

BHARAT FORGE

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 64th 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 64th 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

Particulars	Standalone		Period
	Quarter ended	Quarter ended	September 27, 2024 To March 31, 2025
	30.06.2025	31.03.2025	31.03.2025
	Unaudited	Audited	Audited
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 and of the Company at https://j2es.in/business_vertical/jsquare/#investord.
- 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. 10490521
Place : Mumbai
Date : July 15, 2025



(Please scan this QR Code to view the Prospectus)



MUTHOOT MERCANTILE LIMITED

Muthoot Mercantile Limited ("Our Company" or "the company" or "the issuer") was incorporated on March 3, 1997, as "Muthoot Mercantile Limited", a public limited company under the Companies Act, 1956 with a certificate of incorporation issued by the Registrar of Companies, Kerala at Kochi. Our Company also obtained the certificate of commencement of business dated March 11, 1997 from the Registrar of Companies, Kerala at Kochi. Our Company has obtained a certificate of registration dated December 12, 2002 bearing registration no. 16.00178 issued by the Reserve Bank of India ("RBI") to carry on the activities of a non-banking financial company without accepting public deposits under Section 45 IA of the RBI Act, 1934. For details of changes in registered office, see "History and Certain Other Corporate Matters" on page 117 of the Prospectus.

Registered Office: 1st Floor, North Block, Muthoot Floors, Opposite W&C Hospital, Thycaud, Thiruvananthapuram 695 014, Kerala, India.
Corporate Identity Number: U65921KL1997PLC011260 | **PAN:** AABCM5297K
Telephone: +91-471-277-4800 | **Website:** www.muthootenterprises.com | **Email:** info@muthootenterprises.com
Company Secretary and Compliance Officer: Arun Kumar V K | **E-mail:** cs@muthootenterprises.com | **Telephone:** +91-471-277-4800.

PUBLIC ISSUE OF SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH
NOTICE TO INVESTORS

This notice is with reference to public issue of 12,50,000 secured, redeemable, non-convertible debentures of face value of ₹1,000 each, ("NCDs") at par, for an amount up to ₹7,500 lakh ("Base Issue") with an option to retain oversubscription of up to ₹5,000 lakh aggregating up to ₹12,500 lakh (the "Overall Issue Size") by Muthoot Mercantile Limited ("Company") in accordance with Securities and Exchange Board (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended (the "SEBI NCS Regulations"), the applicable provisions of the Companies Act, 2013 as amended from time to time and rules made thereunder the SEBI Circular no. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 as amended ("SEBI Master Circular"). The Company has filed prospectus dated July 12, 2025 ("Prospectus") with the Registrar of Companies Kerala ("ROC"), Securities and Exchange Board of India ("SEBI") and BSE Limited (the "Stock Exchange").

CORRIGENDUM NOTICE TO THE PROSPECTUS ("CORRIGENDUM II")

This Corrigendum II should be read along with the Prospectus and the Corrigendum dated July 12, 2025. All capitalized terms used in this notice shall, unless the context otherwise requires, have the meanings ascribed in the Prospectus.

With reference to the aforesaid issue, the Board of Directors ("Board") vide resolution dated July 15, 2025, approved the appointment of Mr. V. Bagavath Krishnan as the Chief Financial Officer of our Company (Key Managerial Personnel) with effect from July 15, 2025 and accepted the resignation of Mr Rajeev M R, from the post of Chief Financial Officer of our Company. Accordingly, all references to the Chief Financial Officer in the Prospectus stands modified pursuant to this Corrigendum II.

The above change should be read in conjunction with the Prospectus and the Corrigendum dated July 12, 2025. The information in this Corrigendum II supplements and updates information in the Prospectus. This Corrigendum II is available on the websites of SEBI, Lead Manager, Stock Exchange and the Company that is www.sebi.gov.in; www.vivro.net; www.bseindia.com, and www.muthootenterprises.com.

ISSUE PROGRAMME
ISSUE OPENS - WEDNESDAY, JULY 16, 2025
ISSUE CLOSES - TUESDAY, JULY 29, 2025*

*This Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) during the period indicated above, except that the Issue may close on such earlier date or extended date (subject to a minimum period of two Working Days and a maximum period of ten Working Days from the date of opening of the Issue and subject to not exceeding thirty days from filing the Prospectus with ROC) as may be decided by the Board of Directors of our Company ("Board") or Debenture Allotment Committee of the Board subject to compliance with Regulation 33A of the SEBI NCS Regulation. In the event of such early closure or extension to this Issue, our Company shall ensure that notice of the same is provided to the prospective investors through advertisement in all the newspapers in which pre-issue advertisement for opening of this Issue has been given on or before such earlier or initial date of Issue Closure. Application Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by the Stock Exchange, on Working Days during the Issue Period. On the Issue Closing Date, the Application Forms will be accepted only between 10:00 a.m. and 3:00 p.m. (Indian Standard Time) and uploaded until 5:00 p.m. or such extended time as may be permitted by the Stock Exchange. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5:00 p.m. (Indian Standard Time) on one Working Day after the Issue Closing Date. For further details, see "General Information – Issue Programme" on page 40 of the Prospectus.

The Company has published the Corrigendum II dated July 15, 2025 on their website at www.muthootenterprises.com. The Corrigendum can be viewed through the QR code and web link below:

Weblink: URL: <https://muthootenterprises.com/corrigendum>



(Please scan this QR code to view the detailed Corrigendum II)

Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.

All the potential investors are advised to please provide attention to the abovementioned update and take an informed decision accordingly.

For Muthoot Mercantile Limited
SD/-
Richi Mathew
(Managing Director)
DIN:00224336
AdBaaZ
Place: Thiruvananthapuram
Date : July 15, 2025



Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gauram Budh Nagar, Noida, Uttar Pradesh-201301
Plant Address: PC- Lohgara, Tehsi-Bara, Prayagraj (Allahabad), 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 3x660 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 21st July 2025.



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 (Rules) as amended from time to time, that 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).

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. 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: rnt.helpdesk@in.mpms.mufg.com

Place: Bengaluru
Date: July 15, 2025
For Mindteck (India) Limited
Sd/-
Sathya Raja G.
AVP-Legal and Company Secretary



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@bharatforge.com Website : 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/CFD/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	https://www.bharatforge.com/assets/pdf/investors/AGM-Notice-2025.pdf
Integrated Annual Report 2024-25	https://www.bharatforge.com/assets/pdf/investors/Integrated-Annual-Report-2024-25.pdf

Further, the Notice of AGM is also available on the websites of the of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (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:

- Members may attend the 64th AGM through VC/OAVM facility following the instructions as mentioned in the AGM Notice.
- 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.
- 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.
- 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.
- 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.
- 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. 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 rnt.helpdesk@in.mpms.mufg.com 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: https://www.bharatforge.com/investors/shareholders-information/shareholder-download

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 or contact: - Tel: 022-4886 7000.

Place: Pune
Date : July 15, 2025

For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18007

फिडेल सॉफ्टवेक लिमिटेड का
S
स्नेहा रत्नपा
कंपनी सा
ACS-428

Page 10 of 11

लिमिटेड

लिमिटेड

Navigating **Change.**
Powering **Progress.**



परिवर्तन करण्यासाठी विनंती दाखल केली होती, आणि ज्यांची विनंती नाकारण्यात आला प्रकराच्या परिवर्तनाची विनंती पुन्हा करण्याची संधी देण्यात आली आहे.

खेती ज्या विनित्या कंपनी/आरटीए यांच्याकडे अनिर्णित आहेत त्यांसह) ते समभाग करी करण्यात येतील. गुंतवणूकदारांना त्यांची कागदपत्रे कंपनी किंवा आरटीए यांच्याकडे

फोन : +९१-२०-२६१६१६२९, २६१६००८४

सही/-
पाडवे

अ. नं. १८, पुणे.

ई-मतदानाची कट-ऑफ तारीख	
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- सदस्यांना एजीएम नोटीसमध्ये दिलेले मुद्दे स्पष्टपणे मांडण्यात येणे.
- एनएसडीएलच्या ई-वोटिंग प्रणालीचा वापर करून वॉटरमार्क केलेल्या ई-वोटिंग कार्डे वापरणे.

५. कटऑफ तारखेनुसार शेरअहोल्डर
६. एजीएमची सूचना पाठवल्यानंतर व
आपलकडची भाग्यी आणि भाग्य्यी

भौतिक स्वरूपात

सदस्य <https://www.evoting.nic.in>
जपस्थित राह शक्यतात

किंवा दूरध्वनी क्रमांक ०२२ - ४८८६
 टिकापा : पाणे

दिनांक : १५ जुलै, २०२५

ਰ, ਦਿ. ੩੧ ਜੁਲੈ, ੨੦੨੫

सूचनांचे पालन करून व्हीसी / ओएव्हीएम सुविधेद्वारे ६४ व्या एजीएम मध्ये उपस्थित राहता येईल.

ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती evoting@nsdl.com वर ई-मेल विनंती पाठवून

नमूना फार्म आयएसआर-१ तसेच अन्य संबंधित फॉर्मस कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए)कडे नोंदणी/अद्ययावत करण्यासाठी

<https://www.binaratorge.com/investors/shareholders-information/shareholder-download>
www.binaratorge.com/ या एनएसडीएलच्या ऑनलाइन प्लॅटफॉर्मवर भेट देऊन व्हीसी/ ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला (एजीएम)

०० वर संपर्क साधावा.

भारत फोर्ज लिमिटेड करिता,
तेजस्विनी चौधरी

मैमबरशिप नं. A18907