

# BHARAT FORGE

July 4, 2025

To,

**BSE Limited,**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE SCRIP CODE – 500493**

**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Symbol: **BHARATFORG**  
Series: **EQ**

Dear Sir/Madam,

**Sub: Newspaper publication for the attention of Equity Shareholders**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper notice issued in respect of information regarding the 64<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 7, 2025 through Video Conferencing / Other Audio-Visual Means.

The notice was published on July 4, 2025 in Financial Express (all editions) and Loksatta, (Marathi, Pune) for the attention of Equity Shareholders of the Company.

Thanking you,

Yours faithfully,  
**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary & Compliance Officer**  
Encl.: As above



**KALYANI**

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

Table with 2 columns: S.No., Ordinary Resolution. Row 1: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

On Thursday, July 03, 2025, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company. The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. The voting rights of Members shall be reckoned as on Friday, 27 June, 2025, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.vivobio.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com/. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at investors@vivobio.com.

Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at investors@vivobio.com, info@aarthiconsultants.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to investors@vivobio.com. The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025 and will be displayed on the Company's Website www.vivobio.com and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office. Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: investors@vivobio.com, Ph. No. 040-23313288, is responsible to address the grievances connected with the E-voting and Postal Ballot.

For Vivo Bio Tech Limited Sd/- A V Kiran Company Secretary

SINGER SINGER INDIA LIMITED

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Notice for ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

The 47th Annual General Meeting (AGM) of the Singera India Limited ("Company") will be held on Tuesday, 05th August, 2025 at 11:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), read with thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").

In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request at secretarial@singerindia.com, if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com.

Notice of the 47th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website, at www.singerindia.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at https://www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and as per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members on the cut-off date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at https://www.evotingindia.com by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.

By the order of the Board For SINGER INDIA LIMITED Sd/- Rupinder Kaur Company Secretary

Place: New Delhi Date: 03rd July, 2025

SINGER SINGER INDIA LIMITED

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

NOTICE TO SHAREHOLDERS

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.

Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s).

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e., www.singerindia.com for information and necessary action by the shareholders.

Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:-

i. For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.

ii. For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

For any queries on the subject matter, you may contact Secretarial Department at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: secretarial@singerindia.com and Registrar & Share Transfer Agent ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, Phone: 011 - 41406149 - 51.

By Order of the Board For Singer India Limited Sd/- Rupinder Kaur Company Secretary

BHARAT FORGE LIMITED

Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India

64th ANNUAL GENERAL MEETING

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

1. The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.) to transact the business that will be set forth in the Notice of the AGM.

2. Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:

- a. will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFUG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
b. will be uploaded on the website of the Company at www.bharatforge.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com, and also on the website of RTA at https://in.mpmc.mufug.com.

3. Registering / updating e-mail addresses:

- a. Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at mh.helpdesk@in.mpmc.mufug.com;
b. Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

4. Manner of casting vote(s) through e-voting:

- a. Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
b. The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.bharatforge.com.

5. Record date for dividend and payment thereof:

- a. The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed Friday, July 4, 2025 as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;
b. The dividend, if approved by the Shareholders at the AGM, will be paid on or after Tuesday, August 12, 2025;
c. Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
d. To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

6. Manner of registering e-mail address / bank account mandate:

Table with 2 columns: For DEMAT holding, For physical holding. Content describes registration and KYC update requirements for both types of shareholding.

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: https://web.in.mpmc.mufug.com/EmailReg/Email\_Register.html

7. Tax on dividend:

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimation11June.pdf

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

For Bharat Forge Limited Sd/- Tejaswini Chaudhari Company Secretary and Compliance Officer Membership No. A18907

Place : Pune Date : July 3, 2025

ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L92140MH1999PLC120516 Registered Office: The Times Group, Sumeet Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68899222. E-mail: mehul.shah@imesgroup.com Website: www.enil.co.in

NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ("AGM") held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before Tuesday, 28 October 2025, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent (RTA) (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: einward.ris@kfinetech.com Website: www.kfinetech.com. The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website www.enil.co.in at https://www.enil.co.in/unclaimed-dividend.php along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.

Mode of transfer of equity shares to IEPF: Where the shares are held in physical form: New share certificate number(s) will be generated against old certificate number(s) and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/ KFin Tech for issuance of 'Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at www.iepf.gov.in.

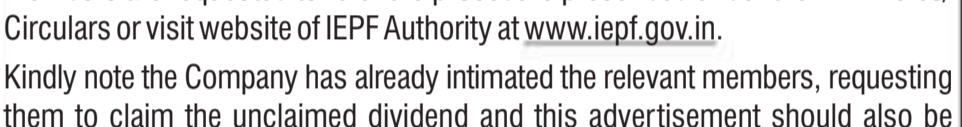
Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.

Please note that in the absence of bank details registered against your account with 'KFinTech' Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on einward.ris@kfinetech.com and mehul.shah@imesgroup.com or on 040-67162222; Toll Free no.: 1800-309-4001.

For Entertainment Network (India) Limited Sd/- Mehul Shah EVP - Compliance & Company Secretary (FCS no- F5839)

Place: Mumbai Date: July 03, 2025



"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

HAPPY FORGINGS LIMITED

Regd. Office: B XXIX-2254/1, Kanganwal Road, P O Juglana, Ludhiana (PB)-141120, Tel No.: 161- 5217162

NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

The Forty-sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th July 2025 at 11:30 AM (IST) through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all those members whose email ids are registered with the Company/RTA/ Depository Participants and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to such shareholders who have not registered their email ID. The Notice of the AGM and the Annual Report is also available on the Company's website at www.happyforgingsltd.com and on the websites of the stock exchanges i.e. BSE Limited and www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) at https://inintavote.linkintime.co.in. Members can Attend the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote (s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of the remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The facility for e-voting will also be provided during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : Saturday, 26th July 2025 (9:00 AM IST). End of remote e-voting : Monday, 28th July 2025 (5:00 PM IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the register of members as on the Cut-off Date, i.e., Tuesday, 22th July 2025 only shall be entitled to avail the facility to remote e-voting or for voting through Intamest.

The Board in its Meeting held on May 17, 2025 has recommended a Final Dividend of Rs.3 per share on each Equity share of face value of Rs.2 each. The Company has fixed Tuesday, July 22, 2025 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2024-25 from Wednesday, July 23, 2025 to Tuesday July 29, 2025 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account detail for receiving dividend through electronic means. For members who have not updated their bank account detail, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized mode, and with MUFUG Intime India Private Limited (formerly Link Intime India Private Limited), where the shares are held in physical form.

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the company is required to deduct tax at source from dividend payable to Members at the prescribed rates.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates in respect of payment of dividend to its members, resident as well as non-resident, if so approved by the shareholders of the Company at the AGM. For more details Members are requested to refer the dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company / Registrar and Transfer Agent latest by Tuesday, July 22, 2025.

Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Happy Forgings Limited Sd/- Bindu Garg Company Secretary & Compliance Officer

Date: 3rd July 2025 Place: Ludhiana

GRP LIMITED

Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat, Tel no.: 02646 250471.

Notice of 51st Annual General Meeting (AGM) AND E-VOTING

1. Notice is hereby given that the 51st Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 25th July, 2025 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.

2. In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 51st AGM and the Annual Report for the financial year 2024-25 has been sent by email on Thursday, 3rd July, 2025 to those Members whose email addresses are registered with the Company /respective depository Participant(s) ("DPs").

3. The Notice of the 51st AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 51st AGM is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evotingindia.com.

4. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through remote e-voting and e-voting at the AGM.

5. Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 51st AGM, electronically by remote e-voting system of NSDL.

6. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.

7. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are informed that: a. The remote e-voting shall commence on Tuesday, 22nd July, 2025 at 09:00 a.m. (IST); b. The remote e-voting shall end on Thursday, 24th July, 2025 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 24th July, 2025;

c. Once vote on a resolution is cast by member, the same cannot be changed; d. Electronic Voting Event Number (EVEN) : 134216; e. Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 18th July, 2025;

f. Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2025, if approved at the AGM: Friday, 18th July, 2025. g. Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off date i.e. Friday, 18th July, 2025, may obtain the login ID and existing user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she can use his/her password using ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only;

h. Members who have cast their vote by remote e-voting prior to the 51st AGM may participate in the 51st AGM through VC/OAVM but shall not be entitled to cast their vote at the 51st AGM. i. Members attending the 51st AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 51st AGM;

j. The process and manner of remote e-voting and e-voting during the AGM for Members holding

<div>ADITYA BIRLA CAPITAL</div> <div>PROTECTING INVESTING FINANCING ADVISING</div>					
<div>आदित्य बिरला कॉर्पोरेट लिमिटेड</div>					
<span></span> <div><b>नोंदणीकृत कार्यालय<span> </span>:</b> हॅड्क्वॉन रस्त्यां कॅम्पाऊड, वेण्णवळ, मुंबयत, ४३६२१६६.</div>					
<span></span> <div><b>शाखा कार्यालय<span> </span>:</b> आर-टेक पार्क, १०वा मजला, व्हिंलॉन कॉम्प्लेक्स, वेस्टर्न एक्सप्रेसमल, मोरेशव (पुं), मुंबई-४०००१६.</div>					
<div><b>"परिसिाइट-IV-ए"</b></div> <div><b>[सिक्युरिटी इंटररेट एम्कोसॅमॅंट रुलस, २००२चा रूल ८(६)च्या तरतुदी पहा]</b></div> <div><b>स्थायर मालमत्तेच्या विक्रीकरिता विक्री सूचना</b></div>					
<div>राष्ट्रीय कंपनी कायदा न्यायाधिकार - अहमदनगर वॉय्चांगरा २४.०३.२०२५ रोजी मंत्रुं झालेला अदेशात यथाव्यतिरीत्या अंभिलिखिता दिनांकित ११.०३.२०२४ एकांकियण येाजेनाइया <b>आदित्या बिरला फायनान्स लिमिटेड व आदित्य बिरला कॉर्पोरेट लिमिटेड</b> दरत्यान एकांकियणामुळे, याखाली नमुद केलेल्या सुविधित मतेसंबंधित <b>आदित्या बिरला फायनान्स लिमिटेड</b>इहाग सुरू केलेली सर्व सर्परेसी कायदाई, कॅम्प्या अधिनियम, २०१३ च्या कलम २३० ते २३२ च्या आधर <b>आदित्य बिरला कॉर्पोरेट लिमिटेड</b>इकडे स्थानान्तरित केलेली आहे. दनुसगर, ही सूचना आदित्य बिरला कॉर्पोरेट लिमिटेडइहाग निर्माणित केलेली आहे आणि प्रसिद्धी केलेली आहे. सिक्युरिटी इंटररेट (एम्कोसॅमॅंट) रुलस, २००२ (२००२ चा ५४) च्या रूल ८(६) व रूल ९(१) च्या तरतुदीसह वाचलेल्या सिक्युरिटीयझेसन अँड रिक्न्ट्रुक्शन ऑफ फायनान्सीयल असेट्स अँड एम्कोसॅमॅंट ऑफ सिक्युरिटी इंटररेट अँट २००२ अंतर्गत स्थायर मालमत्तेच्या विक्रीकरिता ई-लिंलाव विक्री सूचना.</div>					
<div>याद्वारा आम जनतेस आणि विदेशीकरण झूगको, सह-झूगको व महागणवटान सूचना देण्यात आलेली आहे की, सुविधित धनकोडे गहाण असलेल्या याखाली वगॅिलेलेल्या स्थायर मत्तेचा ताबा ०४.०५.२०२५ रोजी आदित्य बिरला फायनान्स लिमिटेडच्या (आता आदित्य बिरला कॉर्पोरेट लिमिटेडइकमेवत एकांकियण झालेली) प्राधिकृत अधिकारीइहाग घेण्यात आला आहे, <b>सदर गहाणवट मालमत्तेची विक्री झूगको, सह-झूगको व गहाणकार म्हणजेच नेसेक्वअर नेटवर्कसं प्रायव्हेट लिमिटेड, जिनेट श्रीकांठ उपाय्ये, स्थायी श्रीकांठ टिळेकर, श्रीकांठ किमनगरव टिळेकर, संघदा जिनेट उपाय्ये व अमित दिनेशी जोशी</b> यांच्याकडील सुविधित धनकोडकरिता देणीच्या वसुलीच्या तारखेपर्यंत त्यावरील पुढील रकम व अन्य खर्च आणि २८.०४.२०२५ रोजी प्रमाण्ये अधिक मत्ते (समाहित निगललेले विलंब व अकार्य) आणि च्याज याद्वारा (ही रक्कम टीडीएस गणना व पूर्व-प्रदान आकार, लागू असल्यानुसार वावूदून आहे) रु. ३,५४,९७,४४७.०० (रुपये तीन कोटी चौपन्न लाख सवणणव हजार नवसे सत्तळाळीस व पैसे चाळीस फसत) या रकमेच्या वसुलीकरिता १२.०८.२०२५ रोजी "जसे आहे जसे आहे", "जसे आहे जे काही आहे", आणि "जे काही आहे तेथे आहे" या आधारे करण्यात येणार आहे. स्थायर मत्ता / गहाणवट मत्तेच्या गवडीव किमतीसमेवत इतर रकमे याखाली ठेव्यात आलेली आहे.</div>					
स्थायर मालमत्तेचे वर्णन	इतरात रक्कम ठेव (रु.त)	राखीव किंमत (रु. त)	पुढील मालमत्तेचे खर्च वंद व तुकडे - असलेला रॅसिडियरल फल्टं नं. २०२, मोजगणाचा १२२.८२ चौ.मी. म्हणजेच १३११.४८ चौ.फू. कोर्ट एरिआ, "मिफ्ट रॅसिडियरी" म्हणून २२,००,७९०/-		२,२०,०७,९००/-
स्थायर मालमत्तेचे वर्णन	इतरात रक्कम ठेव (रु.त)	राखीव किंमत (रु. त)			
पुढील मालमत्तेचे खर्च वंद व तुकडे - असलेला रॅसिडियरल फल्टं नं. २०२, मोजगणाचा १२२.८२ चौ.मी. म्हणजेच १३११.४८ चौ.फू. कोर्ट एरिआ, "मिफ्ट रॅसिडियरी" म्हणून २२,००,७९०/-		२,२०,०७,९००/-			
<div>पुढील मालमत्तेचे खर्च वंद व तुकडे - असलेला रॅसिडियरल फल्टं नं. २०२, मोजगणाचा १२२.८२ चौ.मी. म्हणजेच १३११.४८ चौ.फू. कोर्ट एरिआ, "मिफ्ट रॅसिडियरी" म्हणून २२,००,७९०/-</div>		२,२०,०७,९००/-			
<div>५६.४८ चौ.मी. कॉर्पेट एरिआ त्याकरिता अनुलमक वहीवाट हक्कांसह एकांत्रित आणि वाअधिक देान कर फांकिंग स्मेसस (देान यांत्रिक फांकिंग) एडूगण मोजगणाची १८.५८ चौ.मी.च्या एकमेव हक्कासह एकांत्रित, उक्त व्हिल्डिंग रिस्ट्रुक्चमये थियत आहे, जमीन धारण केलेला प्लॉट नं. २६, सर्व्हे नं. ८२, जुना सर्व्हे नं. १३+५६ए+५७ए+५८ वायव्य बायकम केलेले व येथे स्थित - व्हिलेज पोपयड्री, ता. हवेली, जि. पुणे, पुणे सिटी, महागुट आणि सुविडप्रमाण्ये म्वांढेत व निर्मित<span> </span>:<ul style="list-style-type: none"><li>* उत्तरेच्या दिशेने<span> </span>: रोड / * दक्षिणेच्या दिशेने<span> </span>: रोड</li><li>* पूर्वेच्या दिशेने<span> </span>: रोड / * पश्चिमेच्या दिशेने<span> </span>: प्लॉट</li></ul></div>					
<div>विक्रयाच्या सविस्तर शाी व अटीकरिता, कृपया <a href="https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx">https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx</a> किंवा <a href="https://sarfaesi.auctiontongler.net">https://sarfaesi.auctiontongler.net</a> या सुविधित धनकोड्या वेबसाइटवर तसूद केलेली लिंक पहावी.</div>					
<div><b>दिनांक<span> </span>:</b> ०४.०७.२०२५</div>		<b>प्राधिकृत अधिकारी</b>			
<b>स्थळ<span> </span>:</b> पुणे		(आदित्य बिरला कॉर्पोरेट लिमिटेड)			

<b>भारत फोर्ज लिमिटेड</b>
<b>सीआयएन<span> </span>:</b> एल२५२०९पीएन१९६१पीएलसी१२०४६
<b>नोंदणीकृत कार्यालय<span> </span>:</b> मुंद्बा, पुणे नॅन्टेन्कोट, पुणे - ४१९ ०३६, महाराष्ट्र, भारत
<b>दूरध्वनी क्र.<span> </span>:</b> ९१-२०-६७७४ २७७७/२४७६, फॅक्स क्र. <span> </span> : ९१-२०-२६८२ २१६३
<b>ई-मेल<span> </span>:</b> <a href="mailto:secretarial@bharatforge.com">secretarial@bharatforge.com</a> <b>वेबसाईट स्थळ<span> </span>:</b> <a href="http://www.bharatforge.com">www.bharatforge.com</a>

### ६४वी वार्षिक सर्वसाधारण सभा

दि. ११ जुलै, २०२३ रोजीच्या सिक्युरिटीज अँड एक्चेंजर्स बोर्ड ऑफ इंडिया च्या मानस्ट परिषदक क्र. सेबी/एचओ/सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२० सह वाचण्यात येणारी दि. ७ ऑक्टोबर, २०२३ रोजीच्या सेबी परिषदक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ आणि सेबी द्वारे जारी करण्यात आलेल्या आधीच्या इतर कोट्यावरील संबंधित परिषदकोसह आणि या संदर्भातील लागू निर्णामांमधील बदल तरतुदींसह वाचण्यात येणाऱ्या (सेबी) (सिस्टिमा ऑब्जेक्टिव्हशन्स अँड डिस्क्लोजर रिपॉयमेंट्स) रेग्युलेशन्स, २०१५, त्यांमधील दुस्सत्यांसह, कॉर्पोरेट बाबी मंजलायाने (एप्ससी) जारी केलेल्या दि. ८ एप्रिल, २०२० रोजीचे समान्य परिषदक क्र. १४/२०२०, दि. १३ एप्रिल, २०२० रोजीचे १७/२०२०, दि. ५ मे, २०२० रोजीचे २०/२०२०, ५ मे, २०२२ रोजीचे ३७/२०२२, २८ डिसेंबर, २०२२ रोजीचे १०/२०२२ आणि अलीकडील या संदर्भातील दि. २५ सप्टेंबर, २०२३ रोजीचे परिषद क्र. १/२०२३ चे पालन करीत आम्ही पुढीलप्रमाणे सुविधित करत आहोत:

- कंपनीची ६४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुन्वारा, दिनांक ऑगस्ट ७, २०२५ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाण वेळ) व्हिडीओ कॉन्फरन्सिंग (व्हिडीसी) अथवा दूरध्वनीय माध्यमे (ओव्हेडीसीएम) याद्वारे, एजीएम च्या सूचनेत नमुद केलेल्या कामकाजाची पूर्तता करण्यासाठी आयोजित करण्यात आली आहे.
- एजीएमची सूचना आणि २०२४-२५ या आर्थिक वर्षाच्या एकात्मिक वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती:
- सर्व शेअरधारकांना ई-मेलद्वारे पाठवले जाईल, ज्यांचे ई-मेल पते मेसर्स एमएयूएफजी इन्टाइम इंडिया प्रायव्हेट लिमिटेड - कंपनीचे रजिस्ट्रार आणि ट्रान्स्पार एंक्ट ("आरटीए")/डिर्भाजीटीपी पार्टीसिपंटसकडे नोंदवलेले आहेत त्यांना त्याच्या ई-मेल पत्त्यावर पाठवले जातील आणि;
- कंपनीच्या [www.bharatforge.com](http://www.bharatforge.com) या वेबसाईटवर प्रदर्शित केले जातील आणि स्टॉक एक्सेंजच्या म्हणजे बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व नॅशनल स्टॉक एक्सेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) ह्या वेबसाईटवर आणि आरटीए च्या [www.in.mnps.mufg.com](http://www.in.mnps.mufg.com) या वेबसाईटवर देखील उपलब्ध असेल.

- ई-मेल पत्ते नोंदणी/अद्यनित करणे:
  - प्रत्यक्ष स्वरूपातील सममाण धारण करणाऱ्या सममाणधारकांना विनंती आहे की त्यांनी खालील मुद्दा क्र. ६ मध्ये नमुद आचरता तो नमुद किंवा आरटीए सह [ml.helpdesk@in.mnps.mufg.com](mailto:ml.helpdesk@in.mnps.mufg.com); येथे सादर करावा;
  - अमूर्त स्वरूपातील सममाण (डिमेंट) धारण करणाऱ्या सममाणधारकांना विनंती आहे की त्यांनी आपापल्या संबंधित डिपॉझिटरी पार्टीसिपंटसकडे आपले ईमेल अड्रेस अद्यन करवावे.
- ई-व्होटिंगद्वारे मते टाकण्याची पद्धत :
  - भागधारकांना, एजीएमच्या सूचनेत निच्छित केल्यानुसार सर्व ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा उपलब्ध करून देण्यात येईल.
  - ज्या भागधारकांचे सममाण अत्यक्ष फिजिकल अथवा डिमेंट स्वरूपात आहेत आणि ज्या भागधारकांनी त्यांचे ई-मेल पते नोंदवलेले नाहीत त्यांना एजीएमच्या सूचनांमार्फत पत्ते दिले जातील. ज्या संबंधीची माहिती कंपनीच्या [www.bharatforge.com](http://www.bharatforge.com) या वेबसाईटवर उपलब्ध करण्यात येईल.

- लाभांश नोंदविण्याचा आणि तो अदा करण्याचा दिनांक
  - संचालक मंडळाने गुन्वारा दि. ८ मे, २०२५ रोजी घेण्यात आलेल्या अंतिमते सममाण रु. ६/- एवढा लाभांशाची शिफारस केली आहे. कंपनीने ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाचा अंतिम लाभांश प्राप्त करण्यासाठी सममाणधारकांची पाजता निश्चित करण्यासाठी 'रेकॉर्ड दिनांक' म्हणून शुक्रवार, दि. ४ जुलै, २०२५ हा दिवस निश्चित केला आहे;
  - एजीएममध्ये लाभांश मंजूर झाल्यास तो मंगळवार, दि. १२ ऑगस्ट, २०२५ रोजी किंवा त्यानंतर अदा करण्यात येईल.
  - ज्या सभासदांनी आपल्या बँक खात्याचे तपशील कंपनीकडे नोंदविलेले आहेत त्यांना लाभांश इलेक्ट्रॉनिक पद्धतीने अदा करण्यात येईल.
  - लाभांश मिळवण्यास विलंब टाळण्यासाठी, भागधारकांना त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट (जेथे डिमेंट मध्ये शेअर केले जाते) आणि कंपनीच्या आरटीए (जेथे शेअर्स प्रत्यक्ष स्वरूपात धारण केले जातात) सह त्यांचे केवायसी अपस्टेड करण्याची विनंती केली जाते.

<b>डिमेंट धारकांसाठी</b>	भागधारकांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटने दिलेल्या प्रक्रियेनुसार त्यांच्या डीमेंट खात्यात तपशीलांची नोंदणीकृत / अद्यनित करावी.
प्रत्यक्ष धारकांसाठी	भागधारकांना नोंदणी/अद्ययावत करणे आवश्यक आहे विहित फॉर्म आयएसआर-१ मध्ये तपशील आणि कंपनीच्या आरटीए सह इतर संबंधित फॉर्म <a href="mailto:ml.helpdesk@in.mnps.mufg.com">ml.helpdesk@in.mnps.mufg.com</a> वर किंवा लिहून त्यांना मेसर्स एमएयूएफजी इन्टाइम इंडिया प्रायव्हेट लिमिटेडला त्यांच्या खाली नमुद केलेल्या पत्त्यावर पाठवा. <p>सर्व-१०१, पहिला मजला, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई-४०००२३.</p> भागधारक कंपनीच्या वेबसाइटवर विहित फॉर्म डाउनलोड करू शकतात. <a href="https://www.bharatforge.com/investors/sharesholders-information/shareholder-download">https://www.bharatforge.com/investors/sharesholders-information/shareholder-download</a>

[https://web.in.mnps.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mnps.mufg.com/EmailReg/Email_Register.html) या लिंकर वर ट्रेड्जन् आणि एकात्मिक वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी भागधारक ताल्लुते त्यांचा ईमेल पत्ता आणि मोबाइल नंबर कंपनीच्या आरटीए बरोबर अपस्टेड करू शकतात.

#### ७. लाभांशावरील कर:

सममाणधारकांनी लक्षात घ्यावे की वित्त अधिनियम, २०२० ने सुधारित प्राप्ती कर अधिनियम, १९६१ (अधिनियम) च्या अनुषंगाने १ एप्रिल, २०२० नंतर कंपनीद्वारे देण्यात येणारा किंवा वितरित करण्यात येणारा लाभांश सममाणधारकांच्या हाती करपात्र असेल आणि त्यामुळे, कंपनीस सममाणधारकांना अंतिम लाभांशाचे वाटप करवेचीही उद्देगी करकपात्र (टीडीएस) करचीस. टीडीएसकराचे योग्य तो दर निश्चित करता यावा यासाठी सममाणधारकांना विनंती आहे की त्यांनी आपापल्या डिपॉझिटरी पार्टीसिपंट कडे किंवा प्रत्यक्ष स्वरूपातील सममाण धारण करीत असल्यास वर मुद्दा क्र. ६ मध्ये नमुद केल्यानुसार कंपनीकडे किंवा आरटीए कडे आपली निवारी सविश्टि, पॅन, आणि वगैरेशी पूर्ण करावी आणि / किंवा अद्यनित करावी. ज्या सममाणधारकांचे ईमेल अदाकरी कंपनी / डिपॉझिटरी कडे नोंदविलेले आहेत त्यांना कंपनीने आल्या शुधवार दि, ११ जून, २०२५ रोजीच्या ईमेल माहिती द्वारे आवश्यक च्या जोडप्यांसह लाभांशावरील टीडीएस च्या प्रक्रियेचे स्पष्टीकरण दिलेले आहे. ही माहिती कंपनीच्या वेबसाईटवर <https://www.bharatforge.com/assets/pdf/Investors/notice/S&I%20Information%20.pdf> येथेसुद्धा उपलब्ध आहे.

ही सूचना एप्ससी आणि सेबी च्या लागू परिषदकांचे पालन करीत कंपनीच्या सर्व सममाणधारकांच्या माहितीसाठी आणि हितासाठी जारी करण्यात येत आहे.

### भारत फोर्ज लिमिटेड करिता,

ठिकाण : पुणे तेजस्विनी चौधरी  
दिनांक : जुलै ३, २०२५ कंपनी सचिव आणि अनुपालन अधिकारी  
मॅंबर्शिप नं. ए८९१०७

<b>3P</b>	<b>३पी लॅंड होल्डिंग्ज लिमिटेड</b>
सीआयएन <span> </span> : एल७४९९१एएमएच१९९१पीएलसी१३३१४	
LAN D नोंदणीकृत कार्यालय <span> </span> : थेरगाव, चिंचवड, पुणे-४१९ ०३३.	
टेलि <span> </span> : +९१-२०-३०६१३३३३३ फॅक्स <span> </span> : +९१ (२०) ४०७७३३८८	
ई-मेल <span> </span> : <a href="mailto:admin@3pland.com">admin@3pland.com</a> , <a href="mailto:saket@3pland.com">saket@3pland.com</a>	

**व्हिडिओ कॉन्फरन्सिंग ("व्हिडी")**  
**अन्य ऑडिओ व्हिड्युओ मिन्स ("ओव्हिएएम")** द्वारा  
**६० व्या वार्षिक सर्वसाधारण सभेची सूचना**

याद्वारे सूचना देण्यात येत आहे की कंपनीची ६० वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २ ऑगस्ट, २०२५ रोजी सकाळी ११:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हिडी") / इतर ऑडिओ व्हिड्युओ माध्यमांद्वारे ("ओव्हिएएम") आयोजित केली जाईल. यामध्ये कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदी आणि दिनांक १९ सप्टेंबर, २०२४ रोजी वाचलेल्या नियमांचे पालन केले जाईल. जनरल परिषदक ०९/२०२४, परिषदक क्रमांक २०/२०२० दिनांक ०५ मे, २०२० आणि इतर संबंधित परिषदक (एकत्रितपणे एप्ससीए परिषदक म्हणून ओळखली जातात), सिक्युरिटीज अँड एक्चेंज बोर्ड ऑफ इंडिया (SEBI) परिषदक क्रमांक SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक ०३ ऑक्टोबर, २०२४ या संदर्भात वार्षिक सर्वसाधारण सभा बोलावण्यासाठी प्रसारित करण्यात येणाऱ्या सूचनेत नमुद केल्याप्रमाणे व्यवसाय करण्यासाठी.

उपरोक्त परिषदकांचे पालन करताना वार्षिक अहवाल २०२४-२५ सह एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने त्यांच्या सदस्यांचे ई-मेल पते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. त्यांना पाठविल्या आहेत. २०२४-२०२५ च्या आर्थिक वर्षाच्या वार्षिक अहवालाच्या भौतिक प्रती ज्या सदस्यांनी त्यासाठी विनंती केली आहे त्यांना पाठवल्या जातील.

डिमेंटरेअलाइड फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना, डिपॉझिटरी सहभागामार्फत त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांचे ई-मेल पते आणि मोबाइल नंबर नोंदवण्याची विनंती केली जाते आणि भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विहित फॉर्म क्रमांक आयएसआर-१ मध्ये केवायसी तपशीलांची नोंदणी/अपस्टेड करण्याची विनंती केली जाते. ०३ नोव्हेंबर २०२१ च्या सेबी परिषदकाचे पालन करून आयएसआर-१ आणि इतर संबंधित फॉर्म [service@satellitecorporate.com](mailto:service@satellitecorporate.com) या इमेलवर पाठवावे, सेबी सर्व्हुंजर SEBI/HO/MISRDPO-AP/CIR/2023/37 दि, १६.०३.२०२३ नुसार जे भागधारक भौतिक स्वरूपात शेअर धारण करतात त्यांना केवायसी अद्ययावत करण्यासाठी स्वरूपात्र पाठविले आहे. कंपनीच्या [www.3pland.com](http://www.3pland.com) वेबसाईटवरून किंवा आरटीए च्या [www.satellitecorporate.com](http://www.satellitecorporate.com) वेबसाइटवरून विहित फॉर्म डाउनलोड करू शकतात.

सदस्यांनी नोंद घ्यावी की एजीएमची सूचना आणि २०२४ - २०२५ चा वार्षिक अहवाल [www.3pland.com](http://www.3pland.com) या कंपनीच्या संकेतस्थळावर आणि अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) या स्टॉक एक्चेंजसेजच्या म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सेंज ऑफ इंडिया लिमिटेड एसेचे [www.evotingindia.com](http://www.evotingindia.com) या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या संकेतस्थळावर सुध्दा उपलब्ध असेल, सदस्य केवळ व्हिडी / ओव्हेडीएम सुविधांद्वारा एजीएममध्ये उपस्थित राहू शकतील व सहभागी होऊ शकतील. एजीएममध्ये हजर राहण्याकरिता सूचनांची एजीएमच्या सूचनेमध्ये तरतूद देण्यात आली आहे. व्हिडी / ओव्हेडीएम सुविधांद्वारा एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांची गाणना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गमरुखंड्या प्रयोजनाथं करण्यात येईल. कंपनी तिच्या सर्व सदस्यांना सूचनेमध्ये नमुद केल्यानुसार सर्व ठरावांवर त्यांचे मतदान करण्याकरिता दुःस्थ ई-मतदान सुविधेची (दुःस्थ ई-मतदान) तरतूद करून देत आहे. तसेच या व्यतिरिक्त केवळ एजीएम (ई-मतदान) दरम्यान ई-मतदान प्रणालीद्वारा मतदानाच्या सुविधेची तरतूद करून देत आहे. दुःस्थ ई-मतदान व ई-मतदानाकरिता सविस्तर प्रक्रियेची एजीएमच्या सूचनेमध्ये तरतूद करण्यात आली आहे.

वार्षिक सर्वसाधारण सभेच्या उद्देशाने शुक्रवार, २५ जुलै २०२५ ते शनिवार, २ ऑगस्ट, २०२५ (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्स्पार बुक्स बंद राहतील.

**३पी लॅंड होल्डिंग्ज लिमिटेड, करिता**  
सही / -  
जे. डब्ल्यू. पाटील  
कंपनी सचिव

| स्थळ : पुणे |  |
| दिनांक : ४ जुलै, २०२५ |  |

<b>सारस्वत बँक</b>	<b>अंचलीय कार्यालय, ८/३ कर्वे रोड, पुणे ०४</b>
<b>सारस्वत को-ऑपरेटिव्ह बँक लि.</b>	<b>वसुली विभाग, ४३३३/बी/२, माधव अपार्टमेंट, दुसरा मजला, गुन्री जिल्हा परिषद इमारती वर, पुणे ०१.</b>
	दूरध्वनी क्र.:(०२०)२६०६२६४७, २६०६११५५, २६०६११४८, २६०६११५८

<b>ताबा नोटीस (स्थायर मालमत्तेकरिता) परिशिष्ट IV   रूल ८(१)  </b>
<b>व्यज्यार्थी, खाली सही करणारा, सारस्वत को-ऑपरेटिव्ह बँक लि.</b> चे अधिकृत अधिकारी यांनी दि सिक्युरिटीयझेसन अॅन्ड रिक्न्ट्रुक्शन ऑफ फायनॅन्शियल असेट्स अँड एम्कोसॅमॅंट ऑफ सिक्युरिटीटी इंटररेस्ट अँक्ट, २००२ आणि सिक्युरिटी इंटररेस्ट (एम्कोसॅमॅंट) रुलस, २००२ च्या नियम ८ सह कलम १३ (१२) अंतर्गत प्राप्त अधिकाऱ्यांचा वापर करून खाली नमुद केलेले कर्जदार यांना मागणी नोटीस बजावली होती. कर्जदार सदर रक्कम परत करण्यास असमर्थ ठरल्याने, विशेषतः कर्जदार आणि सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सदर कायद्याच्या नियम ८ सह कलम १३(४) अंतर्गत खाली नमुद केलेल्या तारखेच्या मागणीचा प्रत्यक्ष ताबा घेतला आहे. विशेषतः कर्जदार तसेच सर्वसाधारण जनता यांना साध्या करून घ्यावी की, त्यांनी सदर मालमत्तेसंदर्भात कोपायती व्यवहार करू नये. असा व्यवहार केल्यास तो सारस्वत को-ऑपरेटिव्ह बँक लि. यांना येणे असलेल्या रकमेच्या अधीन राहिले.

कर्जदाराचे नाव	स्थायर मालमत्तेचे वर्णन	मागणी नोटीस व प्रत्यक्ष ताबा घेतल्याची तारीख	दि. २५.१०.२०२४ रोजी येणे रक्कम
<b>१. श्री. वरपे सचिन आणगा (मुख्य कर्जदार / गहाणखतदार)</b>	नोंदणी जिल्हा पुणे, उप जिल्हा मावळ, पंचायत समिती मावळ, जिंहा परिषद पुणे यांच्या हद्दीतील गाव नवरावळ, तंठा. मावळ, जिल्हा पुणे येथील गट नं. ९६ (जुना गट नं. ५५९) क्षेत्रफळ ०० हेक्टर ३२.२ आर + पोटखराबा ०० हेक्टर ०४.३ आर. एकूण क्षेत्रफळ ०० हेक्टर ३६.५ आर. महल्लू र. ०२=१८० पैसे वरील "साई शिवम" नावाच्या गृह प्रकल्पातील पहिल्या मजल्यावरील फ्लॅट क्र. ११४. (एकरो चौ.गा.) कार्पाट क्षेत्रफळ ३१३.२२ चौ. फूट म्हणजेच २१.१९ चौ. मी. तसेच संलग्न टरेस क्षेत्रफळ ३०.९८ चौ. फूट म्हणजेच २.८८ चौ. मी. तसेच कवर्डेड कार पार्किंग नं. पी ३८. एकूण क्षेत्र १२.५ चौ. मी.	०४.११.२०२४	रु. ८,४१,६५२/- अंशिक
<b>२) सी. वरपे सुवर्णा सचिन (सह-कर्जदार / गहाणखतदार)</b>		आणि ०२.०७.२०२५	दि. ०१.१०.२०२४ पासूनचे व्याज
<b>दिनांक<span> </span>: ०४.०७.२०२५</b>	<b>अधिकृत अधिकारी</b>		
<b>स्थळ<span> </span>: पुणे</b>	<b>सारस्वत को-ऑप बँक लि.</b>		
	(मजकूरार संधिपत्ता असल्यास इतर मजकूर ग्राह्य मानावा)		

<b>पंजाब नैश्रनल बँक</b>	<b>pnb</b>	<b>punjab national bank</b>
भारत सरकारचा उपक्रम		(A Govt. of India Undertaking)
<b>दबावग्रस्त आसिंत प्रबंधन प्रभाग, प्रधान कार्यालय, प्लॉट नं. - ४, सेक्टर - 10, हाराका, नई दिल्ली - 110075</b>		
<b>ईमेल: <a href="mailto:hosastrawful@pnb.co.in">hosastrawful@pnb.co.in</a></b>		
<b>कार्यालय दख्खा सूचना</b>		

**मेसर्स आर्मन एंटरप्रायझेस (कर्जदार)**  
मिल्कट नं.573, एच.नं. 545, दाखरे नळा, पोस्ट गोकळेगाव, ता. शिरूर, जि.पुणे-412210-मो. - 9028747778  
**श्रीमती इंदुबाई जिजाबा वखरे (मालक)**  
मिल्कट नं.573, एच.नं. 545, दाखरे नळा, पोस्ट गोकळेगा, ता. शिरूर, जि.पुणे-412210-मो. -9028747778  
**सर/मॅडम,**

**नोंदणी: बँकेकडे मेसर्स आररन एंटरप्रायझेसच्या कर्ज खात्यात इच्छाशक्तीने थकबाकी असल्याचे ओळखण्यासाठी काणणे दाखवा बँकेने तुमच्या खात्यात जाणूनबुजून कर्ज बुडवण्याच्या घटना पाहिल्या आहेत. म्हणून, तुमचे खाते आणि त्याच्याशी संबंधित पक्कं डिफॉल्टरच्या प्रकृतीसाठी प्राप्त आहेत. असेही आढळून आले आहे की इच्छाशक्तीने घडणाऱ्या घडण्यांमुळे तुमच्या वर्तमान जाणूवल्यानुसार, गणना केल्या जाणू मारस्टर डायरेक्टर्स आरबीआय/डीओआर/2024-25/122 मध्ये नमूद केलेल्या अटी पूर्ण करण्याच्या आहेत. 31/20.16.003/2024-25, 30 जुलै 2024. या प्रकरणातील तथ्ये आरबीआयच्या मार्गदर्शक तालांनुसार स्थापन केलेल्या विलफुल डिफॉल्टर्स ओळख समिती (म्हणजेच 'ओळख समिती-1') सानेठे ठेवण्यात आली होती. समितीने 21.05.2025 रोजी माहिती बेळकीत, प्रकरणातील तथ्ये आणि रेकॉर्डवरील पुरावे पाहिल्यानंतर, असा निष्कर्ष काढला आहे की खात्यात डिफॉल्टच्या घटना घडल्या आहेत/आल्या आहेत/आहेत ज्या तुम्हाला 'विलफुल डिफॉल्ट' म्हणून वर्गीकृत करण्यासाठी जाणूनबुजून आणि महत्त्वाच्या आहेत, इतर कारणांसह, खालील कारणांमुळे:**

**जग देण्याची क्षमता -** समितीने 25.03.2019 रोजी कर्ज मंजूर करताना सादर केलेल्या नोंद वर प्रमाणपत्रानुसार, मालक / जामीनदाराने बँकेला देय /परतणेड करण्याचे दायित्व ठेवलेले जरी त्यांची देय देण्याची क्षमता अस्तीरी तरी जामीनदाराची निव्वळ किंमत खालीलप्रमाणे आहे:-

अ. क्र.	नांव	पदानम / स्थिती	चाजं लेव्हल केलेले
1.	मेसर्स आररन एंटरप्रायझेस	कर्जदार	पैसे देण्याची क्षमता
2.	श्रीमती इंदुबाई जिजाबा वखरे	प्रोग्रायटर	
Sr. No.	नांव	पदानम / स्थिती	चाजं लेव्हल केलेले
1.	मेसर्स आररन एंटरप्रायझेस	कर्जदार	पैसे