



...continued from previous page.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Nirbhay Capital Services Private Limited 201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India. Telephone: +91 79 48970649; Facsimile: N.A.; Email: info@nirbhaycapital.com Website: www.nirbhaycapital.com; Investor Grievance Email: ipo@nirbhaycapital.com Contact Person: Kunjal Soni, SEBI Registration No.: INM000011393; CIN: U67120GJ2006PTC047985	 MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Telephone: +91 810 811 4949; Email: gujaratkidney ipo@nirbhaycapital.com Website: https://in.mpmms.mufug.com; Investor Grievance: gujaratkidney ipo@nirbhaycapital.com Contact Person: Shanti Gopalkrishnan; SEBI Registration Number: INR00004058; CIN: U67190MH1999PTC118368	Niki Paresch Tiwari, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED Plot No. 1, City Sarve No. 1537/A, Jetalpur Road, Gokak Mill Compound, Alkapuri, Vadodara - 390 020, Gujarat, India. Telephone: +91 265 298 4800; Facsimile: N.A. E-mail: cs@gujaratsuperspecialityhospital.com; Website: www.gujaratsuperspecialityhospital.com Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, Investors may also write to the BRLM

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 35 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at www.nirbhaycapital.com and at the website of the Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at www.gujaratsuperspecialityhospital.com and of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.gujaratsuperspecialityhospital.com, www.nirbhaycapital.com and www.in.mpmms.mufug.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED: Telephone: +91 265 298 4800; **BRLM:** Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and **Syndicate Member:** Fortune Fiscal Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gujaratsuperspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

ESCROW COLLECTION BANK & REFUND BANK: HDFC Bank Limited
PUBLIC ISSUE ACCOUNT BANK: HDFC Bank Limited
SPONSOR BANKS: HDFC Bank Limited
UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED
On behalf of the Board of Directors
Sd/-
Niki Paresch Tiwari
Company Secretary and Compliance Officer

Place: Vadodara, Gujarat
Date: December 15, 2025

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 **E-mail id:** companysecretary@rasresorts.com
Website: www.raah.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agent (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 16.12.2025

DEEPAK SPINNERS LIMITED
CIN: L17111HP1982PLC016465
Regd. Office: 121 Indl Area, Baddi, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh-173205
Tel nos. 01795 244011 / 16
Website: www.dsl-india.com **Email:** puneeta.arora@dslindia.in

UPDATION / REGISTRATION OF EMAIL ADDRESS

In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, etc. and the latest one being General Circular No 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Postal Ballot Notice shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and shall also be available on the websites of the Company www.dsl-india.com and of stock exchange, www.bseindia.com.

In compliance with the MCA Circulars the resolutions as set out in the Notice are proposed for approval for the shareholders of the Company through postal ballot only by e-voting process.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, 1st January 2026 and ends at 5.00 p.m. (IST) on Friday, 30th January, 2026. A person who is a shareholder of the Company as on the cut off date, **Friday, 26th December 2025** shall be entitled to avail the facility of e-voting.

Eligible members are requested to update their KYC details with the Company / Depository Participants, so that the Postal Ballot Notice reaches the right email address. The relevant forms for KYC update can be downloaded by visiting this link - <http://mndp.in>

The KYC updation forms should be submitted in original to the Registrar and Transfer Agents, M/s. Mahaeswari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.

For DEEPAK SPINNERS LIMITED

PUNEETA ARORA
COMPANY SECRETARY
FCS 7466

Place: Baddi
Date: 15.12.2025

RAJASTHAN SECURITIES LIMITED
(formerly known as Rajasthan Gases Limited)
CIN: L64990MH1993PLC272204
Registered Office: Shop no.107, Plot no.268, Honey arjun kausya tower, C.A. ROAD, lakadgani, Nagpur - 440008, Maharashtra, India.
Contact: 022-26465178, **Email:** info@rajasthansecuritiesltd.com, **Web:** www.rajasthansecurities.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of **Rajasthan Securities Limited** will be held on **Tuesday, 6th January, 2026 at 02:00 PM**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules made thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities and Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on **December 15, 2025** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.rajasthansecurities.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 30th December, 2025 ("Cut-off date")**.

In case Members have not registered their e-mail addresses with the Company's Depository, please follow the below instructions to register e-mail addresses for obtaining login details for e-voting.

a. **For Members holding shares in Physical mode** - please provide necessary details like 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 e-mail to info@rajasthansecuritiesltd.com

b. **Members holding shares in Demat mode** can get their e-mail ID registered by contacting their respective Depository Participant or by e-mail to info@rajasthansecuritiesltd.com with details of DP ID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

a. All the special business matters set out in the Notice will be transacted through voting by electronic means only.

b. The remote e-voting shall commence on **Saturday, 3 January, 2026 at 09:00 a.m. IST**.

c. The remote e-voting shall end on **Monday, 5 January, 2026 at 5.00 p.m. IST**.

d. Any person who becomes a Member of the Company after the date of sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or info@rajasthansecuritiesltd.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.

e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

f. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

g. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

h. Only those members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The details of EGM are available on the website of the Company at www.rajasthansecurities.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)
SD/-
Nikhilesh Khandalekar
Managing Director
DIN: 66945684

Place: Nagpur
Date: 15-12-2025

FORBES & COMPANY LIMITED
CIN: L17110MH1919PLC000628
Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001
Tel No.: +91 22 61358900
Email: investor.relations@forbes.co.in **Website:** www.forbes.co.in

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Forbes & Company Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

This window is applicable only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFUG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to investor.helpdesk@in.mpmms.mufug.com

For Forbes & Company Limited
Sd/-
Prithesh Jhaveri
Company Secretary and Compliance Officer

Place: Mumbai
Date: 15-12-2025

BENGAL & ASSAM COMPANY LIMITED
NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated 2nd July, 2025, Special Window for re-lodgement of transfer deeds will be open till 6th January, 2026. The facility is available only if the transfer deeds were lodged prior to 1st April, 2019 and were rejected/returned due to deficiency in the documents.

Eligible Physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to ramap@alankit.com. The shares re-lodged for transfer, if approved, will be issued only in dematerialized form. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at www.bengalassam.com.

For Bengal & Assam Company Limited
Place: New Delhi
Date: 15th December, 2025
Dilip Kumar Swain
Company Secretary

Corporate Identity Number: L67120WB1947PLC221402
Website: www.bengalassam.com, Email: dswain@jkmail.com
Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal
Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.

NEELAMALAI AGRO INDUSTRIES LIMITED
CIN: L01117TN1943PLC152874
Regd. Office: No.60, Rukmani Lakshmiipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463
E-mail- seceelamalai@avtplantations.co.in Website: www.neelamalaiaagro.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Interim Dividend for the Financial Year 2018-2019 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.neelamalaiaagro.com. Concerned shareholders are requested to claim the unclaimed Interim Dividend for the Financial Year 2018-2019 before March 20, 2026. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.

ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email: investor@cameoindia.com, Queries: www.wisdom.cameoindia.com

For Neelamalai Agro Industries Limited
SD/-
S. Lakshmi Narasimhan
Company Secretary

Place: Chennai
Date: 15.12.2025

Cell Point CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020.
Phone : 0891-6635992, 6642117; CIN: U52390AP2013PLC086912
GST No. 37AFAFCC2148H1ZR

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Cell Point (India) Limited (the "Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations, 2015"). Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, approval of the members of Cell Point (India) Limited (the Company) is being sought by way of Special Resolution in respect of appointment of Saijala Pennetsa (DIN: 11354469) as an Non Executive Non Independent Director of the Company by way of Postal Ballot through remote e-voting process only.

S.No.	Description of Resolution	Type of Resolution
1	Appointment of Saijala Pennetsa as an Independent Director	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notices along with the Explanatory Statement thereof on 15th December, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Big Share (RTA) as on 05th December, 2025 (cutoff date). The Company has engaged the services of Big Share to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.cellpoint.biz, on the website of Big Share at <https://ivote.bigshareonline.com> and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

Remote E-Voting Schedule:

Commencement of e-voting	Tuesday, 16 th December, 2025 at 9:00 A.M. (IST)
End of e-voting	Thursday, 15 th January, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by Bigshare thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the members will not be able to change it subsequently. Only those members whose names are recorded in the register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, can register/update their email address with the Depository participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed B.U.Maheshwari Rao, (FCS-10163, CP No.13117), Practicing, Company Secretary, as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 15th January, 2026, 5.00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website at www.cellpoint.biz and communicated to the Stock Exchange and Depositories. In case of any queries, you may contact Chandra Sekhar R, Compliance Officer at 9490460568 or at cs@cellpoint.biz

By Order of the Board
For Cell Point (India) Limited
Sd/-
(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)
A47900

Place: Visakhapatnam
Date: 15th December, 2025

RATNAVEER PRECISION ENGINEERING LIMITED
REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar)
Vadodara-391775, PHONE: +91 8487878075
CIN: L27108GJ2002PLC040488
Website: www.ratnaaveer.com, Email ID: cs@ratnaaveer.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaaveer Precision Engineering Limited ("the Company") that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on **Saturday, 10th January, 2026 at 01:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Video Visual Means ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and regulations issued by Securities and Exchange Board of India ("SEI Regulations") and subject to other applicable laws and regulations, to transact the businesses as set out in the notice of Extraordinary General Meeting.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Extraordinary General Meeting will be sent to shareholders whose email address are registered with the depository participant or with the Company or M/s. MUFUG Intime India Pvt. Ltd previously known as Link Intime India Pvt. Ltd ("MUFUG"), Registrar and share transfer agent of the Company. Members holding shares in dematerialised mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email address and mobile numbers by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaaveer.com or to the MUFUG at enotices@in.mpmms.mufug.com. The Notice of EGM will also be made available on Company's website at www.ratnaaveer.com website(s) of Stock Exchanges i.e. BSE Limited and National Stock Exchanges of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFUG at URL: www.in.mpmms.mufug.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the notice of the EGM through electronic voting system. Additionally, the Company is providing the facility of voting through evoting system during the EGM. Detailed procedure for remote e-voting / e-voting shall be provided in the Notice of the EGM.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
Sd/-
Vijay Sanghani
Managing Director
DIN No. - 00495922

Date: 16.12.2025
Place: Vadodara

GIC HOUSING FINANCE LTD.
(CIN L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020
Email: investors@gicfh.com, corporate@gicfh.com / Tel.: 022-43041900

2nd NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares of GIC Housing Finance Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents/ process or otherwise.

Shareholders who have missed the earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) are encouraged to take this opportunity and furnish the necessary documents to the Company's Registrar and Transfer Agent, M/s. KFIN Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Contact - 040-67161630 / enward.ris@kfinetech.com

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML") along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary

Place: Mumbai
Date: 16/12/2025

Form No. INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government
Northern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of TRAVERSE TECHNOLOGIES PRIVATE LIMITED having its registered office at
House No. 1266P, First Floor, Sector 9A, Gurgaon, Haryana 122001,
Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 15th December, 2025 to enable the company to change its Registered Office from "State of Haryana" to "NCT of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address "THE REGIONAL DIRECTOR, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI-110003", within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
"House No. 1266P, First Floor, Sector 9A, Gurgaon, Haryana 122001"
For and on behalf of the Applicant
Signed:
Arun Kishore Khanna
Director
DIN: 00040462
Date: 15/12/2025
Place: Delhi.

PSP Projects Limited
CIN: L45201GJ2008PLC054868
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad-380058, Gujarat.
Tel: +91 79 26936200/ +91 79 26936300 Website: www.pspprojects.com, Email: grievance@pspprojects.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), SEBI (