

# B H A R A T F O R G E

July 16, 2025

To

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Maharashtra, India

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051, Maharashtra, India

**Scrip Code:** 500493

**Symbol:** BHARATFORG

**Sub.: Newspaper Publication - Notice of 64<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Listing Regulations, we are enclosing herewith newspaper publication pertaining to the Notice of the 64<sup>th</sup> Annual General Meeting of the Company published in the Financial Express (English, all editions) and Loksatta (Marathi, Pune) dated July 16, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary and Compliance Officer**  
**Membership No.: A18907**

**Encl.: As above**



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.  
PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163  
Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

**JSQUARE ELECTRICAL STEEL NASHIK PVT. LTD.**

CIN : U24319MH2024PTC432825

Registered Office: 5th Floor, JSW Centre, Bandra Kurla Complex, Bandra(East), Mumbai 400051

Extract of Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(₹ in Lacs)

Particulars	Standalone		Period September 27, 2024 To March 31, 2025
	Quarter ended	Quarter ended	
	30.06.2025	31.03.2025	
Total Income from Operations	24	317	317
Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	(6,362)	(4,290)	(4,296)
Net Profit / (Loss) for the period/ year before tax (after Exceptional and/or Extraordinary items)	(6,362)	(4,290)	(4,296)
Net Profit / (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items)	(6,362)	(4,290)	(4,296)
Total Comprehensive Income/ (Loss) for the period/ year (after tax) and other comprehensive income (after tax)	-	-	-
Paid up Equity Share Capital	1,46,010	NA	1,46,010
Reserves (excluding Revaluation Reserves)	(10,964)	-	(4,602)
Securities Premium Account	-	-	-
Net worth	1,35,046	NA	1,41,408
Paid up Debt Capital / Outstanding Debt	2,66,567	NA	2,60,271
Outstanding Redeemable Preference Shares	-	-	-
Debt Equity Ratio	1.89	1.81	1.81
Earnings per share (of Rs. 10 each)			
Basic (Rs.)	(0.44)	(0.38)	(0.61)
Diluted (Rs.)	(0.44)	(0.38)	(0.61)
Capital Redemption Reserve	-	-	-
Debenture Redemption Reserve	-	-	-
Debt Service Coverage Ratio	(0.01)	0.02	0.02
Interest Service Coverage Ratio	(0.01)	0.02	0.02

## Notes

- 1 The above is an extract of the detailed format of Standalone unaudited financial result for the quarter ended June 30, 2025 filed with the BSE Limited, under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations). The full format of the financial results including details required under the Regulation 52(4) of SEBI LODR Regulations is available on the websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and of the Company at [https://j2es.in/business\\_vertical/jsquare/#investorid](https://j2es.in/business_vertical/jsquare/#investorid).
- 2 The above results are in accordance with the companies ( Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of Companies Act 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India

For Jsquare Electrical Steel Nashik Private Limited

Sd/-  
Tarang Desai  
Director  
DIN No. 10490521Place : Mumbai  
Date : July 15, 2025**PPGCL**PRAYAGRAJ POWER GENERATION COMPANY LTD.  
Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301  
Plant Address: PO-Lohgara, Tehsil-Bara, Prayagraj (Alahabad), Uttar Pradesh-212107  
Phone : +91-120-8102000/8102009 CIN: U40101UP2007PLC032835**NOTICE INVITING EXPRESSION OF INTEREST**  
Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Annual Contract for Industrial Housekeeping in BOP area of 3x60 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL - <https://www.ppgcl.co.in/tenders.php>. Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 21<sup>st</sup> July 2025.**Mindteck****Mindteck (India) Limited**

(CIN: L30007KA1991PLC039702)

Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

**NOTICE**  
**Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, by the Equity Shares of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to Investor Education and Protection Fund (IEPF) Account.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP/Client ID is made available on the Company's website [www.mindteck.com/investors](http://www.mindteck.com/investors).

In this connection, please note the following:

- a. **For shares held in physical form:** Letter of Confirmation shall be issued and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders name and held by them, shall automatically stand cancelled.
- b. **For shares held in electronic form:** Those shareholders demat account shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before **December 02, 2025**, the Company will proceed to transfer the Equity Shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, MUFG Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No.: 022 49186000-79.

Email: mt.helpdesk@in.mpms.mufg.com

For Mindteck (India) Limited

Place: Bengaluru  
Date: July 15, 2025**BHARAT FORGE LIMITED**CIN : L25209PN1961PLC012046  
Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
E-mail.: [secretarial@bharforgelimited.com](mailto:secretarial@bharforgelimited.com) Website : [www.bharatforge.com](http://www.bharatforge.com)**PUBLIC NOTICE - ANNUAL GENERAL MEETING**

Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Company will be held on Thursday, August 7, 2025 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the business as set out in the Notice of AGM, in compliance with all the provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

In accordance with the above referred Circulars, Act and Listing Regulations, the Notice of AGM and the Integrated Annual Report for FY 2024-25 has been sent by email to the members whose email IDs are registered with the Depository Participants ("DPs") or MUFG Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on July 15, 2025. For those members whose e-mail addresses are not registered, a letter providing a weblink for accessing Notice of the AGM and Integrated Annual Report is being sent to those members via post.

The Notice of AGM and Integrated Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by visiting the following links:

Document	Link
AGM Notice	<a href="https://www.bharatforge.com/assets/pdf/investors/AGM-Notice-2025.pdf">https://www.bharatforge.com/assets/pdf/investors/AGM-Notice-2025.pdf</a>
Integrated Annual Report 2024-25	<a href="https://www.bharatforge.com/assets/pdf/investors/integrated-annual-report-2024-25.pdf">https://www.bharatforge.com/assets/pdf/investors/integrated-annual-report-2024-25.pdf</a>

Further, the Notice of AGM is also available on the websites of the Stock Exchanges: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and of the RTA at (<https://in.mpms.mufg.com>) and of NSDL (<https://www.evoting.nsdl.com>).In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the National Securities Depository Limited (NSDL) at (<https://www.evoting.nsdl.com>).

Members holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the following:

Cut-off date of e-voting	Thursday, July 31, 2025
Commencement of remote e-voting period	Monday, August 4, 2025 at 9:00 a.m. IST
End of remote e-voting period	Wednesday, August 6, 2025 at 5:00 p.m. IST

Remote e-voting will be disabled by the NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM.

Members are requested to note that:

1. Members may attend the 64th AGM through VC/OAVM facility following the instructions as mentioned in the AGM Notice.
2. Detailed procedure and instructions for casting vote using e-voting system of NSDL, by Members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses forms part of the AGM Notice.
3. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility.
4. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.
5. Voting rights shall be reckoned in proportion to the paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
6. Any person who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an email request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with the NSDL for e-voting, then his/her existing User ID and Password can be used for casting the vote.

Process for those Members whose email IDs / KYC are not registered:

For shares held in dematerialized form	Register/Update the email IDs /KYC with concerned DP
For shares held in physical form	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company at <a href="mailto:mt.helpdesk@in.mpms.mufg.com">mt.helpdesk@in.mpms.mufg.com</a> or by writing to them at M/s MUFG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400 083. Shareholders may download the prescribed forms from the Company's website at: <a href="https://www.bharatforge.com/investors/shareholders-information/shareholder-download">https://www.bharatforge.com/investors/shareholders-information/shareholder-download</a>

Members may attend the AGM through VC / OAVM by visiting the NSDL's online platform: <https://www.evoting.nsdl.com/>

Members are also requested to register/update their bank details with Company's RTA / respective DPs to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.

Members who need technical assistance before or during the AGM may contact the NSDL at the designated email ID [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact: - Tel: 022-4886 7000.Place: Pune  
Date : July 15, 2025**RAM RATNA WIRES LIMITED**

(CIN: L31300MH1992PLC067802)



SHRAMIK

Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City), P.B. Marg, Worli, Mumbai 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144.

Email Id: [investorrelations.rwl@rgglobal.com](mailto:investorrelations.rwl@rgglobal.com) • Website: [www.rsrshramik.com](http://www.rsrshramik.com)**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ACCOUNT**

NOTICE is hereby given in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, by the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF") Account ("IEPF Account").

In compliance with the Rules, the Company is sending individual communication to the concerned shareholders who have not encashed their dividend for the financial year 2017-18 and all subsequent dividends declared and paid by the Company, providing them an opportunity to claim their unclaimed dividends, whose shares are liable to be transferred to IEPF and the full details of such shareholders and shares due for transfer to IEPF are available on its website at [www.rsrshramik.com](http://www.rsrshramik.com) under Investor tab for information and necessary action by the Shareholders.

The concerned shareholder holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that Duplicate share certificate(s) will be issued in lieu of original share certificate(s) held by them for the purpose of transfer of such shares to IEPF Account and the original share certificate(s) held by the shareholders, will stand automatically cancelled and be deemed non-negotiable. In case of holding shares in dematerialized form by the concerned shareholders, the Company will inform respective Depositories by way of corporate action for transfer of these shares to IEPF Account.

In case the concerned Shareholders do not claim their unclaimed dividends on or before **October 16, 2025**, the Company shall as per the requirements of the Rules, transfer the shares to the IEPF Account

