

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/NSE/25-26/0026

August 18, 2025

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Intimation of Extra Ordinary General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Extra Ordinary General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Extra Ordinary General Meeting of the Company scheduled to be held on Tuesday, the 9th day of September 2025.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No. A57027**

Encl: a/a

**Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina,Santacruz(E)
Vidyanagari, Mumbai, Maharashtra-400098
Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,
Tel:011-43500700, Fax: 011-43500735
CIN: L67190MH1991PLC417433
Email: secretarial@almondz.com Website: www.avonmorecapital.in**

E-AUCTION SALE NOTICE
(Under regulation 32 & 33 of IBB (Liquidation Process) Regulations, 2016)
FUTURE RETAIL LIMITED (IN LIQUIDATION)

Date & Time of Auction: 1st September, 2025 from 03 PM to 05 PM.

Liquidator of Future Retail Limited ("FRL") hereby invites, Eligible Bidder(s) for participation in E-auction Sale of Assets of FRL, listed herein, on 'As is Where is, Whatever There is and Without Recourse' basis as per the auction schedule stated herein and as per the detailed terms, conditions & process listed in Bid Document which can be downloaded from <https://ibbi.baanknet.com/> or can be obtained by sending an email to fri.eauction@gmail.com

Lot No.	ASSET	QUANTITY	LOCATION	RESERVE PRICE (INR)	EMD (INR)
31	PPE – Scrap of Furniture & Miscellaneous in scrap or damaged condition	Lumpsum	Easy Day Store at Tikri, New Delhi	2,33,814	23,381

Auction Timelines:

S.No.	Event Description	Date
1	Issuance of Auction Advertisement	18 th August, 2025
2	Time for the Bidders to Inspect the Assets under Auction	Upto August 28 th , 2025
3	Last date of submission of Bid Documents and other documents, including 29A Eligibility Undertaking and EMD by the Bidders	August 29 th , 2025
4	Date of e-auction	September 01 st , 2025

*Excluding taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, etc. No representation as to warranties and indemnities shall be made.

Important Notes:

- The sale of assets through E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS".
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and Liquidation regulations made thereunder. All claims in respect of any liability of the CD (Future Retail Limited) prior to auction date shall be dealt accordingly. All claims/liabilities in respect of assets under auction after auction date shall be sole responsibility of the successful bidder.
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://ibbi.baanknet.com/>.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the <https://ibbi.baanknet.com/portal>.
- The bidder who submits the highest bid amount on closure of e-Auction process shall be declared as the Successful Bidder after consultation with Stakeholders' Consultation Committee and a communication to that effect will be issued through electronic mode.
- As per proviso to section 35(1) (f) of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
- The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded without any interest, bank charges and any other charges. The EMD shall not bear any interest.
- Interested applicants are required to submit requisite documents and deposit EMD amount on <https://ibbi.baanknet.com/> by logging into the portal as buyer, and also required to submit the eligibility document in the same portal.
- Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- The Successful Auction bidder shall provide balance sale consideration within 30 days from the date of issuance of Letter of Intent by the Liquidator. Payments made after 30 days but before 90 days shall attract interest at the rate of 12%. The sale shall be cancelled if the payment is not received within the 90 days from the date of Letter of Intent.

Sd/-
Sanjay Gupta
IBBI Reg. No: IBBI/IPA-002/IP-N00982-C01/2017-2018/10354
Liquidator – Future Retail Limited
Registered Email: sanjay@sgaindia.in
Correspondence Email: fri.eauction@gmail.com
Address: Primus Insolvency Resolution and Valuation Pvt Ltd,
D-58, Defence Colony, 3rd Floor, New Delhi – 110024.
Mobile No. 9540016852

Date: 18th August, 2025
Place: New Delhi

YASHO INDUSTRIES LIMITED.

Office No. 101/102, Peninsula Heights, C.D. Barfwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058, Maharashtra, India. Telephone No: +91-22-62510100, Fax: +91-22-62510199
Email Id: info@yashoindustries.com | Website: www.yashoindustries.com | CIN No: L74110MH1985PLC037900

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Yasho Industries Limited ("the Company") will be held on Tuesday, September 09, 2025, at 3.30 p.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by MCA read with the circulars issued by Securities and Exchange Board of India ("SEBI") from time to time in this regard, the Company has sent Notice of the 39th AGM along with a web-link to access the meeting and Annual Report 2024-25, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants ("DPs"). The Annual Report 2024-25 of the Company alongwith Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at <https://www.yashoindustries.com/annual-reports.html> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the Bigshare Services Private Limited at www.bigshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-20 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39th AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 39th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:	
Commencement of remote e-Voting	From 9.00 a.m. IST on Friday, September 05, 2025
Conclusion of remote e-Voting	Upto 5.00 p.m. IST on Monday, September 08, 2025

- The remote e-Voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 02, 2025 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
 - Any non-individual Member or Member holding securities who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date of September 02, 2025, may contact i-vote helpdesk team by sending a request at ivote@bigshareonline.com.
 - A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Dhruvil M. Shah & Co. LLP, Practising Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

Members may note that the Board of Directors had at its meeting held on May 02, 2025, recommended a dividend of ₹ 0.50/- per Equity share of ₹ 10/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Tuesday, September 09, 2025. The Company has fixed Tuesday, September 02, 2025, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

As Members may be aware, as per Income Tax Act 1961, 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 the Members and Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.yashoindustries.com/uploads/7/9/4/9/7949862/tds_on_dividend_information_fy_2024-25.pdf

For YASHO INDUSTRIES LIMITED
Sd/-
Rupali Verma
Company Secretary & Compliance Officer
Membership No.: A42923

Place : Mumbai
Date : August 18, 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. Registered letters are not accepted in response to box number advertisement."

LANDMARC LEISURE CORPORATION LTD

CIN : L65990MH1991PLC060535
Reg. Office : 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069
Website: www.llcl.co.in | Tel. No.: 022-61669190/9192 | Email Id: grievances@llcl.co.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	₹ (in Lakhs)		
		Quarter ended 30-Jun-25 Unaudited	Three Months ended 31-Mar-25 Unaudited	Quarter ended 30-Jun-24 unaudited
1	Total Income from Operations	2.32	73.54	7.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-18.81	52.92	-13.8
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-18.81	52.92	-13.87
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-18.81	52.92	-13.87
5	Total Comprehensive Income for the period (after tax)	-18.81	52.92	-13.87
6	Equity Share Capital (Face Value of Re. 1/- each)	8000.00	8000.00	8000.00
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -			
	1. Basic :	-235.18	661.46	-173.38
	2. Diluted :	-235.18	661.46	-173.38

Notes:
The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone results for the quarter ended on June 30, 2025 are available on the websites of the Stock Exchange (www.bseindia.com) and the Company's website (www.llcl.co.in).

Landmarc Leisure Corporation Limited
Sd/-
K. R. Mahadevan
Whole Time Director
Date : August 14, 2025
Place : Mumbai
DIN: 07485859

Bank of Baroda
Zonal Stressed Assets Recovery Branch Pune
First floor, Atur Chambers, 2, Moleidina Road
Pune-Camp, Maharashtra 411001.
Email : armpun@bankofbaroda.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower(s)/Mortgagor(s) Guarantor(s)/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sl. No.	Name of Borrower(s) / Mortgagor(s) / Guarantor(s)	Detailed Description of the immovable property with known encumbrances, if any and Name of Mortgagor / owner and the Type of the Possession	Reserve Price, EMD, Bid Increase Amt. in Rupees
1.	M/s. International Coating Company, Shwetal Bhupendra Sakariya, Yash Nimish Munim, Khushi Shewatal Sakariya, Ashwin Augustine Fernandez, Nimish Anil Munim, Anand Patel, Jitendra Dabada, Hasmukh Panchal, Rajeev Yadav	Residential Flat Situated at Flat No. 304,3rd Floor, B Wing, Emgee Green CHS Ltd, MTV Road, Dosti Estate, Wadala (East), Mumbai 400037, belonging to Mr. Ashwin Augustine Fernandez and admeasuring total carpet area of 459 Sq. Ft (Symbolic Possession)	RP: 1,20,60,000/- EMD: 12,06,000/- Bl: 1,00,000/-

* Total Dues in Rupees as mentioned in 13(2) notice : Rs. 2,72,34,297/- + interest thereon

* Date and time of e-Auction : 09/09/2025 from 2:00 pm to 6:00 pm
* Date and Time of Inspection : 04/09/2025 from 10:00 am to 4:00 pm

Note: The Authorised Officer will not be responsible for any charge, lien, encumbrance, Property tax dues, Electricity dues etc. or any other dues to the Government, Local Authority or anybody, in respect of the properties under sale. For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com>. Also prospective bidders may contact Madhusudhana Kumar M. (Asst. Gen. Manager & Authorized Officer) on Phone : 020-29982037, Mobile : +91 8722317555

Madhusudhana Kumar M., Authorised Officer
Bank of Baroda, ZOSARB, Pune

L&T Finance Limited
(Erstwhile, L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Brindavan Building
Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Mumbai



PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession taken	Earnest Money Deposit 10% or more of RP (In ₹)	Secured Debt	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Mr. Ravi Chinnaraj Udaiyar	All the piece and parcel of the Property Address: Flat No. 301, Dilh Kailash, Admeasuring 81.41 Sq.Mtr, Parking 13.94 Square Meter, situated On the 3rd Floor Of A Building Known As "Ememctic 7, Employees Chs Limited, Standing On Plot Of Land Bearing C.T.S Numbers 834 Gopal, Road Plot No. 28, Sahakar Nagar, J.P. Road, Location Andheri West, Mumbai-400083	H154HL240 705102715 H154HT204 072918204	18th March 2025	Rs. 19,00,000/-	As per Demand Notice dated 08.01.2025 Total outstanding dues is Rs. 2,11,78,173.50 /- As on 03.01.2025	Rs. 1,90,00,000 /-	On working day from 10.00 A.M to 5.30 P.M with prior appointment.	11.09.2025 from 12.30 P.M to 2.00 P.M

TERMS AND CONDITIONS OF PUBLIC AUCTION

- The E-auction Sale is being conducted online by the Authorised Officer through the website <https://sarfaesi.auctiontiger.net/EPROC/> under the provisions of SARFAESI Act with the aid and through public e-Auction mode.
- The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IS" CONDITION.
- For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 09/09/2025.
- The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 11/09/2025 i.e., day of e-auction or on the next working day i.e., 12/09/2025, which deposit will have to be confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. **Name - Harilal Gupta, and Santosh Tiwari, L&T Finance Ltd, Office: 6th Floor, Brindavan Building, Plot No. 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098, Contact No. 0222-68076666.** At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-poned the E-auction without assigning any reason thereof and without any prior notice.
- The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, about the holding of above-mentioned public E-auction sale.
- The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called upon to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L&T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Date: 18.08.2025
Place: Mumbai

Sd/-
Authorized Officer
For L&T Finance Limited

TCPL PACKAGING LIMITED

CIN:- L22210MH1987PLC044505
Registered Office :- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 | Tele :- +91 22 61646000, Fax :- +91 22 24935893 | Email:- info@tcpl.in | Website :- www.tcpl.in.

NOTICE FOR ATTENTION OF EQUITY SHARE HOLDERS OF THE COMPANY -- 100 DAYS CAMPAIGN 'SAKSHAM NIVESHAK' FOR KYC AND OTHER RELATED UPDATES TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDEND TO IEPF

Notice is hereby given to the shareholders of the Company pursuant to provisions of section 124(2), 124(5) and 124(6) of the Companies Act 2013 read with Investors Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules 2016, and SEBI clarification regarding processing Investors requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, as amended and Communication No. Computer No. 284174, E-file No. 30/06/2025-IEPFA dated July 16, 2025 issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) in line with the objectives of the Niveshak Shivir, IEPF Authority has launched a 100 Days campaign "Saksham Niveshak" for a period from July 28, 2025 to November 6, 2025.

In view of the above, all the shareholders whose dividend warrants / demand drafts / claim vide dividend intimation on equity shares have remained unpaid / unclaimed in respect of dividend declared commencing from the financial year 2017-18 shall update their KYC details / bank mandate / contact information / nomination details or having any issues related to unclaimed dividends and shares, may write to the Company's Registrar and Transfer Agent (RTA) i.e. MUGF Intime India Private Limited, C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 Phone No. : 8108116767 Email: rt.helpdesk@in.mpms.mugf.com web :- https://web.in.mpms.mugf.com/helpdesk/Service_Request.html. Shareholders are also encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mugf.com>. Shareholders, who hold shares in demat form, are requested to approach their respective Depository Participants to update their KYC requirements.

All the shareholders are requested to note that the campaign "Saksham Niveshak" has been launched specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The Shareholders are also requested to claim their dividend, which remains unclaimed from the financial years from 2017-18, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority.

Kindly note that if the dividend remains unpaid / unclaimed for a period of seven consecutive years, the equity shares held by the shareholders in the Company will be transferred to IEPF in accordance with IEPF Rules and the shareholders can claim the said equity shares from IEPF Authority by filing e-form 5, as prescribed under the said Rule, which is available on IEPF Website at www.iepf.gov.in

The Copy of this Notice is also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For TCPL Packaging Limited
S. G. Nanavati
Executive Director & Nodal Officer
Place : Mumbai
Date : 18.08.2025
DIN- 00023526

RIR POWER ELECTRONICS LIMITED

Regd. Office : 139/141, Solaris 1, "B" Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072.
Phone : 022-28471956; Fax : 022-28471959;
E-mail : secretarial@rirpower.com; Website : www.rirpowersemi.com;
CIN : L31109MH1969PLC014322

NOTICE TO SHAREHOLDERS FOR OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a special window has been opened for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected/returned/not attended to, due to deficiency in the documents/process/ or otherwise.

This special window has been opened for a period of 6 months from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer deeds. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through transfer-cum-demat mode i.e. the shares will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

Eligible Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agents, by sending an email to info@adroitcorporate.com or their office address at Adroit Corporate Services Private Limited, Unit : RIR Power Electronics Limited, 17-20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059 for further assistance.

For RIR Power Electronics Limited
Sd/-
Bhavin P Rambhia
Company Secretary
Place : Mumbai
Date : 16th August, 2025

Arshiya Limited

Regd. Office:- Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221, Maharashtra, India
(Under Corporate Insolvency Resolution Process (CIRP) vide order of Hon'ble NCLT, Mumbai Bench dated 23.04.2024)

Notice for Invitation of Bids for Sale of Quarry Stones

"As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" Last Date of Bid Submission: 22nd August 2025

Arshiya Limited being the Corporate Debtor (CD), currently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016, hereby invites bids for the sale of Quarry Stones available at its Free Trade Warehouse Zone (FTWZ) located at Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221, Maharashtra, India on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis"

The concerned sale of such quarry stones will be conducted in accordance with the guidelines and regulations set forth by the relevant authorities overseeing the CIRP process.

Scope of Sale:
The bidding will encompass the sale of available quarry stones accumulated at the above-mentioned facility premises on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis". The prospective bidders are required to quote a PER TON rate which shall be applicable on the entire available/accumulated volume of quarry stones.

Note: The Successful bidder has to clear/lift all the accumulated quarry stones at its own responsibility. It will be the bidder's sole responsibility to take the agreed volume of stones as per the sale agreement once it is signed. CD will not interfere and will not take any responsibility for any kind of local issues like union or any other matters. Arrangement and cost of transportation shall be at successful bidder's sole responsibility.

Inspection:

Prospective buyers/bidders are encouraged to inspect the available/accumulated quarry stones before the last date of submission of bids being 22nd August 2025.

Physical Inspection can be arranged by contacting the Nodal Officer at the below mentioned contact details and sending a confirmation email one day prior to the site visit.

Terms and Conditions:

- All interested parties must submit their bids via the email provided in the contact information below by 22nd August, 2025.
- Full Payment for the entire volume of quarry stones must be made upfront within 7 days of the intimation/confirmation to the H1 winning bidder.
- The winning bidder is responsible

