



August 08, 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 CUTTING U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**REF : PUBLICATION OF FINANCIAL RESULTS U/R 33 OF THE SEBI (LODR) REGULATIONS, 2015**

With respect to above subject, this is to inform the stock exchanges that pursuant to Regulation 30, 33 and 47 read with Part A(12) of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in continuation to our letter dated August 07, 2025 with regard to outcome of board meeting held on August 07, 2025, please find enclosed a copy of relevant page of the newspaper The Financial Express (English and Gujarati Edition) in which the extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025 were published for the information of members.

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)



**SML ISUZU LIMITED**  
Registered Office:  
Village Aarao, District Sahiwal Bhat Singh Nagar (Nawanshahr), Punjab-144533  
Corporate Identification Number (CIN): L50101P1983PLC005516  
Tel No: +91 1725477002; Website: [www.smlisuzu.com](http://www.smlisuzu.com)

**SPECIAL WINDOW FOR REDEMPTION OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
Pursuant to SEBI Circular No. SEBI/MRSD/MRSD-PD/PC/2025/057 dated 2nd July, 2025, a special window has been opened from 7th July, 2025 till 31st August, 2025, for the redemption of transfer deeds which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiencies in the documents / process / or otherwise missed the extended timeline of 31st March, 2021 for lodging their documents for transfer of securities.

The securities in physical mode that are re-logged for transfer (including those requests that are pending with the Company or RTA) shall be treated only in demat mode once all the documents are found in order and due process is followed for such transfer-demat requests. The lodger must have a demat account and shall provide its Client Master Let along with the transfer documents and share certificate while re-logging the documents for transfer with RTA.

Transfer requests submitted after 6th January, 2026, will not be accepted by the Company/RTA.

For SML ISUZU LIMITED  
PARVESH MADAN  
Company Secretary  
ACS-31266

Date: 07.08.2025  
Place: Chandigarh

**GUJARAT POLY ELECTRONICS LTD**  
Regd. Office: B-14, Gandhinagar Electronic Estate, Gandhinagar-382 024  
Corporate Office: J, Jamshedji Tata Road, Chhatrapati Chhatrapati, Mumbai-400 020  
Ph: 022-2282 0048; E-mail: [gpel@gujpol.com](mailto:gpel@gujpol.com); Website: [www.gujpol.com](http://www.gujpol.com)

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND INFORMATION ABOUT E-VOTING**  
NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Gujarat Poly Electronics Limited ("the Company") will be held on Monday, September 1, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") read with Circulars issued from Ministry of Corporate Affairs (MCA) and SEBI (Securities and Exchange Board of India) from time to time which permits the holding of EGM through VC / OAVM.

In compliance with the said MCA Circulars read with the SEBI Circular, Electronic copies of the Notice of EGM shall be sent by mail to August 8, 2025 only through e-mail to all those members whose name appear in the Register of Members or List of Beneficial Owners as on Friday, August 1, 2025 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of EGM made available on the Company's website at [www.gujpol.com](http://www.gujpol.com) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the remote e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirement of sending physical copies of Notice of EGM has been dispensed with vide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided.

Members may attend the EGM through VC / OAVM facility on link made available by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials. The detailed procedure for joining the EGM through VC / OAVM facility is provided in the Notice of the EGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the EGM Notice, using electronic voting system from any place prior to the EGM ("remote e-voting") as well as e-voting during EGM. The Company has engaged NSDL to provide the facility of ("remote e-voting") as well as e-voting during the EGM through NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the EGM
Commencement of e-voting	08.00 A.M. (IST) on Friday, August 29, 2025.
End of e-voting	05.00 P.M. (IST) on Sunday, August 31, 2025.
Web-link of e-voting facility	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the EGM and joining of EGM are given in the Notice of the EGM. The Company has appointed Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436) as the Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after sending of the Notice of EGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Monday, August 25, 2025 shall be entitled to avail the facility of remote e-voting / e-voting during the EGM.
- In case of any queries or issues or grievances pertaining to e-voting, members may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on +91 22 48867000.
- Members who wish to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID, Client ID / folio number, PAN and mobile number along with their queries to [gpel@gujpol.com](mailto:gpel@gujpol.com) at least 4 (four) days prior to EGM.

For Gujarat Poly Electronics Limited  
Sd/-  
Nivedita Nishank Malik  
Company Secretary & Compliance Officer  
FCS-8479

Place : Mumbai  
Date : 08.08.2025

**ATUL AUTO LIMITED**  
Reg. Office : Survey No. 86, Plot No. 1 to 4, R-8, National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360 024 CIN: L54100GJ1986PLC016999 | Website: [www.atulauto.com](http://www.atulauto.com) | E-Mail: [info@atulauto.com](mailto:info@atulauto.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025**  
(Rs. in lacs except per share data)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operation (Net)	13,691	12,679	64,660	15,278	13,521	72,334
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary Items)	656	606	4,641	325	135	2,662
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra Ordinary Items)	656	606	4,641	325	135	2,662
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra Ordinary Items)	491	454	3,462	206	76	1,834
5	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax))	459	403	3,419	172	23	1,793
6	Paid up Equity Share Capital	1,388	1,388	1,388	1,388	1,388	1,388
7	Earning Per Share (Basic but not annualised) (Face value of Rs. 5/-)	1.77	1.64	12.47	1.06	0.48	7.79

Note : 1. The above is an extract of the detailed format of Quarterly Financial Results (Standalone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the said Quarter end are available on Stock Exchanges Websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on website of the Company: [www.atulauto.com](http://www.atulauto.com) and can be accessed by scanning the QR Code provided below.

Date : August 07, 2025  
Place : Bhayla (Dist. Ahmedabad)

For and on behalf of Board of Directors of Atul Auto Limited  
Neeraj J Chandra  
Managing Director  
(DIN: 00065159)

For and on behalf of NTPC Limited  
Sd/-  
(Ritu Arora)  
Company Secretary

Place: New Delhi  
Date: 07.08.2025

**Leading the Power Sector**  
Ahmedabad

**PUBLIC NOTICE**  
Notice is hereby given to the public at large, on behalf of my client, ICICI Bank Ltd., ("Bank"), that the original title deed and other connected documents (hereinafter collectively referred to as "Documents") listed herein below pertaining to the Immovable property (More particularly described in "Schedule") of M/s. Earth Expo Co. through its partner Mr. Pravinbhai Haribhai Valanki deposited with the Bank by way of security, have been misplaced from the custody of my client.

**1. Page No. 15 to 32 of Registered sale deed No. 3754-Dated: 13-11-2014.**

Any person(s) coming into possession of the aforesaid Documents and / or any person(s) who is/are having knowledge of the whereabouts of the Documents, are hereby requested to intimate the undersigned forthwith, about the same at the below address.

Public are warned not to deal with the Documents and any person receiving or dealing with the said Documents would do so at their own risk and responsibility (including criminal liability) and my client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorised dealing. In the event no information is received within 15 days from date hereof, my client will proceed to take such action including applying to concerned authorities for issue of duly Certified/ Second Copies of the Documents.

**Schedule**  
A Commercial property Office No. 307, built-up area 57-22 square meter, at third floor of a commercial purpose building known as "Ansal Arcade", constructed on land of 99-years lease hold Plot No. 2129, City Survey Ward No. 7, Sheet No. 249, City Survey No. 1893, At: Bhavnagar, Taluka: Bhavnagar, Dist. Bhavnagar.

**Vimal P. Popat (Advocate)**  
Seva Sadan to Civil Hospital Road, BH Ulla Panchayat Office, Amrol, 365601, Gujarat (INDIA)  
Mo- 9428793420

**SRG HOUSING FINANCE LIMITED**  
Reg. Office: 321, S. M. Lulla Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan)  
Phone: 0294-2412808 Email: [info@srghousing.com](mailto:info@srghousing.com) Website: [www.srghousing.com](http://www.srghousing.com)

**SYMBOLIC POSSESSION NOTICE RULE 8(1) (For Immovable Property)**  
Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, S. M. Lulla Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest Enforcement Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrower-mortgagees/guarantors, to repay the amount within 60 days from the date of receipt of the said notices. The borrower-mortgagees/guarantors having failed to repay the amount, notice is hereby issued to the borrower-mortgagees/mortgagees/guarantors and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 8 of the said rules, on the dates mentioned against each account. The borrower-mortgagees/guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, S. M. Lulla Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan). For the purposes mentioned below plus future interest and cost/charges thereof until the said resolution.

The Borrower(s)/Mortgagee(s)/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the available secured assets.

S. No.	Loan Account Number (Lan) No. Borrower(s) Co-Borrower(s) Guarantors	1. Date of Demand Notice	2. Data of Symbolic Possession	3. Claim Amount As Per Demand Notice	Description of Immovable Property	
1.	HLR0000000012168 Mr. Mahendrahar Babubhai Chaudh S/o Mr. Babubhai Chaudh (Borrower) Mrs. Geetaben Mahendrabai Chaudh Co-Borrower) Mr. Ajaykumar Ashokbhai Parmar S/o Mr. Ashokbhai Parmar (Guarantor)	1. Date of Demand Notice- November 22, 2023 2. Date of Symbolic Possession- August 5, 2025 3. Claim Amount As Per Demand Notice- Rs. 5,30,218/- In Words Rupees Five Lakhs Thirty Thousand Two Hundred And One Rupee Only Plus As On November 20, 2023, Past Due Interest, Incidental Expenses And Charges, Etc. Rs. 4,641/- November 21, 2023.	1. Data of Demand Notice- November 22, 2023 2. Date of Symbolic Possession- August 5, 2025 3. Claim Amount As Per Demand Notice- Rs. 5,30,218/- In Words Rupees Five Lakhs Thirty Thousand Two Hundred And One Rupee Only Plus As On November 20, 2023, Past Due Interest, Incidental Expenses And Charges, Etc. Rs. 4,641/- November 21, 2023.	1. In The Rights, Piece And Parcel Of Immovable Property No. 402, Tower A, carpet area adm. 58.93 sqmts., Balcony wash area 5 sqmts., BUA adm. 49.43 sqmts., prop. undivided land adm. 23.30 sqmts., scheme known as "Apex Tower" R.S. No. 161, 162, 163 Paika, Tikas No. 338, Plot No. 4, Sub Plot No. A.B. C.S. No. 2188, Moje- Vadodara kasta, Distt. & Sub- Distt. Vadodara-390004, Gujarat. Boundaries- East -> Flat No. A-403 West- Flat No. A-401 North- Open Place South- Common Passage	1. In The Rights, Piece And Parcel Of Immovable Property C. S. No. 1657, adm. 103.66 sqmts. Moje-Vasna syad, Distt. & Sub Distt. Vadodara-390007, Gujarat. Boundaries- East -> Road West -> Adj. Prop. North -> Open Plot No. 1 -> Adj. House	1. In The Rights, Piece And Parcel Of Immovable Property R.S. No. 642, Plot No. 64, adm. plot area 44.61 sqmts., Moje- Chhatis syad, Distt. - Nadad, Distt.- Kheda-387315, Gujarat. Boundaries- East -> Plot No. 58 West -> 6-mts Internal Road of Society North -> R.S. N o. 645 South -> 6-mts Internal Road of Society

PLACE: GUJARAT  
DATE: 08-08-2025

Authorised officer, SRG Housing Finance Limited

**Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyavanarg Marg, Kalina Santacruz (East), Mumbai - 400098.**  
CIN No. U65202MH2012PL224925

**POSSSESSION NOTICE**  
(As per Appendix IV read with rule 8(1) and rule 9(2) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Centrum Housing Finance Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest Enforcement Rules 2002, Demand Notices issued by the Authorized Officer of the company to the Borrower(s) / Co-Borrower(s) / Guarantors mentioned herein below to repay the outstanding amount mentioned in the notice along with contractual interest, penal interest, charges, costs and expenses, including the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Centrum Housing Finance Ltd for an amount along with the contractual interest and penal interest, charges, costs, etc.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name Of The Borrower(S)/ Co-Borrower(S)/ Loan Account No.	Description of secured assets (Immovable property)	Date of Demand Notice and Total Outstanding (Rs.)	Possession Taken Date
1	Shaleesh Ramanbhai Thakor Rashmaben Rajeshbhai Thakor DOB022009183	In The Rights, Piece And Parcel Of Immovable Property Flat No. 402, Tower A, carpet area adm. 58.93 sqmts., Balcony wash area 5 sqmts., BUA adm. 49.43 sqmts., prop. undivided land adm. 23.30 sqmts., scheme known as "Apex Tower" R.S. No. 161, 162, 163 Paika, Tikas No. 338, Plot No. 4, Sub Plot No. A.B. C.S. No. 2188, Moje- Vadodara kasta, Distt. & Sub-Distt. Vadodara-390004, Gujarat. Boundaries- East -> Flat No. A-403 West- Flat No. A-401 North- Open Place South- Common Passage	27-May-25/ Rs.13277117/(Rupees Thirteen lakh Twenty Seven Thousand Seven Hundred Seventeen Only)	04-08-2025
2	Bijal Anirish Panchal Anirish Panchal Arvindbhai Panchal DOB020312958	In The Rights, Piece And Parcel Of Immovable Property C. S. No. 1657, adm. 103.66 sqmts. Moje-Vasna syad, Distt. & Sub Distt. Vadodara-390007, Gujarat. Boundaries- East -> Road West -> Adj. Prop. North -> Open Plot No. 1 -> Adj. House	27-May-25/ Rs.1696661/(Rupees Sixteen lakh Ninety Six Thousand Six Hundred Sixty One Only)	04-08-2025
3	Nasiriyah Malek and Rehanbhai Salimiyah Malik BOAO23012195	In The Rights, Piece And Parcel Of Immovable Property R.S. No. 642, Plot No. 64, adm. plot area 44.61 sqmts., Moje- Chhatis syad, Distt. - Nadad, Distt.- Kheda-387315, Gujarat. Boundaries- East -> Plot No. 58 West -> 6-mts Internal Road of Society North -> R.S. N o. 645 South -> 6-mts Internal Road of Society	27-05-2025 Rs.107,337/-( Rupees Ten lakh Seven Thousand Three Hundred Thirty Seven Only)	04-08-2025

Date : 08.08.2025  
Place : Gujarat

Sd/-, Authorised Officer,  
For Centrum Housing Finance Ltd.

**AUSTIN ENGINEERING CO. LTD.**  
Regd. Office & Works : Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030.  
Dist. Junagadh. (India) Phones : (02873) 252223, 252267, 252268.  
Email : [info@aec.com](mailto:info@aec.com) Website : [www.aec.com](http://www.aec.com) CIN : L27259GJ1978PLC003179

**Extract of Unaudited Financial Results for the Quarter ended 30.06.2025**

S. N.	PARTICULARS	CONSOLIDATED (Rs. in Lakhs Except EPS)			STANDALONE (Rs. in Lakhs Except EPS)		
		For the Quarter Ended	For the Year Ended	For the Quarter Ended	For the Quarter Ended	For the Year Ended	For the Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	365.40	2620.41	1087.05	344.45	2521.57	10498.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	165.91	147.74	478.23	164.38	140.52	446.16
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	165.91	147.74	478.23	164.38	140.52	446.16
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	153.48	115.30	384.35	151.95	108.08	352.67
5	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)	205.09	167.07	455.58	203.56	159.85	423.90
6	Equity Share Capital (Face Value Rs. 10/- each)	347.78	347.78	347.78	347.78	347.78	347.78
7	Other Equity			6209.95			6058.86
8	Earnings Per Share (of Rs.10/- Each) (for continuing operations)						
1.	Basic	4.41	3.32	11.05	4.37	3.11	10.14
2.	Diluted	4.41	3.32	11.05	4.37	3.11	10.14

Note :  
1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 05th August, 2025 and 07th August, 2025 respectively.  
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the websites of the Bombay Stock Exchange and the Companies website ([www.aec.com](http://www.aec.com)).  
3. The figures of the previous period/year have been regrouped/re-classified, wherever necessary, to correspond with the current period's classification/disclosure.

For Austin Engineering Co. Ltd.  
Sd/-  
Rajan R Barambhan  
Managing Director

Place : Patla, Junagadh  
Date : 07th Aug, 2025

**भारतीय प्रतिभूति और विनिमय बोर्ड**  
Securities and Exchange Board of India

**ADJUDICATION ORDER**  
It is hereby informed that the undersigned had passed the Adjudication Order in the matter of Cressanda Solution Limited on July 11, 2025. The Adjudication Order could not be served to the Notice mentioned in the Table below on the last known addresses available on record. The details of the Adjudication Order is provided in the Table below.

Sr. No.	Name of Noticee	Addresses of Noticee	Case Name	Order No. and date
1	Smart Infraproperties Pvt. Ltd. (PAN: AAQC56937F)	Address 1: AE-326, Salt Lake City, Sector 1, Ground Floor, Kolkata-700 064 Address 2: L-31, Silver Point, opp. Vidhya Bharti School, Bhatar Road, Surat- 395 001	Adjudication order in the matter of Cressanda Solutions Limited	Adjudication Order No. Order/JS/YK/2025-26/ 31531-31532 dated July 11, 2025

This public notice is being issued in terms of Rule 7(3) of the Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, to notify the abovementioned Noticee about passing of the Adjudication Order.

The Adjudication order passed is already being published on the website [www.sebi.gov.in](http://www.sebi.gov.in) under the section 'Enforcement' >> Orders >> Orders of AO. The Noticee may download the same and/or obtain a copy of the Adjudication Order from office of the Adjudicating Officer at Securities and Exchange Board of India, SEBI Bhavan - II, Plot No. C-7, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Jai Sebastian  
Adjudicating Officer  
CBC-15204-11-0143-2526

Place : Mumbai

**NTPC Limited**  
(A Govt. of India Enterprise)  
CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003, Tel. No: 011-24360959; Fax: 011-24360241, Email: [ntpc@ntpc.co.in](mailto:ntpc@ntpc.co.in); Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING**  
1. Notice is hereby given that 49<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 29<sup>th</sup> August 2025 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 07<sup>th</sup> August 2025.

2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 49<sup>th</sup> AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31<sup>st</sup> March, 2025 has been sent to the shareholders of the Company through emails at their registered e-mail addresses, Notice of the 49<sup>th</sup> AGM and Integrated Annual Report are available on the Company's website viz. [www.ntpc.co.in](http://www.ntpc.co.in) and on website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/).

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the AGM is sent and holds shares as on the cut-off date, 2014, as stated from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by NSDL.

4. The remote e-voting period will commence on Monday, 25<sup>th</sup> August 2025 at 9:00 A.M. (IST) and ends on Thursday, 28<sup>th</sup> August 2025 at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22<sup>nd</sup> August 2025 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, 2014, as stated from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by NSDL.

7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.

8. The Board of Directors has appointed Shri Sachin Agarwal or in his absence Ms. Shweta Jain, from M/s Agarwal S. & Associates, Company Secretaries, as the Scrutinizers, for conducting the e-voting and remote e-voting process in a fair and transparent manner.

9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request [evoting@nsdl.com](mailto:evoting@nsdl.com).

For and on behalf of NTPC Limited  
Sd/-  
(Ritu Arora)  
Company Secretary

Place: New Delhi  
Date: 07.08.2025

**Leading the Power Sector**  
Ahmedabad



