Rs.8,05,689.57 (As on 21.06.2025)	04.08.2025
Mr.Dilbasingh Tegasingh Jat Mrs.Ramankaur Dilbasingh Jat 200020800005362	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, Varsamedhi, 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 (18) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Authorized Officer  
 Bandhan Bank Limited

**Place:** Kutchh  
**Date:** 21/08/2025



# આઇપીઓ લોંચ કરવા માટે ઓનઇએમઆઇએ સેબીમાં ફાફ્ટ પેપર્સ ફાઇલ કર્યા

પીટીઆઇ

નવી દિલ્હી, તા. ૨૦

ઓનએમી ટેકનોલોજી સોલ્યુશન્સ, જે ભારતમાં ડિજિટલ લેનિંગ પ્લેટફોર્મ કિશનું સંચાલન કરે છે, તેણે આઇપીઓ માટે સેબીની મંજૂરી મેળવવા માટે મુસદ્દા પેપર્સ રજૂ કર્યા છે.

આ આપીઓ એ રૂપિયા એક હજાર કોડીની કિંમતના શેરોનો નવો ઇસ્કુ અને ૮૮.૭૯ લાખ ઇક્વિટી શેરોની હાલના રોકાણકારો દ્વારા ઓફર ફોર સેલનું મિશ્ર સ્વરૂપ છે, તેમ ડીઆરએપીમાં સોમવારે જણાવ્યું છે.

ઓફરેક્સ હેલ્પ, શેરો અમાર એસડીએન બીએચડી- વર્ટક્સ વેન્ચર્સ સી ફંડ-૩ પીટીઇ લિમિટેડ, વર્ટક્સ ગ્રોથ ફંડ પીટીઇ લિમિટેડ વર્ટક્સ ગ્રોથ ફંડ-૨ પીટીઇ લિમિટેડ, વેન્ચરીસ્ટ પ્રોએક્ટિવ ફંડ-૨, એનિયા સીડ કો-ફિએન ફંડ, વેન્ચરઇસ્ટ પ્રોએક્ટિવ ફંડ એલએલસી, આઇએનએડવાઇઝરી સર્વિસીઝ એલએલપી , નેવ્યરઇસ્ટ પ્રોએક્ટિવ ફંડ અને વેન્ચરઇસ્ટ સીડકો પ્રોએક્ટિવ ફંડ એલએલસી તેઓના શેરો વેચી રહી છે.



તેના નવા ઇસ્કુમાંથી ઊભા થનારા રૂપિયા ૭૫૦ કરોડના ફંડમાંથી તેની પેટાકંપની કિ કિવાનો મૂડી બેઝ વધારવામાં કરશે.

આઇપીઓની કમાણીમાંથી કંપની તેની ભાવિ મૂડી જરૂરિયાતોને પહોંચી વળવા અને બાકીની રકમ તેના પોતાના જનરલ હેલ્પો આટે વાપરશે.

કંપની રૂપિયા ૨૦૦ કરોડનું પ્રિ-આઇપીઓ પ્લેસમેન્ટનો વિકલ્પ અપનાવી શકે છે. જો આ પ્લેસમેન્ટ પૂરું થશે તો, નોવા ઇસ્કુનું કદ તેલ્લું થશે.

કિશે ૨૦૧૬માં તેની કામગીરી શરૂ કરી હતી અને ડાડપી, એક્સેસિબલ અને પર્સનલાઇઝડ ફેરિટ 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

પીટીઆઇ

નવી દિલ્હી, તા. ૨૦

મકાઈ આધારિત વિશિષ્ટ પ્રોડક્ટસના ઉત્પાદક રીગલ રિસોર્સ લિમિટેડના શેર બુધવારે રૂપિયા ૧૦૨ની ઈસ્કુ પ્રાઈસની સામે ૨૯ ટકાના પ્રીમિયમ સાથે બજારમાં લિસ્ટેડ થયો હતો. બીએસઈ ખાતે રીગલ રિસોર્સ લિમિટેડનો શેર ઈસ્કુ પ્રાઈસથી ૭૯ ટકાના ઉછાળા સામે રૂ પિયા ૧૪૧.૮૦ ખુલ્યો હતો, તે પછી દિવસ દરમિયાન ૪૨.૮૪ ટકાની તેજમાં રૂપિયા ૧૪૫.૭૦ પર પહોંચ્યો હતો અને અંત ૨૯ ટકાના પ્રીમિયમ સાથે રૂપિયા ૧૩૧.૬૫ પર બંધ રહ્યો હતો.

એનએશઈ ખાતે રેગાલ રિસોર્સના શેર ૭૮.૨૩ ટકાના વધારા સાથે રૂપિયા ૧૪૧.૫૨ લિસ્ટેડ થયો હતો. જ્યારે શેર ૨૯ ટકાના વધારા સાથે રૂપિયા ૧૩૧.૫૮ પર બંધ રહ્યો હતો. કંપનીનું બજાર મૂલ્ય રૂપિયા ૧,૩૫૨.૩૭ કરડો રજૂ હતું. રેગાલ રિસોર્સ લિમિટેડની પ્રારંભિક જાહેર ઓફર ગત સપ્તાહે ગુરુવારે ૧૫૯.૮૮ ગણી ભરાઈ હતી. નોંધનીય છે કે, રેગાલ રિસોર્સના શેરની રોકાણકારોમાં ભારે માગ હતો. રૂપિયા ૭૦૬ કરડોની 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 હિરાણ સેવાઓ પૂરી પાડવા માટે ભારતમાં એક પેટા કંપનીની સ્થાપના કરી છે. કંપની ગ્રાહકોને રિટેલ વેચાણ સેવા પૂરી પાડશે, જેમા દેશમાં કંપનીના ઉત્પાદનો માટે લોન અને ભાડાપટ્ટા વેચાણ વિકલ્પોનો સમાવેશ થાય છે. ભારતમાં, જ્યા મોટરસાયકલ અને ઓટોમોબાઇલ બજારોમાં વધુ વૃદ્ધિની અપેક્ષા છે, ત્યા મોટરસાયકલ અને કાર ખરીદવા માટે લોનનો ઉપયોગ કરતા પ્રાદેશી સંસ્થાના પણ વધારો થવાની ધારણા છે. ભારતીય બજારમાં રિટેલ વેચાણ હિરાણ સેવાઓ મુખ્યત્વે સ્થાનિક નાણાકીય સંસ્થાઓ દ્વારા પૂરી પાડવામા આવી છે.

માટે પ્રાઈસ બેન્ડ પ્રતિ શેર રૂપિયા ૯૬થી ૧૦૨ વચ્ચે રાખવામાં આવી છે. આઈપીઓમાં રૂપિયા ૨૧૦ કરોડમાંથી રૂપિયા ૨૧૦ કરોડ ફેશ ઈક્વિટી મારફતે અને રૂપિયા ૯૬ કરોડના મૂલ્યના ૯૪.૧૩ લાખ શેરોનું વેચાણ ઓફર ફોર સેલ મારફતે કરવામાં આવશે.



**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 29<sup>th</sup> 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 of 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 19<sup>th</sup> September, 2024 (“**MCA Circulars**”), and by the Securities and Exchange Board of India vide its Circulars, latest being SEBI/HO/CFD/CFD-PoD-2/PIR/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (“**SEBI Circulars**”), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2024-25 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/Share Transfer Agent (“**STA**”)/Depository participant(s) (“**DPs**”)/ Depositories. Please note that the requirement of sending physical copy of the Notice of the 29<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars/ and SEBI Circulars/. 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, in 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 not registered with Company/STA/DPs/Depositories.

The aforesaid documents will also be available on the Company's website https://www.pnbgilts.com/investors-relationships/annual\_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website 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 per 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:

In case, Physical Holding	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, 3 <sup>rd</sup> Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020, as prescribed pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PIR/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/PIR/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD 1/PIR/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/PIR/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.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat 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 in physical form or who have not registered their email addresses with the Company can cast their vote through remote 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 contact -


For	Name	Email	Address	Contact No.
Electronic voting facility/ VC facility	Ms. Pallavi Mhatre	pallavi@nsdl.com	3 <sup>rd</sup> Floor, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051	+91 22 48867000
	NSDL	evoting@nsdl.com		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 29<sup>th</sup> 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

Sd/-  
(Monika Kochar)  
Company Secretary

Date: August 20, 2025  
Place: New Delhi



**Maan Aluminium Limited**  
(CIN No.: L30007ODL2003PLC214485)  
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 ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 your Company has started a 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders 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. MUF&G Intime India Private Limited (Formerly Lint Intime India Private Limited), Noble Heights, 1st 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.mpmns.mufg.com or may write to Company at Company's email id : cs@maanaluminium.in or may also visit website 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 their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Maan Aluminium Ltd.  
Sd/-  
(Ravinder Nath Jain)  
Chairman and Managing Director  
DIN: 00801000

Date: 20.08.2025  
Place: New Delhi



**GE VERNOVA**  
**GE VERNOVA T&D INDIA LIMITED**  
(Formerly known as GE 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@gvernova.com  
Website: https://www.gvernova.com/regions/asia/in/gvernova-td-india

**NOTICE TO SHAREHOLDERS**  
(100 Days Campaign – “Saksham Niveshak”)

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16<sup>th</sup> July, 2025, launched a 100 Days Campaign titled “Saksham Niveshak”. 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 preventing 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@cdsl.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd., Unit: GE Vernova T&D India Limited, Rasoi Court, 5<sup>th</sup> Floor, 20 Sir R.N Mukherjee Road, Kolkata, West Bengal, 700001; and

b) Members holding shares in demat form, please update KYC details through your Depository Participant.

You can also download aforesaid forms from the website of the Company i.e. https://www.gvernova.com/regions/asia/in/gvernova-td-india.

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

Shweta Mehta  
Company Secretary & Compliance Officer

Place: Noida  
Date: August 20, 2025

**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

**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 U65999DL2018PTC328790 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 intends 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. Praseon 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. Praseon Chauhan (DIN: 07847732) and Mr. Ishan Agarwal (DIN: 07321845) (collectively referred to as “**the Outgoing Directors**”).

The rationale for the proposed change in management and control includes an investment 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) Directions, 2023.

**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.NBFGBL.No. S334/24-03-301/2025-2026, provided its prior written approval for the proposed change in management and control.

The proposed change in management and control will be effected upon fulfillment of various 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 proposed change in management and control may write to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Praseon 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 at www.blackopalgroup.in.

Date: 21.08.2025  
Place: Delhi

Sd/-  
For Black Opal Financial Services Private Limited  
Sahil Goyal  
Sd/-  
Sahil Goyal HUF  
Sd/-  
Ankit Agnihotri  
Sd/-  
Raj Narayan Sharma

**અતુલ ઓટો લિમિટેડ**  
(CIN : L54100GJ1986PLC016999)  
રજિ. ઓફિસ : સર્વે નં. ૮૬, પ્લોટ નં. ૧-૧, ૮-બી, નેશનલ હાઉસિંગ, માઇક્રોવેવ ટાવર પાસે, શાપર (વેપાળ), ઊત્તરે રાજસ્થાન, ગુરુવા ૩૬૦ ૦૨૪  
ફોન : ૦૨૨૮૭૨ ૨૫૨૯૮૬, ઇમેઇલ : investorrelations@atulauto.co.in

**3૭ મી વાર્ષિક સાધારણ સભા વિડિઓ કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજવા અંગેની માહિતી**

આથી રોશ્દારકોને માહિતી આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડની ૩૭મી વાર્ષિક સાધારણ સભા શુક્રવાર, સપ્ટેમ્બર ૧૯, ૨૦૨૫ના રોજ બપોરે ૦૩:૩૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી) અથવા ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. સભ્યોની ફિક્સલ હાજરી સાથે કોઈ એક સ્થળે એકઠા થઈને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૦૮/૨૦૨૪, તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ઉપરાંત અગાઉના પરિપત્રો તથા સેબીના તા. ૦૩ ઓક્ટોબર, ૨૦૨૪, ઉપરાંત અગાઉના પરિપત્રો દ્વારા નામ્બ છે. ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે રોશ્દારકોનું ઇમેઇલ એડ્રેસ કંપની/ફિપોઝિટરી પાસે નોંધાયેલ હશે, કદાચ તેના રોશ્દારકોને જ સાધારણ સભાની નોટિસ વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ની સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવશે. સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.atulauto.co.in, બીએસઈ અને એનએસઈ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com અને એનએસડીએની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે. કંપનીએ તેના સભ્યોને નોટિસમાં સમાવેલ બધા ઠરાવ પર સાધારણ સભા વિધવાના સ્થળ પરથી ઇ-વોટિંગ (ફોર્મ ઇ-વોટિંગ) તેમજ સાધારણ સભા દરમ્યાન ઇ-વોટિંગ કરવાની અગત્ય આવેલ છે. ફોર્મ ઇ-વોટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-વોટિંગ સિસ્ટમ પર તમા આપવા માટેની વિગતવાર કાર્યવાહી અને સૂચનાઓ સાધારણ સભાની નોટિસમાં આપવામાં આવેલ છે.

**સભ્યો દ્વારા ઇમેઇલ એડ્રેસની નોંધણી**

- ફિલ્ટર્માં રોજ ધરાવતા સભ્યોએ ઇમેઇલ એડ્રેસ નોંધાવવા તેમના ફિપોઝિટરી પાર્ટીસિપન્ટનો સંપર્ક કરવો.
- જે સભ્ય ફિક્સલ સ્થળે રોજ ધરાવતા હોય એને જો તેઓએ પોતાનું ઇમેઇલ એડ્રેસ કંપની પાસે નોંધાયેલ ન હોય તો તે સભ્યો ફોર્મ ISR-1 જરૂરી ડોક્યુમેન્ટસની સાથે કંપનીના રોજ ટ્રાન્સફર એજન્ટને મોકલવાથી તેમનું ઇમેઇલ એડ્રેસ નોંધાવી શકશે. કંપનીના રોજ ટ્રાન્સફર એજન્ટનું એડ્રેસ આ પ્રમાણે છે : અમરુદ્ધેશ્વર ઇન્ડસ્ટ્રીઅલ ઇસ્ટિમાટિંગ પ્રાઇવેટ લિમિટેડ, સી ૧૦૧, ૨૪૦ પાર્ક, LBS માર્ગ બિયોહીલી વેસ્ટ, મુંબઈ ૪૦૦૦૦૩, ફોન : ૦૨૨૨૮૭૨૨૫૨૯૮૬ ઇમેઇલ : rnt.helpdesk@in.mpmns.mufg.com કંપની તેમને સાધારણ સભાની નોટિસ, વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ અને ઇ-વોટિંગ વીડીયોમાં જોડાવા માટેની જરૂરી માહિતી મોકલી આપશે. ISR-1 ફોર્મ કંપનીની વેબસાઇટ https://atulauto.co.in/kyc/update.aspx અને કંપનીના રોજ ટ્રાન્સફર એજન્ટની વેબસાઇટ https://in.mpmns.mufg.com/home-KYC.html ઉપર ઉપલબ્ધ છે.

આ એને અન્ય કોઈ માહિતી કે પ્રશ્નો સંદર્ભે, સભ્ય એ નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ કંપનીના સરનામો અથવા ઇમેઇલ મારફતે સંપર્ક કરવો. રોશ્દારકો રોજ ટ્રાન્સફર એજન્ટનો પાડ સંપર્ક ઉપર જણાવેલ સંપર્કમાં કરી શકશે.

અતુલ ઓટો લિમિટેડ વતી,  
(પારસ જે. વિરમગામા)  
કંપની સેક્રેટરી & કમ્પલાયન્સ ઓફિસર

સ્થળ : શાપર (હુલ્લો રાજકોટ)  
તારીખ : ૨૦-૦૮-૨૦૨૫

**Uttam Sugar Mills Limited**  
(Corporate Identity Number (CIN): L99999UR1993PLC032518)  
Regd. Office: Village Libherheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667  
Tel.: 0120 – 4525000, Website: www.uttamsugar.in,  
E-mail id: investorrelation@uttamsugar.in

**INFORMATION TO SHAREHOLDERS FOR 30<sup>th</sup> ANNUAL GENERAL MEETING**  
**AGM to be held through VC/OAVM**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses(s) as set out 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 General 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 its latest circular no. SEBI/HO/CFD/CFD-POD-2/PIR/CIR/2024/133 dated October 03, 2024 (SEBI Circulars) (MCA 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 physical 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<sup>th</sup> 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 registered the email address with the Company/Depository Participants/RTA. Shareholders may note 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. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Company will also provide physical copies of the Notice and Annual Report to the 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 of 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 process advised by the respective DP. Detailed procedure for remote e-voting/ voting through e-voting system during the AGM is being provided in the Notice of the AGM.

**Manner of registering/updating e-mail address**

In case members holding shares in Physical Mode and who have not registered/updated their email 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.mpmns.mufg.com along with copy of signed request letter mentioning the name, folio no., address of the member, Form ISR-1 (available on the website of the company), self-attested copy of PAN Card and Self-attested copy of 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.

**Dividend**

The Members may please note that Board of Directors have recommended a Final Dividend at 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<sup>st</sup> March, 2025, subject to the approval of the Shareholders at the 30<sup>th</sup> 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 Registrar and Share Transfer Agent/ Depository Participants. The Record Date for determining the names of members eligible for Final Dividend is Friday, 12<sup>th</sup> September, 2025.

In case members have not registered/updated their bank account details, please register/update the details in your DEMAT account as per the process advised by your respective DP.

For Further information/clarification on the above matter, Members can write to the Company/RTA of the Company at their respective address/ e-mail.

By Order of the Board of Directors of the Company  
For Uttam Sugar Mills Limited  
Sd/-  
(RAJESH GARG)  
Company Secretary & Compliance Officer  
(Membership No. FCS-5841)

Date : 21<sup>st</sup> August, 2025  
Place : Noida

**Cigniti**  
**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@coforce.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