

AGARWAL INDUSTRIAL CORPORATION LT

Petrochemicals (Manufactures & Traders of Bitumen & Bituminous Products) I Logistics for Bitumen & LPG I Wind Milis.

CIN L99999MH1995PLC084618

September 10, 2025

To.

BSE Limited

Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: AGARIND; Series: EQ

Dear Sir/Madam.

Sub: Newspaper Advertisement of Corrigendum

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published in the Business Standard and Prattakaal. The same has been made available on the Company's website www.aicltd.in.

This is for your kind information and records.

Thanking You,

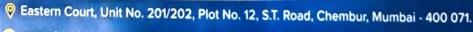
For Agarwal Industrial Corporation Limited

Yashee Agrawal

Company Secretary & Compliance Officer

















EC@BOARD CIN: 1 24239MH1991PI C064087 Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005

Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Officer

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /

OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited

('the Company') will be held on Tuesday, September 30, 2025 at 4:00

p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the

Securities and Exchange Board of India ('SEBI') (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ('SEBI Listing

Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the

ousinesses set out in the Notice of the 18th AGM. The Registered Office

of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18

AGM alongwith the Annual Report for the Financial Year 2024-25 has

been sent electronically to those Members whose e-mail addresses

are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the

website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock).

Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on

the website of National Securities Depository Limited ('NSDL') at

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository

Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral

and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those

Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of

the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the

businesses as set out in the Notice of the 18th AGM. The Company has

engaged the services of NSDL to provide remote e-voting facility and

A person, whose name is recorded in the List of Beneficial Owners

maintained by the Depositories as on the cut-off date set for e-voting

e., Tuesday, September 23, 2025, only shall be entitled to avail the

facility of remote e-voting as well as e-voting during the AGM. The

voting rights of Members shall be in proportion to the equity shares

held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the

18th AGM Notice but on or before the cut-off date for e-voting, he

she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with

NSDL for remote e-voting then he / she can use his / her existing user

The remote e-voting module shall be disabled by NSDL for voting

after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by

a Member, whether partially or otherwise, the Member shall not be

allowed to change it subsequently or cast vote again. The Members

who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM.

E-voting during the AGM is integrated with the VC/ OAVM platform

The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by

remote e-voting prior to the AGM may also attend or participate in the

Detailed procedure of casting the votes through remote e-voting or

e-voting at the 18th AGM and for attending the AGM is provided in the

Members holding shares in dematerialised mode whose email

addresses are not registered are requested to get the same registered

In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre,

Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID:

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose

dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The

Company is accordingly requesting the shareholders to claim unpaid

unclaimed dividend at the earliest possible. Since dividend on shares

is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail

ID, mobile number, postal address and choice of nomination, etc. If

you have unclaimed dividends of Pressman Advertising Limited or the

Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact

the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial

District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated

AGM but shall not be entitled to cast their vote again.

Manner of registering or updating email address

or updated immediately with their relevant DPs

cs@signpostindia.com.

Saksham Niveshak Campaign

Friday, September 26, 2025 at 9:00 a.m. (IST)

at 5:00 p.m. (IST)

Monday, September 29, 2025

Signpost India Limited

Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021

CIN: L74110MH2008PLC179120

www.evoting.nsdl.com.

Financial Year 2024-25.

Details of e-voting period:

Remote e-voting end date

ID and password for casting the vote.

Remote e-voting commencement date

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

Tel: +91 22 6251 7000

PUBLIC ANNOUNCEMENT

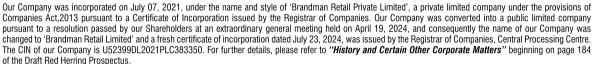
THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited)

CIN: U52399DL2021PLC383350



Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

[♠] EDITION OF [♠] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"). In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN

to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of unde subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP.



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com

Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal

Place: Delhi

SEBI Regn. No. INM000012177 CIN: L74999MH2008PLC288128

REGISTAR TO THE ISSUE Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093

Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/

Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385

Investor Grievance E-mail: ipo@bigshareonline.com

CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER



BRANDMAN RETAIL LIMITED Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India.

Tel. No.: +91 9599238484 Email: cs@brandmanretail.com Website: www.brandmanretail.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus For BRANDMAN RETAIL LIMITED On behalf of the Board of Director

> Sanchita Rameka **Company Secretary and Compliance Office**

Date: September 08, 2025 BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 States, except pursuant to an exemption from, or in a transaction not subject to, the registratio requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United State. in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Jenny Shah

For SIGNPOST INDIA LIMITED



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

3. NO.	Particulars/ Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025. In terms of Section 108 of the Companies Act, 2013 read with Rule 20

of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited. The Board has appointed Mr. Sagar Kulkarni (Membership No.

F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means. b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on

businesses as set out in Notice through such remote e-voting. c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be

disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time. d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 – 4918 6000 by mentioning his/her folio number/DP ID and client ID number.

Private Limited for e-voting, then you can use your existing user ID and password for casting your vote. e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

However, if you are already registered with MUFG Intime India

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime

(https://instavote.linkintime.co.in). j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under

Help section or send an email to enotices@in.mpms.mufg.com or

contact on telephone number 022 - 4918 6000. Members may also

contact the Company at E-mail: secretarial@esds.co.in BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Office

Place: Nashik Date: September 09, 2025 ICSI M. No.: ACS-34350

for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends

Date: September 9, 2025

Place: Mumbai



जीएसटी सुधारणा आणि भविष्याची दिशा

भारताच्या करप्रणालीत २०१७ मध्ये झालेल्या जीएसटी अंमलबजावणीने 'एक देश, एक कर' ही संकल्पना प्रत्यक्षात आणली, पण सुरुवातीची गुंतागुंत, महागाई आणि बेरोजगारीमुळे हा कर सामान्य माणसासाठी ओझं ठरला. आठ वर्षांच्या अनुभवातून शिकत सरकारने अखेर २०२५ मध्ये मोठ्या सुधारणांचा मार्ग स्वीकारला आहे. या सुधारणांमुळे जीवनावश्यक वस्तू स्वस्त होणार उद्योगांना चालना मिळणार आणि पर्यावरणपुरक धोरणांना बळ मिळणार आहे. मात्र, महसुली तोटा, प्लास्टिक कचऱ्याचे संकट आणि अंमलबजावणीतील आव्हाने ही पुढील मोठी कसोटी असणार

भारत हा जगातील सर्वात मोठ्या आणि गतिमान अर्थव्यवस्थांपैकी एक आहे. कोणत्याही मोठ्या अर्थव्यवस्थेची ताकद तिच्या करप्रणालीवर अवलंबून असते. १ जुलै २०१७ पासून लागू झालेल्या वस्तू आणि सेवा कर (जीएसटी) प्रणालीने भारताच्या करप्रणालीत आमूलाग्र बदल घडवले. 'एक देश, एक कर' या संकल्पनेवर आधारित ही प्रणाली सुरुवातीला खूपच गुंतागुंतीची होती, ज्यामुळे सामान्य नागरिक, शेतकरी, छोटे व्यावसायिक आणि उद्योजक यांना मोठा त्रास सहन करावा लागला. जीएसटीमध्ये असलेल्या अनेक करस्तरांमुळे (०%, ५%, १२%, १८%, २८%) ही प्रणाली सर्वसामान्यांसाठी क्लिष्ट बनली. गेल्या सात-आठ वर्षांत या करामुळे लोकांमध्ये वाढलेली नाराजी, विशेषतः काँग्रेस नेते राहुल गांधी यांनी याला 'गब्बर सिंग टॅक्स' संबोधन केलेल्या टीकेमुळे लोकांचा रोष समोर आला. मात्र, आता तब्बल आठ वर्षांनंतर केंद्र सरकारने या प्रणालीत सुधारणा करण्याचा निर्णय घेतला आहे. जीएसटी परिषदेच्या ५६ व्या बैठकीत (३-४ सप्टेंबर २०२५) घेतलेल्या निर्णयानुसार, २२ सप्टेंबरपासून नवी करकपात लागू होणार आहे. पंतप्रधान नरेंद्र मोदी यांनी लाल किल्ल्यावरून दिलेल्या शब्दाला अर्थमंत्र्यांनी खरा करून दाखवले आहे आणि ही सुधारणा महागाईवर नियंत्रण मिळवेल अशी अपेक्षा आहे.

या नव्या सुधारणांनुसार, अनेक वस्तू आणि सेवांवरील कर कमी करण्यात आला आहे. आता जीएसटीची पंचस्तरीय कररचना प्रामुख्याने ५% आणि १८% अशा दोनच स्तरांमध्ये समाविष्ट झाली आहे. १२% आणि २८% करस्तर पूर्णपणे वगळल्यामुळे अनेक जीवनावश्यक वस्तू आणि वाहने स्वस्त होणार आहेत. उदाहरणार्थ, पनीर, दही आणि औषधांसारख्या जीवनावश्यक वस्तूंवरील जीएसटी १२% वरून ५% किंवा ०% पर्यंत कमी झाला आहे, तर छोट्या कार्स आणि हायब्रिड वाहनांसारख्या वस्तुंवरील कर २८% वरून १८% झाला आहे. या बदलांमुळे दैनंदिन वापराच्या वस्तू आणि वाहनांच्या किमती १०-१५% नी कमी होण्याची शक्यता आहे, ज्यामुळे ग्राहकांची खरेदीची क्षमता वाढेल. हा निर्णय अशा वेळी घेण्यात आला आहे, जेव्हा दसरा आणि दिवाळीसारखे सण जवळ आले आहेत. सणासुदीच्या काळात मागणी वाढल्यास उत्पादन आणि रोजगार निर्मितीलाही चालना मिळेल, अशी सरकारची अपेक्षा आहे. याशिवाय, आरोग्य आणि जीवन विम्यावरील जीएसटी हटवल्यामुळे विमा प्रीमियम स्वस्त होईल, ज्याचा फायदा मध्यमवर्गीय कुटुंबांना

या सुधारणांचा तात्काळ परिणाम म्हणून ऑटोमोबाईल, इलेक्ट्रॉनिक्स आणि नवीकरणीय ऊर्जा क्षेत्रांना मोठी चालना मिळेल. मारुती स्विफ्ट, टाटा टियागो यांसारख्या लहान कार आणि इलेक्ट्रिक वाहनांच्या किमती कमी झाल्याने त्यांची मागणी वाढेल, ज्यामुळे देशांतर्गत उत्पादन आणि रोजगार वाढेल. तसेच, सौर मॉड्यूल्सवरील जीएसटी कमी झाल्याने त्यांच्या देशांतर्गत उत्पादनाला प्रोत्साहन मिळेल, जे 'मेक इन इंडिया' अभियानाला बळ देईल. लहान आणि मध्यम उद्योगांनाही सुलभ अनुपालन प्रक्रियेमळे मोठा फायदा होणार आहे. या निर्णयाने ३५० सीसी पेक्षा जास्त क्षमतेच्या मोटरसायकलवर ४०% कर कायम ठेवल्यामुळे लक्झरी वाहनांचा वापर कमी होऊ शकतो, परंतु यामुळे काही उद्योगांवर नकारात्मक परिणाम होण्याची

पर्यावरणाच्या दृष्टीने पाहता, नवीकरणीय ऊर्जा उपकरणांवरील (सौर पॅनेल, पवनचक्की, बायोगॅस) जीएसटी १२% वरून ५% झाल्यामुळे सौर आणि पवन ऊर्जेचा प्रति युनिट खर्च कमी होईल. यामुळे भारताच्या २०३० साठी ५०० गिगावॉट गैर-जीवाश्म इंधन आणि २०७० च्या नेट-झीरो उद्दिष्टांना गती मिळेल. इलेक्ट्रिक वाहनांवरील ५% कर कायम आहे. दुसरीकडे, कोळशावरील जीएसटी ५% वरून १८% झाल्याने कोळशावर आधारित वीज निर्मिती महाग होईल, ज्यामुळे नवीकरणीय ऊर्जेचा वापर वाढेल. सायकलवरील कर १२% वरून ५% झाल्यामळे शहरी भागात सायकलचा वापर वाढेल, तर जैविक खतांवरील कमी कर शाश्वत शेतीला प्रोत्साहन देईल. मात्र, प्लास्टिक पॅकेजिंगवरील कमी करामुळे कचरा वाढण्याची शक्यता आहे, ज्यासाठी स्वतंत्र धोरणे आखणे

सरकारने हा निर्णय घेऊन लोकांमध्ये सकारात्मक संदेश दिला आहे, हे नक्कीच. परंतु, गेल्या आठ वर्षांतील गुंतागुंतीच्या धोरणांमुळे वाढलेली महागाई आणि बेरोजगारी याची जबाबदारी सरकारचीच आहे. विरोधकांनी 'सबका साथ, सबका विकास' या सरकारच्या घोषणेवर टीका केली, कारण सुरुवातीच्या जीएसटी अंमलबजावणीमळे ग्रामीण आणि मध्यमवर्गीय कटुंबांना मोठा त्रास झाला होता. आता २०२५ च्या या सधारणांनी ती चक दरुस्त करण्याची संधी आहे. मात्र, या सुधारणांच्या यशस्वी अंमलबजावणीसाठी पारदर्शकता आणि प्रभावी अंमलबजावणी

या जीएसटी कपातीमुळे राज्यांना सुमारे ४८,००० कोटी रुपयांचे महसुलाचे नुकसान अपेक्षित आहे, ज्याची भरपाई केंद्राला करावी लागणार आहे. यामुळे हरित पायाभूत सुविधा आणि सामाजिक कल्याण योजनांसाठी निधी कमी पड़ शकतो, ही एक मोठी चिंता आहे. तसेच, कच्च्या तेलाच्या जागतिक किमती, पुरवठा साखळीतील अडथळे आणि आयातीवर असलेले अवलंबन यांसारख्या बाह्य घटकांमुळे महागाई पूर्णपणे नियंत्रणात आणण्यात अडचणी येऊ शकतात. प्लास्टिक कचऱ्याचे व्यवस्थापन आणि कोळशावरील अवलंबन कमी करणे ही दीर्घकालीन आव्हाने आहेत.

आठ वर्षांच्या अनुभवावरून मिळालेल्या शिकवणीनंतर, २०२५ च्या जीएसटी सुधारणा ही भारतासाठी एक नवी सुरुवात आहे. महागाईवर नियंत्रण, उद्योगांना चालना आणि पर्यावरणीय शाश्वतता यांचा समन्वय साधण्याची ही एक उत्तम संधी आहे. केंद्र सरकारने विरोधी पक्षांचा दबाव आणि जनतेच्या तक्रारींचा विचार करून ही सुलभ करप्रणाली आणली आहे, ज्याचे स्वागत करणे आवश्यक आहे. मात्र, या सुधारणेचे यश योग्य अंमलबजावणी, राज्यांना योग्य भरपाई आणि स्थानिक उत्पादनाला प्रोत्साहन देण्यावरच अवलंबुन असेल. जीएसटीच्या नव्या सुधारणांनी महागाई कमी होऊन उद्योग-उत्पादन वाढावे, रोजगारनिर्मितीला चालना मिळावी आणि भारताची अर्थव्यवस्था अधिक शाश्वत मार्गावर यावी, हीच सर्वांची अपेक्षा आहे. मात्र, या सुधारणेचे यश केवळ धोरण जाहीर करण्यात नसून, त्याची पारदर्शक आणि प्रभावी अंमलबजावणी करण्यात आहे. राज्यांना भरपाई, पर्यावरणपूरक उत्पादनाला प्रोत्साहन आणि लोकांच्या विश्वासाला न्याय देणे हीच खरी कसोटी ठरणार आहे. 'जीएसटी २.०' ही फक्त करकपात नसून, भारताच्या आर्थिक भविष्याची नवी दिशा आहे.

मेनोपॉजनंतर प्रत्येक महिलेने सुपरफूड्सचे आवर्जून करावे सेवन थकवा आणि हाडांचे दुखणे होईल दूर



मेनोपॉज अर्थात रजोनिवृत्ती हे प्रत्येक महिलेच्य आयुष्यातील एक महत्त्वाचे वळण मेनोपॉजदरम्यान खूप जास्त गरम होणं, खूप घाम येणं आणि मूड स्विंग्स होणं या साधारण बाबी आहेत. मात्र, प्रत्येक महिला या टप्प्यावर कशाप्रकारे परिस्थिती सांभाळते यामुळे तिच्या आयुष्यावर खूप फरक पडतो. अनेकदा महिलांचं आरोग्य मेनोपॉजनंतर दुर्लक्षित होऊन जातं. थकवा, झोप न लागणे, हाडांच्या समस्या किंवा मूड स्विंग्ससारख्या समस्या फक्त वाढत्या वयामुळे होणारे परिणाम असं बोलून दुर्लक्षित केले जातात. मात्र, मेनोपॉजनंतर महिलांनी त्यांच्या आरोग्याची अधिक काळजी घेणे गरजेचे असते.

पब्लिक हेल्थ न्यूट्रिशनिस्ट आणि डायबिटीज एज्युकेटर दीपशिखा जैन यांनी दिलेल्या माहितीनुसार, मेनोपॉजच्या टप्प्यावर शरीरात हार्मोनल बदल अधिक गतीने होत असतात. त्यामुळे हाडं ठिसूळ होणं, रक्ताची कमतरता अर्थात ॲनिमिया, हार्मोनल असंतुलन आणि झोपेत अडथळे या समस्या सामान्यपणे उद्भवतात. अशावेळी तुमच्या डाएटमध्ये काही खास सुपरफूड्सचा समावेश केल्यास तर या समस्यांपासून सुटका नक्कीच होऊ शकते. अशा चार सुपरफूड्सबाबत जाणून घेऊ, जे मेनोपॉजनंतर प्रत्येक महिलेने आहारात समाविष्ट करणे

मेनोपॉजनंतर हार्मोनल असंतुलन ही महिलांमध्ये सर्वात मोठी समस्या असते. यामुळे हॉट फ्लॅश, मूड स्विंग, घाम येणे आणि अस्वस्थता अशा समस्या समोर येतात. यावर अळशीचा समावेश आहारात करणं फायदेशीर ठरेल. अळशीमध्ये फायटोएस्ट्रोजेन असते, ते हार्मोन्सला संतुलित करण्याचं काम करतं. अळशीच्या नियमित सेवनाने मेनोपॉजनंतर हार्मोन्स संतुलित राहण्यास मदत होते.

मेनोपॉजनंतर कॅल्शियमची कमतरता ऑस्टियोपोरोसिसचा वाढता धोका संभवतो. त्यामुळे हाडे आणि सांध्यांच्या मजबूतीसाठी नाचणीचे सेवन उत्तम ठरते. नाचणीमध्ये दुधापेक्षाही जास्त कॅल्शियम असते. सांधेदुखी, हाडांमध्ये कमतरता आणि



ऑस्टियोपोरोसिसवर उपाय म्हणून नाचणीचे सेवन महत्त्वाचे ठरते. नाचणीमध्ये आयर्न आणि फायबर असल्याने ते पचनास आणि रक्तासंबंधित आरोग्य दोन्हीसाठी फायदेशीर ठरते.

डार्क चॉकलेट

मेनोपॉजनंतर महिलांना चिडचिडेपणा, डिप्रेशन आणि झोपेच्या समस्यांचा सामना करावा अशावेळी आनंदी राहण्यासाठी आणि चांगली झोप मिळवण्यासाठा डाक चाकलटच सवन फायदशार ठरत. डार्क चॉकलेटमधील ॲंटी-ऑक्सिडंट्स ब्रेन सर्क्युलेशन उत्तम ठेवतात. यामध्ये असलेले नॅचरल केमिकल्स एंडोर्फिन रिलीज करतात, त्यामुळे मूड चांगला राहतो. डार्क चॉकलेटमधील मॅग्नेशियम झोपेची गणुवत्ता सुधारते आणि अस्वस्थता कमी करण्यास मदत करते.

बीट आणि खजूर

मेनोपॉजनंतर महिलांमध्ये रक्ताची कमतरता

पंजाब एण्ड सिंध बेंक Punjab & Sind Bank गाखा : विकास नगर लखनऊ. उत्तर प्रदेश – २२६ ०२२ –मेल : L0778@psb.co.in मोबाईल क्र. ९७९२२१३७ शुद्धिपत्रक

हे शद्धिपत्रक ०८.०९.२०२५ रोजी या वत्तपत्रात प्रकाशित झाले अकाउंट मेसर्स ईटन फुड ॲन्ड बेव्हरेजेस प्रायव्हेट लिमिटेडा वंगोचन सचनेच्या संदर्भात आहे. ज्यामध्ये द्सऱ्या मालमते . मआरपी रु. २९९.०० ऐवजी **रु. २९९.०० लाख** रुपये आणि ोसऱ्या मालमत्तेचा एमआरपी ८५.०० **लाख रुपये** असे वाच पाहिजे.

तारीख : ०९.०९.२०२५ अधिकृत अधिका पंजाब ॲन्ड सिंध बँव

Late MR VIJAY VASANT CHINDARKAR Nember of the AVISHA CO-OPERATIVE HOU SING SOCIETY LTD. having, address at B Bakhale Path, Mugbhat Cross Ln, Charni Roac East, Girgaon, Mumbai, Maharashtra 400004 and holding flat No A-302, 3rd Floor in the building of the society, died intestate on 17/05/2021 without making any nomination

The society hereby invites claims or objections rom the heir or heirs or other claimants/ obiector or objectors to the transfer of the said shares and interest of the deceased member n the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and nterest of the deceased member in the capital property of the society. If no claims/ objections are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manne as is provided under the bye-laws of the ved by the society for transfer of shares and nterest of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye-laws o the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11.00 AM. to 7.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of AVISHA CO-OP HOUSING SOCIETY LTD

Hon. Secretary ai Date: 09.09.2025 Place: Mumbai

म्हणजेच ॲनिमियाची समस्या ही आणि खजूर या दोन्हीमध्ये लोह उद्भवतेच. कारण मेनोपॉजनंतर शरीरात लोहाची कमतरता जाणवते. यावर उपाय म्हणून बीट आणि खजूरचं सेवन करणं योग्य ठरतं. बीट होते.

असते. याच्या नियमित सेवनाने हिमोग्लोबिनची पातळी वाढते आणि थकवा दुर होण्यास मदत

CREATIVE

क्रिएटिव्ह न्यूटेक लिमिटेड

एक आयएसओ ९००१:२०१५ प्रमाणित कंपनी

गीकृत कार्यालय: ३ रा व ४ था मजला, प्लॉट क्र. १३७ एबी, कादिवली को-ऑप इंडस्ट्रियल इस्टेट लिमिटेड. चारकोप. कांदिवली पश्चिम, मुंबई ४०००६७. । **संपर्क क्र.:** +९१ २२ ५०६१२७० ईमेल: cs@creativenewtech.com । वेबसाईट: www.creativenewtech.com

क्रिएटिव्ह न्यूटेक लिमिटेडच्या २१ व्या वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट व्यवहार मंत्रालय (आवश्यकता) नियम, २०१५ (''सेबी सूची विनियमन'') द्वारे जारी केलेल्या विविध परिपत्रकांनुसार, कंपनी कायदा २०१३ (अधिनियम) च्या लागू तरतुर्दीचे पालन करून २१ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावा विचारविनिमय करण्यासाठी कंपनीची २१ वी वार्षिक सर्वेसाघारण सभा (''एजीएम'') **मंगळवार, ३० सर्टेंबर** २०२५ **रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग** (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल माध्य 'ओएव्हीएम'') आयोजित करण्यात येत आहे.

२१ व्या एजीएमची सचना, ई-मतदान प्रक्रिया व निर्देश तसेच वार्षिक अहवाल २०२४-२५ यांच्या डलेक्टॉनिव ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत, अशा सर्व सभासदांना ५ सप्टेंबर २०२५ रोजी पाठविण्यात आल्या आहेत.

२१ व्या एजीएमची सूचना व वार्षिक अहवाल २०२४-२५ कंपनीच्या वेबसाइटवर <u>www.creativenewte</u> com, रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) यांची वेबसाइट lawoobigshareonline.com वर तसेच

एनएसई लिमिटेडच्या वेबसाइट <u>www.nseindia.com</u> वर उपलब्ध आहेत. कंपनी आपल्या सदस्यांना २१ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदान या दोन्हीद्वारे मतदान करण्याचा अधिकार प्रदान करत आहे

- सभासद त्यांच्या दूरस्थ ई-मतदान क्रेडेन्शियल्सचा वापर करून https://ivote.bigshareonline.com/ येथे व्हीसी/ओएव्हीएम् द्वारे २१ व्या एजीएममध्ये सहभागी होऊ शकतात किंवा थेट वेब-कास्ट
- व्हीसी/ओएव्हीएम द्वारे सहभागी होण्यासाठी सूचना व ई-मतदानाच्या प्रक्रियेसह, कागदोपत्री समभाग धारण केलेल्या किंवा ज्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांनी ई-मतदाः कसे करावे याबद्दलची माहिती २१ व्या एजीएमच्या सूचनेचा भाग म्हणून प्रदान केली आहे
- जर सभेमध्ये इक्विटी शेअर्सवर लाभांश जाहीर केला गेला. तर तो रेकॉर्ड तारीख म्हणजे २३ सप्टेंबर २०२१ रोजी ज्या सदस्यांची नावे सदस्य नोंदणी पुस्तकात आहेत व नावांची माहिती नॅगनल सिक्युरिटीज डिपॉझिटर्र लिमिटेड (एनएसडीएल) व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे लाभार्थ म्हणून दिली गेली आहे, त्यांना उद्गम कर कपात करून ३० दिवसांच्या आत दिला जाईल
- ज्या सदस्यांची नावे सदस्य नोंदणी पुस्तकात किंवा डिपॉझिटरीजद्वारे राखल्या गेलेल्या लाभार्थी मा नोंदणीमध्ये **मंगळवार. २३ सप्टेंबर २०२५ च्या कट-ऑफ तारखेनसार** आहेत. तेच सदस्य दरस्थ ई-मतदान सुविधेचा लाभ घेण्यास किंवा एजीएम मध्ये मतदान करण्यास पात्र असतील
- सदस्यांचे मतदान हक हे २३ सप्टेंबर २०२५ रोजी कंपनीच्या पेड-अप डिकटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्किटी शेअर्सच्या प्रमाणात असतील. कट-ऑफ तारखेनुसार जो कोणी कंपनीचा सदस्य आहे. तो एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास पात्र आहे.
- दूरस्थ ई-मतदान शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता सुरू होईल व सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता संपेल. सोमवार, २९ सप्टेंबर २०४५ रोजी संध्याकाळी ५:०० नंतर रिमोट ई–मतदान करण्याची परवानगी दिली जाणार नाही व एकदा सदस्याने ठरावावर मतदान केल्याव तो नंतर बदलता येणार नाही.
- जर एखादी व्यक्ती सूचनेच्या पाठवणीपश्चात,परंतु दूरस्थ रिमोट ई-मतदानाच्या तत्पूर्वीपर्यंतकंपनीचा सदस्य बनली असेल, किंवा सूचनेच्या पाठवणीपश्चात ईमेल पत्ता नोंदणीकृत केल . लेल, तर असा सदस्य ई-मतदानासाठीच्या प्रक्रियमध्ये आणि सूचनामध्ये दिलेल्या पद्धतीने वापरकत आयडी व पासवर्ड प्राप्त करू शकते
- ज्या सद्स्यांनी एजीएम पूर्वी दूरस्थ ई-मतदान केले आहे, ते व्हीसी/ओएव्हीएम् च्या माध्यमातून् एजीएम गरेतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. ज्या सदस् ई-मतदान केलेले नाही व व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित आहेत, ते एजीएम मध्ये ई–मतदानाद्वारे मतदान करण्यास पात्र असतील
- ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांना इलेक्ट्रॉनिक स्वरूपात असलेल्य समभागासाठी डिपॉझिटरी पार्टिसिपेंटच्या माध्यमातून डिपॉझिटरीकडे व कागदोपत्री स्वरूपात असलेल्य समभागासाठी कंपनीच्या आरटीए, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) यांना +९१-२२-६२६३८२०० वर तसेच इंमेल आयडी <u>lawoo@bigshareonline.com</u> वर लिहून तो नोंदणीकृ
- १०. इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेसंबंधीच्या सर्व तक्रारी श्री. तेजस दोशी, मुख्य अनुपाल-अधिकारी व कंपनी सचिव यांना <u>cs@creativenewtech.com</u> या ईमेलद्वारे पाठविल्या जाऊ शकता

क्रिएटिव्ह न्यूटेक लिमिटेड करित

120CH तेजस दोशी

मुख्य अनुपालन अधिकारी व कंपनी सचिव ठिकाण: मुंबई

रेटॅजीओ इंडस्ट्रीज लिमिटेड

सीआयएन : U36990MH2022PLC374614 नोंदणीकृत कार्यालय : यनिट-२०४, ऑप्शन्स प्राइमो, प्लॉट क्रमांक एक्स-२, आकृती सॉफ्टवेअर पार्कच्या शेजारी, अंधेरी पू, मुंबई - ४०० ०९३.

संपर्क : ०२२ ६६९७३३४४, ईमेल : info@retaggioinc वेबसाइट : www.retaggioindustries.com

कंपनीच्या सदस्यांच्या लक्षात आणन देण्यासाठी सचन चौथी वार्षिक सर्वसाधारण बैठक आणि ई-मतदानाची माहिती

कंपनीची चौथी वार्षिक सर्वसाधारण सभा (एजीएम) बोलावण्याची सूचना, जी मंगळवार, ३० सप्टेंब २०२५ रोजी दपारी ०२:०० वाजता (भाप्रवे) होणार आहे. आणि २०२४-२५ या आर्थिक वर्षासार्ठ लेखापरीक्षित आर्थिक विवरणपत्र, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोब जोडण्यासाठी आवश्यक असलेली इतर कागदपत्रे, ०६ सप्टेंबर २०२५ रोजी इलेक्टॉनिक पद्धतीन कंपनीच्या सदस्यांना पाठवण्यात आली आहेत.

वार्षिक सर्वसाधारण सभेची सूचना आणि वरील कागदपत्रे कंपनीच्या www.retaggoindustries com या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेड (बीएसई) च्या www bseindia.com या वेबसाइटवर उपलब्ध आहेत.

एजीएमच्या सचनेमध्ये उळेख केलेले कागदपत्रे एजीएमची सचना प्रसारित झाल्यापासन सदस्यांन इलेक्टॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य त्यांचा/तिचा फोलिओ क्रमांक आयडीपी आयडी आणि क्लायंट आयडी नमद करून info@ retaggiondustries.com वर ई–मेल पाठव शकतात

दरस्थ ई-मतदान कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने (ई-व्होटिंग) एजीएममध्ये मंजूर होणाऱ्या प्रस्तावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे. सदस्य खाली नमुद केलेल्या तारखान दरस्थपणे त्यांचे मतदान करू शकतात (रिमोट ई-व्होटिंग), ई-व्होटिंग सुविधा प्रदान करण्यासाठी कंपनीने एनएसडीएलच्या सेवा नियुक्त केल्या आहेत. डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणाऱ्य सदस्यांनी, प्रत्यक्ष पद्धतीने आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केला नाही अश सदस्यांनी दरस्थपणे मतदान करावे यासह मतदानाच्या पद्धतीची माहिती आणि सचना एजीएमच्य सचनेमध्ये प्रदान केल्या आहेत. (ए) एजीएमची सुचना पाठवल्यानंतर आणि कट-ऑफ तारखेनसा

शेअर्स धारण करणाऱ्या व्यक्ती (येथे नमुद केल्याप्रमाणे); (बी) ज्या सदस्यांनी वापरकर्ता आयडी आणि पासवर्ड विसरला आहे. ते वापरकर्ता आयडी आणि पासवर्ड जनरेट करू शकतात. हे देखील एजीएमच्य सचनेमध्ये प्रदान केले आहे.

रिमोट ई-व्होटिंग सुविधा पढील मतदान कालावधी दरम्यान उपलब्ध असेल :

रात्री ९:०० वा. शकवार. २६ सप्टेंबर २०२५ रोजी रिमोट ई-व्होटिंगची सरुवात: रिमोट ई-व्होटिंगचा शेवट: सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५:०० वाजता भारतीय वेळेनसार उपरोक्त तारीख आणि बेळेनंतर रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही आणि उपरोक्त

कालावधी संपल्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यल तात्काळ अक्षम केले जाईल. एजीएममध्ये उपस्थित असलेले ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये पोलद्वारे मतदान करू शकतील.

ज्या व्यक्तीचे नाव डिपॉझिटरीजने राखलेल्या लाभार्थी मालकांच्या सदस्य नोंदणीमध्ये कटऑफ तारखेला, म्हणजेच मंगळवार, २३ सप्टेंबर, २०२५ रोजी नोंदवले गेले आहे, त्यांनाच रिमोट ई-व्होटिंग किंवा पोलद्वारे मतदान करण्याची सविधा मिळ शकेल. रिमोट ई-व्होटिंग प्रक्रियेची आणि वार्षिक सर्वसाधारण सभेत मतदानाची निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी मेसर्स निशांत बजाज अँड असोसिएटस यांची स्कटिनायझर म्हणन (सीओपी : २१५३८) नियक्ती करण्यात आर्ल आहे.अध्यक्ष किंवा त्यांच्याकडून लेखी स्वरूपात अधिकृत व्यक्ती निकाल जाहीर केल्यानंतर लगेचच स्क्रूटिनायझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www retaggoindustries.com वर आणि बीएसई च्या वोबसाइट www.bseindia.com वर पोस्ट केले जातील.

बैठकीपूर्वी किंवा बैठकीद्रम्यान मदतीची आवश्यकता असलेल्या सदस्यांना एनएसडीएलर्श evoting@nsdl.com +९१ २२ ४८८६७००० वर संपर्क साधता येईल किंवा एनएसडीएलचे उपउपाध्यक्ष अमित विशाल यांच्याशी evoting@nsdl.com वर किंवा एनएसडीएलचे सहाय्यक व्यवस्थापक संजीव यादव यांच्याशी sanjeevy@nsdl.com वर संपर्क साधता येईल.

रेटॅजीओ इंडस्ट्रीज लिमिटेडच्या संचालक मंडळाच्या आदेशानुसार सही/-

तारीख: ०८ सप्टेंबर २०२५ ठिकाण : मुंबई

तारीख: ०८.०९.२०२५

ठिकाण : मुंबई

सविनय लोढा व्यवस्थापकीय संचालक

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड सीआयएन : L99999MH1995PLC084618 नोंदणीकत कार्यालय : ईस्टर्न कोर्ट, यनिट क्रमांक २०१-२०२, प्लॉट क्रमांक १२, व्ही.एन

पुरव मार्ग, एस.टी. रोड, चेंबूर, मुंबई-४०००७१ फोन नंबर : +९१-२२-२५२९१४९/५०. फॅक्स : +९१-२२-२५२९१४७. वेबसाइट : www.aicltd.in ई-मेल : contact@aicltd.in

शुद्धिपत्रक

२२ सप्टेंबर २०२५ रोजी होणाऱ्या १४ ऑगस्ट २०२५ च्या ३१ व्या वार्षिक सर्वसाधारण सभेच्या आमच्या सूचनेच्या पुढे, कृपया लक्षात ठेवा की, वित्त कायदा क्र. ०७/२०२५ द्वारे सुधारित आयकर कायदा, १९६१ नुसार, १ एप्रिल २०२५ नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश. २०२५ च्या वित्त कायदा क्रमांक ७ द्वारे सुधारित आयकर, १९६१ च्या तरतुदीनुसार दिला जाईल, जर तो पुढील वार्षिक सर्वसाधारण सभेत भागधारकांनी मंजूर केला असेल. त्यानुसार, सूचना/वार्षिक अहवालात जिथे जिथे स्त्रोतावर वजा कराची रक्कम रु. ५,००० रुपयांपेक्षा जास्त नाही असे नमूद केले असेल तिथे रु. १०,००० रुपयांपेक्षा जास्त नाही असे वाचले जाईल. या संदर्भातील इतर मजकूर तोच राहील. अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड साठी

याशी अगरवाल

कंपनी सचिव आणि अनुपालन अधिकारी

NOTICE OF LOSS OF SHARES OF LARSEN & TOUBRO LTD

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof

on party action of socious and a man re automotion					
Name of the	Folio No.	Face Value	No. of shares	Certificate	Distinctive
holder				No.(s)	No.(s)
S BASAPPA	S31252	2	254	171058	10251281-
PARVATHAMMA					10251534
Doto: 00/00/2025 Nome of the chare holder: C DACADDA DADVATUANNA					

	Place: Mumbai Name of the Claimant : SB VASANTH							
ı	NOTICE							
ľ	Notice is hereby given that following share certificates of FORCE MOTORS LIMITED							
I		FOLIO NO		CERTIFICATE	DISTINCTIVE	NO OF	FACE	
I	No.		SHAREHOLDER	NO	NO(S)	SHARES	VALUE	
۱	1.	S000005	S B VASANTH	11036	547686-547735	50	10	
I	2	\$000005	S B VASANTH	15667	1468573-1468622	50	10	

29009

B VASANTH 46712 5890603-5890652 B VASANTH 9225117-9225166 50 B VASANT 10. S000005 50 S B VASANTH 87156 9225167-9225216 S000005 SB VASANTH Have been lost or misplaced and undersigned have applied to the company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the company at its Registered office:

officer@forcemotors.com within 15 days from the date of this notice else the company wil proceed to issue duplicate share certificate(s) Note: No claim shall lie against the Company after expiry of aforesaid notice period of 15

Mumbai Pune Road AKURDI, Pune-411035/ email id - compliance-

Date: 09/09/2025

3000005

B VASANTH

B VASANTI

Name of the shareholder: SB VASANTH

2968391-2968490

5890453-5890502

5890503-5890552



शिव ओम स्टील्स लिमिटेड

नोंदणीकृत कार्यालय : ५१५, द समिट बिझनेस बे, सिनेमॅक्ससमोर, वेस्टर्न एक्सप्रेस वे, ए के रोड़ अंधेरी (पर्व) मंबई - ४०००९३

वेबसाइट: www.shivaumsteels.com. फोन नंबर: +०२२ २६८२७९००/०१/०२/०३/०४ ईमेल : cs@shivaumateels.com, info@shivaumsteels.com

सूचना

स्चना देण्यात येत आहे की शिव ओम स्टील्स लिमिटेडच्या सदस्यांची सहावी वार्षिक **सर्वसाधारण सभा (आयपीओनंतर)** मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी २:३० वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ-व्हिज्युअल माध्यमाद्वारे ("ओएव्हीएम" आयोजित केली जाईल, जेणेकरून निर्दिष्ट व्यवसायाचे व्यवहार करता येतील. आर्थिक वर्ष (वर्ष) २०२४-२५ साठी वार्षिक सर्वसाधारण सभेची सुचना आणि वार्षिक

अहवाल इलेक्ट्रॉनिक स्वरूपात सदस्यांना त्यांच्या डिपॉझिटरी सहभागींकडे नोंदणीकृत ईमेल आयडी (इलेक्ट्रॉनिक शेअरहोल्डिंगच्या बाबतीत)/कंपनीचे रजिस्टार आणि शेअर टान्सफ एजंट (भौतिक शेअरहोल्डिंगच्या बाबतीत) वर पाठवण्यात आला आहे. ज्या सदस्यांचे ईमेर आयडी नोंदणीकृत नाहीत, त्यांना आम्ही शेअरहोल्डर्सना त्यांचे ईमेल आयडी डिपॉझिटरीज, आरटीएकडे लवकरात लवकर अपडेट करण्याची विनंती करतो. सूचना आणि वार्षिक अहवात कंपनीच्या वेबसाइट www.shivaumsteels.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल') च्या वेबसाइट www.evotingindia.com आणि स्टॉक एक्सचेंज म्हणजेच एनएसई लिमिटेडच्या वेबसाइट https://www.nseindia.com/ वर देखील पाहत

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार, त्यात बनवलेल्या नियमांनुसार

आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ नुसार, कंपनीने सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी सेंट्रंल डिपॉझिटरी सर्व्हिसेस लिमिटेड ('सीडीएसएल') द्वारे व्यवसाय व्यवहार करण्यासाठी रिमोट ई-व्होटिंग सुविधा देऊ केली आहे. ई-व्होटिंग सुलभ करण्यासाठी कंपनीने सीडीएसएव सोबत आवश्यक व्यवस्था केल्या आहेत. कायद्यानुसार तपशील खालीलप्रमाणे आहेतः

- ई-मतदान कालावधी शुक्रवार. २६ सप्टेंबर २०२५ (सकाळी ९:०० वाजता) पासुन सुरू होईल आणि सोमवार. २९ सप्टेंबर २०२५ (संध्याकाळी ५:०० वाजता) भारतीय प्रमाणवेळेनुसार संपेल. त्यानंतर, ई-मतदान मॉड्यूल बंद केले जाईल.
- सदस्यांचे मतदानाचे अधिकार मंगळवार, २३ सप्टेंबर २०२५ च्या कट-ऑफ तारखेला कंपनीच्या भरलेल्या भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असतील सदस्याने एकद मतदान केल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी राहणार नाही. • नोटीस पाठवल्यानंतर आणि अंतिम तारखेपर्यंत शेअर्स धारण केल्यानंतर कंपनीचा सदस्
- बनलेला कोणताही व्यक्ती सीडीएसएल ला helpdesk.evoting@cdslindia.com य ई-मेल आयडीवर युजर आयडी आणि पासवर्डची विनंती करू शकतो. जर सदस्य आधीच ई-व्होटिंगसाठी सीडीएसएल मध्ये नोंदणीकृत असेल, तर सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतो. युजर आयडी आणि पासवर्डशी संबंधित तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देखील प्रदान केली आहे.

अधिक माहितीसाठी, कृपया कंपनीच्या वेबसाइट आणि सीडीएसएल वर उपलब्ध असलेल्या बैठकीची सचना पहा.

सी. पुस्तक बंद करणे:

ठिकाण : मुंबई

१९३ च्या कलम् ९९ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लो रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार, सहाव्या वार्षिक सर्वसाधारण सभेच्या (आयपीओ नंतर) उद्देशाने सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके मंगळवार २३ सप्टेंबर २०२५ ते सोमवार, २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.

> शिव ओम स्टील्स लिमिटेडच्या संचालक मंडळाच्या आदेशानुसार, संजय बन्सल

पूर्ण-वेळ संचालक तारीख: ८ सप्टेंबर २०२५

चॉइस फिनसर्व्ह प्रायव्हेट लिमिटेड Choice

सीआयएन : U74999MH2016PTC281908 नोंदणीकृत कार्यालय : सुनील पटोदिया टॉबर, प्लॉट क्रमांक १५६-१५८, जे.बी. नगर, अंधेरी (पूर्व), मुंबई-४०० ०९९, व्**र्ध्वनी क्रमांक :** +९१-२२-६७०७ ९९९९, वेबसाइट : www.choiceindia.com ईमेल आयडी : cfpl@choiceindia.com

९ वी वार्षिक सर्वसाधारण सभा (एजीएम)

याद्वारे सूचना देण्यात येते की, मेसर्स चाँइस फिनसर्व्ह प्रायव्हेट लिमिटेडच्या सदस्यांची ९वी वार्षिक सर्वसाधारण सभा मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी १२:३० वाजता व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ-व्हिडिओ पद्धतीने आयोजित केली जाईल जी कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केली जाईल असे मानले जाईल.

कंपनी कायदा, २०१३ च्या कलम १०१ आणि १३६, नियमांसह वाचले जाणारे, नियमांचे नियमन ५२(८) आणि एलओदीआर विनियमन व सेबी/एचओ/दीदीएचएस/दीदीएचएस-पीओदी-१/पी/ सीआयआर/२०२५/८३ दिनांक ५ जून २०२५ रोजी, वित्तीय विवरणपत्रे, मंडळाचा अहवाल इत्यादींचा समावेश असलेला वार्षिक अहवाल आणि सूचना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत, ज्या सदस्यांनी त्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे किंवा कंपनीच्या रजिस्ट्रार आणि शेअर टान्सफर एजंटसकडे नोंदणीकृत केले आहेत, जर कोणत्याही सदस्याने वार्षिक अहवालाची प्रत्यक्ष प्रत . मागितली नसेल तर तुम्ही तुमचा फोलिओ/डीपी आणि क्लायंट आयडी नमूद करून cfpl@ choiceindia.com वर तुमची विनंती पाठवू शकता. ज्या सदस्यांना ई-मेलद्वारे सूचना/आर्थिक विवरण/ इतर कागदपत्रे मिळवायची आहेत, त्यांनी वेळोवेळी त्यांचा ई-मेल आयडी आणि त्यात होणारे बदल त्यांच्या/तिच्या डिपॉझिटरी सहभागीला (डिमटेरियलाइज्ड स्वरूपात असलेल्या शेअर्सच्या बाबतीत) कळवावेत अशी विनंती आहे.

वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सुचना कंपनीच्या वेबसाइट https://user-manual. choiceindia.com/CFPL/9th-Annual-Report-2025.pdf वर उपलब्ध आहे. वार्षिक अहवालाच्या प्रत्यक्ष प्रती मिळवू इच्छिणाऱ्या भागधारकांनी त्यांची विनंती कंपनीला cfpl@ choiceindia.com वर ई-मेलद्वारे पाठवावी.

. व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या सूचना :

ए. कॉर्पोरेट व्यवहार मंत्रालयाच्या (एमसीए) परिपत्रकांनुसार, वार्षिक सर्वेसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. भागधारक दूरस्थपणे बैठकीत उपस्थित राहू शकतील आणि सहभागी होऊ शकतील. बी. सभासद नियोजित प्रारंभ वोळेच्या १५ मिनिटे आधी आणि १५ मिनिटे नंतर एजीएममध्ये सामील होऊ

शकतात. हा नियम २% किंवा त्याहन अधिक शेअरहोल्डिंग धारण करणारे भागधारक, प्रवर्तक, संस्थात्मक गुंतवणुकदार, संचालक, प्रमुख आणि वरिष्ठ व्यवस्थापकीय कर्मचारी. लेखापरीक्षक इत्यादींना लागू होत नाही. सी. वार्षिक सर्वसाधारण सभेपूर्वी किंवा दरम्यान कोणत्याही तांत्रिक मदतीसाठी, सदस्य cfpl@

choiceindia.com वर ईमेल पाठवून संपर्क साधू शकतात.

डी. वार्षिक सर्वसाधारण सभेदरम्यान प्रश्न विचारू इच्छिणाऱ्या किंवा त्यांचे विचार व्यक्त करू इच्छिणाऱ्या भागधारकांनी त्यांचे प्रश्न cfpl@choiceindia.com वर त्यांचे नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी आणि मोबाईल क्रमांकासह आगाऊ पाठवावेत. कंपनी बैठकीदरम्यान प्रश्नांची उत्तरे देईल.

. सदस्यांनी हे देखील लक्षात ठेवावे की वार्षिक सर्वसाधारण सभेत मांडलेल्या सर्व ठरावांवर मतदान हात उंचावन केले जाईल, जोपर्यंत कायद्याच्या कलम १०९ नुसार मतदानाची मागणी केली जात नाही.

. ५ सप्टेंबर २०२५ रोजीच्या कट–ऑफ तारखेला (रेकॉर्ड तारीख) कंपनीच्या पेड–अप इक्विटी शेअर भांडवलाच्या त्यांच्या शेअर्सच्या प्रमाणात भागधारकांचे मतदानाचे अधिकार असतील.

कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने घ्यावी. संयुक्त सदस्यांच्या बाबतीत, ज्या संयुक्त सदस्याचे नाव नावाच्या क्रमाने प्रथम असेल त्यांनाच मतदानाच

सोबतच्या सूचना आणि स्पष्टीकरणात्मक निवेदनात उल्लेख केलेले सर्व कागदपत्रे वार्षिक सर्वसाधारण सभेच्या वेळी कंपनीच्या वेबसाइट cfpl@choiceindia.com वर सदस्यांकडून इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध असतील

सही/-

कंपनी सचिव आणि अनुपालन अधिकारी

करिश्मा शाह

EC@BOARD CIN: 1 24239MH1991PLC064087 Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005

Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer

provided in the notice of AGM. The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe

the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and

password for casting your vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Officer

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker

Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030

Contact / Email: Corporate-Secretariat.in@siemens.com

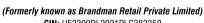
Website: www.siemens.co.in

Tel: +91 22 6251 7000

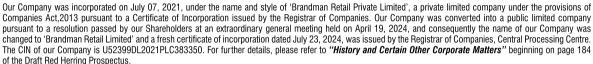
PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").





CIN: U52399DL2021PLC383350



Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020,

Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [●] EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI REGIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP. REGISTAR TO THE ISSUE



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com

Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal **SEBI Regn. No.** INM000012177 CIN: L74999MH2008PLC288128

Place: Delhi

Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East,

Mumbai-400093 Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/

CIN: U99999MH1994PTC076534

Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus For BRANDMAN RETAIL LIMITED

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower,

Okhla Phase-1, Okhla Industrial Area Phase-I, South

BRANDMAN RETAIL LIMITED

Delhi, New Delhi-110020, India.

Email: cs@brandmanretail.com

Website: www.brandmanretail.com

Tel. No.: +91 9599238484

On behalf of the Board of Director

Sanchita Rameka **Company Secretary and Compliance Office**

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 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 only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m. (IST)
	Monday, September 29, 2025 at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

Place: Mumbai

Date: September 9, 2025

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends For SIGNPOST INDIA LIMITED

Jenny Shah

Place: Nashik

Company Secretary & Compliance officer ACS No.: 21492



signpos

AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

- 1	3. NO.	Particulars/ Event	Due Date
١	1.	PAN of Corporate Debtor	AAACZ2168D
١	2.	Last date for submission of expression	15/09/2025
١		of interest	
١	3.	Date of issue of provisional list of	25/09/2025
١		prospective resolution applicants	
١	4.	Last date for submission of objections	30/09/2025
١		to provisional list	
١	5.	Date of issue of final list of prospective	10/10/2025
١		resolution applicants	
١	6.	Date of issue of information memorandum,	15/10/2025
١		evaluation matrix and request for resolution	
١		plans to prospective resolution applicants	
١	7.	Last date for submission of resolution plans	14/11/2025
١	8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
- 1		Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means. b.Members holding shares in dematerialized form, as on cut-off date.

i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting. c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST)

Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time. d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s

MUFG Intime India Private Limited telephone number 022 - 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote. e. Members who do not opt e-voting facility can use Ballot Form for

voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar

Company Secretary & Compliance Officer Date: September 09, 2025 ICSI M. No.: ACS-34350

EC@BOARD CIN: 1 24239MH1991PLC064087 Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005

Ph. No.: +91 8888880747 Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe

the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Office

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel: +91 22 6251 7000

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

BRANDMAN RETAIL LIMITED



CIN: U52399DL2021PLC383350 Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184 of the Draft Red Herring Prospectus

(Formerly known as Brandman Retail Private Limited)

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [♠] EDITION OF [♠] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP. REGISTAR TO THE ISSUE



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com

Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal **SEBI Regn. No.** INM000012177 CIN: L74999MH2008PLC288128

Place: Delhi

Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093

Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/

Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534

Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. Tel. No.: +91 9599238484 Email: cs@brandmanretail.com

Website: www.brandmanretail.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower,

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus

For BRANDMAN RETAIL LIMITED

On behalf of the Board of Director

Sanchita Rameka **Company Secretary and Compliance Office**

BRANDMAN RETAIL LIMITED

Date: September 08, 2025 BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 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 only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021 Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

• • • • • • • • • • • • • • • • • • • •	
Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m. (IST)
	Monday, September 29, 2025 at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends

> For SIGNPOST INDIA LIMITED Jenny Shah



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details after extension is as follows:

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
II.	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated ndum dated 26/08/2025 26/07/2025 and its add

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Repor for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following: a. The Ordinary and Special business set out in the AGM Notice will be

transacted through voting by electronic means. b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 - 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Officer ICSI M. No.: ACS-34350

Place: Nashik Date: September 09, 2025

Place: Mumbai Date: September 9, 2025

of the Draft Red Herring Prospectus

Bank, as applicable.

with NSE EMERGE.

EMERGE or NSE")

Maharashtra, India

Place: Delhi

Date: September 08, 2025

Tel. No.: +91 93319 26937

Email: info@gretexgroup.com

Website: www.gretexcorporate.com

Contact Person: Mr. Pradip Agarwal

SEBI Regn. No. INM000012177

CIN: L74999MH2008PLC288128

BOOK RUNNING LEAD MANAGER TO THE ISSUE

GRETEX CORPORATE SERVICES LIMITED

Registered Office: A-401, Floor 4th, Plot FP-616,

(PT), Naman Midtown, Senapati Bapat Marg, Near

Indiabulls, Dadar (w), Delisle Road, Mumbai 400013,

Investor Grievance Email: info@gretexgroup.com

EC@BOARD CIN: 1 24239MH1991PLC064087

Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005 Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Office

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited)

CIN: U52399DL2021PLC383350

Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was

changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020,

Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com

Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠]

PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN

[♠] EDITION OF [♠] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL

RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE

OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject

to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be

recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in

the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also

by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"

read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie

Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved

or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under

subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be

available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis

to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate

allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a)

one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two

third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie

could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to

Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and

UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor

Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23

Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and

applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from

the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website

of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI

EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must

be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the

risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme

decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no

been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed

with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of

the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie

Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP.

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel: +91 22 6251 7000

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m. (IST)
	Monday, September 29, 2025 at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

Place: Mumbai

Date: September 9, 2025

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends

> For SIGNPOST INDIA LIMITED Jenny Shah

Place: Nashik

Date: September 09, 2025

Company Secretary & Compliance officer ACS No.: 21492



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details after extension is as follows:

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
II.	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated ndum dated 26/08/2025 26/07/2025 and its add

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the

businesses as set out in the 20th AGM Notice. Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India

Private Limited), Registrar and Transfer Agents ('RTA') of the

Company. The emailing of the said documents has been completed on

08th Sept, 2025. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in

a fair and transparent manner. The members may note the following: a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means.

b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be

allowed beyond the said date and time. d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 - 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and

password for casting your vote. e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Officer ICSI M. No.: ACS-34350

REGISTAR TO THE ISSUE Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED**

Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093

Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/

Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534

BRANDMAN RETAIL LIMITED

Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. Tel. No.: +91 9599238484 Email: cs@brandmanretail.com

Website: www.brandmanretail.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus

Sanchita Rameka

Company Secretary and Compliance Office BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other

For BRANDMAN RETAIL LIMITED

On behalf of the Board of Director

considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 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 only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005 Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Place: Pune Company Secretary and Compliance Officer

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel: +91 22 6251 7000

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").





Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184 of the Draft Red Herring Prospectus

(Formerly known as Brandman Retail Private Limited)

CIN: U52399DL2021PLC383350

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [●] EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI REGIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of unde subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP. REGISTAR TO THE ISSUE



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com

Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal **SEBI Regn. No.** INM000012177 CIN: L74999MH2008PLC288128

Place: Delhi

Date: September 08, 2025

Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Next to Ahura

Center, Mahakali Caves Road, Andheri East, Mumbai-400093 Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com

CIN: U99999MH1994PTC076534

Website: http://www.bigshareonline.com/ Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

BRANDMAN RETAIL LIMITED

Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. Tel. No.: +91 9599238484

Email: cs@brandmanretail.com Website: www.brandmanretail.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus For BRANDMAN RETAIL LIMITED On behalf of the Board of Director

> Sanchita Rameka **Company Secretary and Compliance Office**

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 States, except pursuant to an exemption from, or in a transaction not subject to, the registratio requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United State. in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Signpost India Limited CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

Friday, September 26, 2025 at 9:00 a.m. (IST) Remote e-voting commencement date Monday, September 29, 2025 Remote e-voting end date at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends

> For SIGNPOST INDIA LIMITED Jenny Shah

Company Secretary & Compliance officer ACS No.: 21492 Date: September 9, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

5. No.	Particulars/ Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Repor for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means. b.Members holding shares in dematerialized form, as on cut-off date.

i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting. c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST)

Monday, September 29, 2025. The remote e-voting module shall be

disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time. d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 – 4918 6000 by mentioning his/her folio number/DP ID and client ID number.

Private Limited for e-voting, then you can use your existing user ID and password for casting your vote. e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link:

However, if you are already registered with MUFG Intime India

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

www.esds.co.in

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Office

Place: Nashik Date: September 09, 2025 ICSI M. No.: ACS-34350

Place: Mumbai

Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005 Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries

Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and

password for casting your vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



of the Draft Red Herring Prospectus

Place: Pune

BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited) CIN: U52399DL2021PLC383350

Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184

> Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [●] EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI REGIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP.



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com

Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal

SEBI Regn. No. INM000012177 CIN: L74999MH2008PLC288128

Place: Delhi

REGISTAR TO THE ISSUE Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093 Tel No.: +91 22-6263 8200

E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/ Investor Grievance E-mail: ipo@bigshareonline.com

Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus

For BRANDMAN RETAIL LIMITED On behalf of the Board of Director

Sanchita Rameka **Company Secretary and Compliance Office**

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower,

Okhla Phase-1, Okhla Industrial Area Phase-I, South

BRANDMAN RETAIL LIMITED

Delhi, New Delhi-110020, India.

Email: cs@brandmanretail.com

Website: www.brandmanretail.com

Tel. No.: +91 9599238484

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 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 only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel: +91 22 6251 7000

Contact / Email: Corporate-Secretariat.in@siemens.com Website: www.siemens.co.in

Signpost India Limited

CIN: L74110MH2008PLC179120

Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021 Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m. (IST)
	Monday, September 29, 2025 at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends

> For SIGNPOST INDIA LIMITED Jenny Shah

Place: Mumbai



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

5. No.	Particulars/ Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025 CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186

Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Repor for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025. In terms of Section 108 of the Companies Act, 2013 read with Rule 20

of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means. b.Members holding shares in dematerialized form, as on cut-off date.

i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting. c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST)

Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time. d. Any person, who acquires shares and become a member of the

Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 - 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Officer ICSI M. No.: ACS-34350

Place: Nashik Date: September 09, 2025

Date: September 9, 2025

Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005 Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited)

CIN: U52399DL2021PLC383350

Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was

changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020,

Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com

Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠]

PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN

[♠] EDITION OF [♠] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL

RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE

OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject

to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be

recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in

the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also

by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"

read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie

Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved

or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of unde

subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be

available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis

to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than

5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate

allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a)

one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two

third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie

could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to

Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and

UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor

Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23

Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and

applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from

the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website

of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI

EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must

be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the

risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme

decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no

been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed

with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of

REGISTAR TO THE ISSUE

the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie

Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Place: Pune Company Secretary and Compliance Office

of the Draft Red Herring Prospectus

Bank, as applicable.

with NSE EMERGE.

EMERGE or NSE")

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

Tel: +91 22 6251 7000

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

Friday, September 26, 2025 at 9:00 a.m. (IST) Remote e-voting commencement date Monday, September 29, 2025 Remote e-voting end date

maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose Company is accordingly requesting the shareholders to claim unpaid

Place: Nashik

Date: September 09, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details after extension is as follows:

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
I	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED Registered Office: Plot No. B-24 & 25,

NICE Area, M.I.D.C. Satpur, Nasik 422007 Tel.: 0253-7112244; CIN: U72200MH2005PLC155433

Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Repor for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means.

b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 – 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Office ICSI M. No.: ACS-34350

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners ID and password for casting the vote.

or updated immediately with their relevant DPs

dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends

For SIGNPOST INDIA LIMITED Jenny Shah

Place: Mumbai

Company Secretary & Compliance officer ACS No.: 21492 Date: September 9, 2025

Indiabulls, Dadar (w), Delisle Road, Mumbai 400013,

Maharashtra, India Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com Website: www.gretexcorporate.com

(PT), Naman Midtown, Senapati Bapat Marg, Near

BOOK RUNNING LEAD MANAGER TO THE ISSUE

Contact Person: Mr. Pradip Agarwal

CIN: L74999MH2008PLC288128

Place: Delhi

Date: September 08, 2025

SEBI Regn. No. INM000012177

Bigshare Services Pvt. Ltd. **GRETEX CORPORATE SERVICES LIMITED BIGSHARE SERVICES PRIVATE LIMITED** Registered Office: A-401, Floor 4th, Plot FP-616,

to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP.

Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093 Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com

Website: http://www.bigshareonline.com/ Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER

BRANDMAN RETAIL LIMITED Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. Tel. No.: +91 9599238484

Email: cs@brandmanretail.com Website: www.brandmanretail.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus For BRANDMAN RETAIL LIMITED On behalf of the Board of Director

Sanchita Rameka **Company Secretary and Compliance Office** BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and

on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 States, except pursuant to an exemption from, or in a transaction not subject to, the registratio requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United State. in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

EC@BOARD CIN: 1 24239MH1991PLC064087 Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005

Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Place: Pune

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of

For Siemens Limited

Ketan Thaker

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel: +91 22 6251 7000

Website: www.siemens.co.in

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the of the Company shall be deemed to be the venue for the 18th AGM.

AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Friday, September 26, 2025 at 9:00 a.m. (IST) Remote e-voting commencement date Monday, September 29, 2025 Remote e-voting end date

maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID:

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to

Company Secretary & Compliance officer ACS No.: 21492 Date: September 9, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

S. No.	Particulars/ Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

ESDS SOFTWARE SOLUTION LIMITED esds

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice. Electronic copies of the Notice of the AGM along with Annual Report

for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025. In terms of Section 108 of the Companies Act, 2013 read with Rule 20

of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means.

b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 – 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar ICSI M. No.: ACS-34350

Place: Nashik Company Secretary & Compliance Office Date: September 09, 2025

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus Place: Delhi Date: September 08, 2025

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 States, except pursuant to an exemption from, or in a transaction not subject to, the registratio requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United State. in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

ousinesses set out in the Notice of the 18th AGM. The Registered Office Dispatch of Notice and Annual Report via email: The Notice of the 18

www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Details of e-voting period:

at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners ID and password for casting the vote.

or updated immediately with their relevant DPs

cs@signpostindia.com.

Place: Mumbai

utilise this opportunity and claim their dividends

For SIGNPOST INDIA LIMITED Jenny Shah

from Company's website.

with updated Client Master List with RTA of the Company

filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

Contact / Email: Corporate-Secretariat.in@siemens.com

Tanuia Deshpande Company Secretary and Compliance Officer

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



CIN: U52399DL2021PLC383350 Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre

The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184 of the Draft Red Herring Prospectus Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com

Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i* INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [♠] EDITION OF [♠] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE

OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"). In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso

Bank, as applicable. The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of unde subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor

Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus. This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must

be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE") For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie

REGISTAR TO THE ISSUE

Bigshare Services Pvt. Ltd.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed

to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP. BOOK RUNNING LEAD MANAGER TO THE ISSUE

GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013,

Maharashtra, India Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com Website: www.gretexcorporate.com

Contact Person: Mr. Pradip Agarwal

SEBI Regn. No. INM000012177

CIN: L74999MH2008PLC288128

BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093

> Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/ Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C

SEBI Registration No.: INR000001385

CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER

Email: cs@brandmanretail.com

BRANDMAN RETAIL LIMITED Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. Tel. No.: +91 9599238484

Website: www.brandmanretail.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

> For BRANDMAN RETAIL LIMITED On behalf of the Board of Director Sanchita Rameka

Company Secretary and Compliance Office

Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005 Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe

the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Officer

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel: +91 22 6251 7000

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



Place: Pune

BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited)

CIN: U52399DL2021PLC383350

Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184 of the Draft Red Herring Prospectus

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

[●] EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI REGIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"). In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN

to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP. REGISTAR TO THE ISSUE

Bigshare Services Pvt. Ltd.



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com

Investor Grievance Email: info@gretexgroup.com Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal **SEBI Regn. No.** INM000012177 CIN: L74999MH2008PLC288128

Place: Delhi

Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/

Mumbai-400093

BIGSHARE SERVICES PRIVATE LIMITED

Center, Mahakali Caves Road, Andheri East,

Address: Pinnacle Business Park, Next to Ahura

Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER



Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India.

Tel. No.: +91 9599238484 Email: cs@brandmanretail.com Website: www.brandmanretail.com

BRANDMAN RETAIL LIMITED

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus For BRANDMAN RETAIL LIMITED On behalf of the Board of Director

> Sanchita Rameka **Company Secretary and Compliance Office**

Date: September 08, 2025 BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 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 only outside the United States

in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II Nariman Point, Mumbai - 400021 Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing

Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

	Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m. (IST)	
		Monday, September 29, 2025 at 5:00 p.m. (IST)	

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

Place: Mumbai

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends For SIGNPOST INDIA LIMITED

Jenny Shah

Place: Nashik

Company Secretary & Compliance officer ACS No.: 21492 Date: September 9, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

S. No.	Particulars/ Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Repor for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following: a. The Ordinary and Special business set out in the AGM Notice will be

transacted through voting by electronic means. b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 - 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar

Company Secretary & Compliance Officer Date: September 09, 2025 ICSI M. No.: ACS-34350

Regd. Office: 65/1a, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road, Pune, 411005 Ph. No.: +91 8888880747

Email: cs.ecoboard@gmail.com Website: www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION lotice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries

Limited("Company") will be held on Tuesday. September 30th 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025. The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rule

made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent or September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have an physical shareholding.

Nembers may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company! website at <u>www.ecoyou.in</u> and websites of the Stock Exchanges i.e., BSE Limited at $\underline{www.bseindia.com}$ respectively. The Notice of 34AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

mpany is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has beer provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the membe

the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manua for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited

Tanuia Deshpande

Company Secretary and Compliance Officer

SIEMENS

Notice to Shareholders regarding 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker Company Secretary

Place: Mumbai Date: September 8, 2025

Tel: +91 22 6251 7000

Siemens Limited

CIN: L28920MH1957PLC010839 Read. Office: Birla Aurora, Level 21, Plot No. 1080. Dr. Annie Besant Road, Worli, Mumbai - 400 030

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").





Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions o Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184 of the Draft Red Herring Prospectus

CIN: U52399DL2021PLC383350

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India

Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTR*i*

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [♠] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [♠] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [♠] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [♠] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [♠] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [♠] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [♠] % AND [♠] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [♠] EDITION OF [♠] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [♠] EDITION OF [♠] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponso Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualifie Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved or domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net OIR Portion, the halance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net OIR Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categorie could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/23 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSI EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP

with NSE EMERGE. Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investme decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have no been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE")

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatorie to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP. REGISTAR TO THE ISSUE



GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India

Tel. No.: +91 93319 26937 Email: info@gretexgroup.com Investor Grievance Email: info@gretexgroup.com

Website: www.gretexcorporate.com Contact Person: Mr. Pradip Agarwal **SEBI Regn. No.** INM000012177 CIN: L74999MH2008PLC288128

Place: Delhi

Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093

Tel No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/

Contact Person: Mr. Babu Rapheal C SEBI Registration No.: INR000001385

Investor Grievance E-mail: ipo@bigshareonline.com

CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER



BRANDMAN RETAIL LIMITED Ms. Sanchita Ramekha Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India.

Tel. No.: +91 9599238484 Email: cs@brandmanretail.com Website: www.brandmanretail.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers of Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotmed Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus For BRANDMAN RETAIL LIMITED On behalf of the Board of Director

> Sanchita Rameka **Company Secretary and Compliance Office**

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platforn of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potentia investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "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 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 only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Signpost India Limited

CIN: L74110MH2008PLC179120 Registered Office: 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021

Narinan Point, Mulmoai - 400021 Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099 Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE $18^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the ousinesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18 AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchanges the India Limited Stock Exchanges (India Limited Stock). Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose emai addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registral and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the $18^{\rm th}$ AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and

Details of e-voting period:

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	Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m. (IST)
		Monday, September 29, 2025 at 5:00 p.m. (IST)

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform The Members may click on the voting icon displayed on the screer to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends For SIGNPOST INDIA LIMITED

Jenny Shah



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in : E-mail: contact@aicltd.ir

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14. 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

> For Agarwal Industrial Corporation Limited Sd/

Date: 08.09.2025 Place: Mumba

signpos

Yashee Agrawal **Company Secretary & Compliance Officer**

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kani Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details afte extension is as follows:

5. NO.	Particulars/ Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression	15/09/2025
	of interest	
3.	Date of issue of provisional list of	25/09/2025
	prospective resolution applicants	
4.	Last date for submission of objections	30/09/2025
	to provisional list	
5.	Date of issue of final list of prospective	10/10/2025
	resolution applicants	
6.	Date of issue of information memorandum,	15/10/2025
	evaluation matrix and request for resolution	
	plans to prospective resolution applicants	
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of	Jaypeecement.cirp@gmail.com
	Interest	

This notice has been issued by the Resolution Professional, in order to inform the PRA about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

CMA Deepika Bhugra Prasad Resolution Professional of Jaypee Cement Corporation Limited Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186 Email: Jaypeecement.cirp@gmail.com

esds

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007

Tel.: 0253-7112244; CIN: U72200MH2005PLC155433 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 AM (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company RTA/ Depositories Participants as at the closing hours of business or September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025. In terms of Section 108 of the Companies Act, 2013 read with Rule 20

of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited.

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following: a. The Ordinary and Special business set out in the AGM Notice will be

transacted through voting by electronic means.

b.Members holding shares in dematerialized form, as on cut-off date. i.e. Tuesday, September 23, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 23, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 - 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting

or voting at the meeting. h. Detailed instructions for remote e-voting are provided in the AGM

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 - 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited

Prasad Deokar Company Secretary & Compliance Officer

ICSI M. No.: ACS-34350

Place: Nashik Date: September 09, 2025

Date: September 9, 2025

Place: Mumbai