



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/653/SE'S/2025-26

27.8.2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

The Manager  
Listing Department  
BSE Limited  
Floor25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Advertisement in Newspaper - reg.**

**Ref: Scrip Code: NSE - BASML ; BSE - 532674**

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We are enclosing herewith the copy of announcement of 100 Days Campaign - "Saksham Niveshak" for assisting the shareholders to claim unpaid/ unclaimed dividends and updation of KYC, advertised in the following Newspapers:

1. Business Standard dt: 27.8.2025 in English
2. Makkal Kural dt: 27.8.2025 in Tamil

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ  
COMPANY SECRETARY**

Encl: as above



**BIHAR GRID COMPANY LIMITED**  
(A JV of BSP (H) CL & POWERGRID)  
Alankar Place, 2nd Floor, Boring Road, Patna-800001  
CIN: U40100BR2013PLC019722

**BID EXTENSION-I**

Last date of bid sale and submission for NIT Ref. No.: JV/PT/BG/C&M/NIT-01/2025-26 Dated 18.07.2025 has been extended as below-

PKG	Name of Packages	Extended Last date for:
A	Package-Construction of Head Quarter Building of BGCL at Bhusaula SS.	Bid Sale: Up to 18.09.2025 at 17:30 Hrs Bid Submission: On 24.09.2025 at 11:00 Hrs Bid Opening: On 24.09.2025 at 11:30 Hrs

This notice will also be available on BGCL website [www.bihargrid.co.in](http://www.bihargrid.co.in). For detailed NIT and bid documents please contact DGM (C&M), BGCL at the address given above.  
DGM (C&M), BGCL

**EVEREST INDUSTRIES LIMITED**  
CIN: L74999MH1934PLC002093

**Registered Office:** GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)  
Tel +91 2557 250375/462, Fax +91 2557 250376  
compofficer@everestind.com, www.everestind.com

**NOTICE**

**NOTICE OF 92<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION, FINAL DIVIDEND AND RECORD DATE**

NOTICE is hereby given that the 92<sup>nd</sup> Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Thursday, September 18, 2025 at 3:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by SEBI in this regard, to transact the business as set out in the Notice of AGM dated August 4, 2025.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ("SEBI") SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") including the Notice of the 92<sup>nd</sup> AGM of the Company has been completed on August 26, 2025, by electronic mode only to those members whose email addresses are registered with the Company/Depository Participants as on Friday, August 22, 2025. A letter providing the path, web-link and QR code for accessing the Annual Report of the Company for the Financial Year 2024-25 was dispatched on August 26, 2025 to those shareholders who have not registered their email id's with the Company/Depository Participants/RTA. The Annual Report of the Company for FY 2024-25 including the Notice of the AGM is available on the website of the Company at <https://www.everestind.com/public/storage/annual-reports/August2025/F28guGf9aD6UCfap4bx.pdf> and website of BSE Limited and National Stock Exchange India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. **The remote e-voting period begins on Monday, September 15, 2025 (9:00 A.M. IST) and ends on Wednesday, September 17, 2025 (5:00 P.M. IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on September 17, 2025.** Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Thursday, September 11, 2025 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. 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, i.e. Thursday, September 11, 2025 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 11, 2025. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Members facing any technical issue in login before/ during the AGM can contact NSDL helpline by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000.

**Registration of E-mail ID and KYC details**

1. **Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA on [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) and to the Company at [compofficer@everestind.com](mailto:compofficer@everestind.com). The said request to be accompanied with Form ISR-1 for KYC updation.

2. **Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or to the Company at [compofficer@everestind.com](mailto:compofficer@everestind.com).

In case of any queries/difficulties in registering the email-address, Shareholders may write to RTA at [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or to the Company at [compofficer@everestind.com](mailto:compofficer@everestind.com).

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

**Final Dividend and Record Date**

The Shareholders may note that the Board of Directors of the Company, at its Meeting held on May 19, 2025, has recommended a final dividend @25% i.e. Rs.2.50/- per equity share of Face Value of Rs.10/- each for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, September 12, 2025 and (b) to all beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

**Manner of Payment of Final Dividend, if declared at the AGM**

The Final Dividend, if approved by the shareholders at the AGM, will be paid only through electronic modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. As per SEBI Circular SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and final dividend for FY 2024-25, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents. Final dividends, in respect of physical folios wherein any of the above KYC details are not updated before the Cut-off date, will be paid only after the folio becomes KYC compliant.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

**Tax on Dividend, if declared at the AGM**

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Tax Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereon.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, MCS Share Transfer Agent Limited to its email address: [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com), or to the Company to its email address: [compofficer@everestind.com](mailto:compofficer@everestind.com).

By Order of the Board of Directors  
For Everest Industries Limited

Sd/-  
Amruta Avastha  
Company Secretary  
Date : August 26, 2025  
Place : Mumbai

**BANNARI AMMAN SPINNING MILLS LIMITED**  
Regd. Office : 252, Mettupalayam Road,  
Coimbatore – 641 043. Phone : 0422-2435555  
Website : [www.bannarimills.com](http://www.bannarimills.com)  
e-mail : [shares@bannarimills.com](mailto:shares@bannarimills.com)  
CIN : L17111TZ1989PLC002476

**NOTICE**

**100 Days Campaign - 'Saksham Niveshak' for KYC and other related updations and shareholders engagement to prevent transfer of Unpaid / Unclaimed dividends to IEPF**

Notice is hereby given to shareholders of Bannari Amman Spinning Mills Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16<sup>th</sup> July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28<sup>th</sup> July, 2025 to 06<sup>th</sup> November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, T- +91 422 2314792, 2539835/ 836, 4958995 E-mail : [coimbatore@in.mpsms.mufg.com](mailto:coimbatore@in.mpsms.mufg.com)**

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority (IEPFA). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For Bannari Amman Spinning Mills Limited  
N KRISHNARAJ  
Company Secretary  
Place : Coimbatore  
Date : 26.08.2025

**Rustomjee**

**KEYSTONE REALTORS LIMITED**  
CIN: L45200MH1995PLC094208  
Regd. Off.: 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.  
Tel No.: +9122 6676 6888; Email: [cs@rustomjee.com](mailto:cs@rustomjee.com)  
Website: [www.rustomjee.com](http://www.rustomjee.com)

**NOTICE**

Notice is hereby given that:

- The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Thursday, September 18, 2025 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the AGM Notice.
- The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 9/2024 dated September 12, 2024 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated 3<sup>rd</sup> October, 2024 read with Master Circular dated 11<sup>th</sup> November, 2024 issued by SEBI (hereinafter referred to as "SEBI circulars").
- In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2024-25 has been sent only through electronic mode and to those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant. Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company has also sent a letter to shareholders whose e-mail addresses are not registered with Company/Depository Participant, providing the details of the Company where the Annual Report of the Company for Financial Year 2024-25 can be accessed.

**Registration of email ID:**

- In case the Members' email ID is already registered with the Company/its Registrar and Share Transfer Agent (RTA)/Depositories, login details for remote e-voting and e-voting are formed part of AGM Notice which has been sent on the registered email address.  
- In case the Members' has not registered his/her/their email address with the Company/its RTA/Depositories:

**In the case of Shares held in Demat mode:** The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

**In the case of Shares held in physical mode:** Members holding shares in the physical mode are also requested to update their email addresses by writing and quoting their folio numbers to the MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to [mlhelpdesk@linkintime.co.in](mailto:mlhelpdesk@linkintime.co.in) or by letter addressed to MUFG Intime India Private Limited, Unit of Keystone Realtors Limited, C 101, Embassy, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email [cs@rustomjee.com](mailto:cs@rustomjee.com) or by letter addressed to the Company Secretary and post at 702, Natraj, M.V. Road Junction, Western Express Highway, Andheri East, Mumbai – 400 069.

4. The AGM Notice and Annual Report has been circulated to Members through electronic mode on August 26, 2025.

5. Members holding shares either in physical form or demat form, as on the cut-off date i.e. September 11, 2025, are requested to update their details on the business as set forth in the AGM Notice, through remote e-voting system of National Securities Depository Limited ("NSDL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in AGM Notice.

6. All the Members are informed that:

a. The business as set forth in the AGM Notice is to be transacted through voting by electronic means;  
b. The remote e-voting shall commence on September 13, 2025 (09:00 a.m.);  
c. The remote e-voting shall end on September 17, 2025 (05:00 p.m.);  
d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2025;

e. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 17, 2025;

f. Members may note that : 1. Remote e-voting module shall be blocked by NSDL beyond 05:00 pm on September 17, 2025 and once the vote on resolution is cast by a Member, the Member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by NSDL; 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those Members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 11, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM;

g. The AGM Notice has been uploaded on the Company's website at [https://admin.rustomjee.com/assets/uploads/ir\\_files/Notice1.pdf](https://admin.rustomjee.com/assets/uploads/ir_files/Notice1.pdf), or can be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) or from the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) or from the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

h. In case of any queries/grievances or assistance before or during the AGM or e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: +91 22 48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

7. Members may note that the Board of Directors at its meeting held on May 14, 2025 have recommended final dividend at the rate of Rs. 1.50 per equity share of face value of Rs. 10/- each of the Company for the financial year 2024 - 25. The dividend, subject to the approval of Members, will be paid on or before October 16, 2025 to the Members whose names appear in the Register of Members/ list of Beneficial Owners as on cut-off date i.e. Friday, May 23, 2025.

8. SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the Members electronically. As per the SEBI circulars, it mandatory to furnish KYC (viz., PAN bank account details, Email ID, mobile number, address with pin code, signature, Choice of Nomination etc.) by the security holders holding shares in physical form. Further, it may please be noted that where above-referred KYC details are not updated except Nomination, such physical shareholders shall be eligible for receiving dividend only through electronic mode with effect from April 1, 2024. Members holding shares in physical mode are requested to update their details with Company/RTA. Members holding shares in dematerialized mode are requested to update their complete bank details with their Depository Participant.

9. Members may note that pursuant to the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 1961 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Income Tax Act, 1961 on or before September 1, 2025. Members are requested to update their PAN with the Company/ R&T Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

10. Members may further note that the instructions for joining the Annual General Meeting are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Keystone Realtors Limited  
Sd/-  
Bimal K Nanda  
Company Secretary and  
Compliance Officer  
ACS-11578

Date: August 27, 2025  
Place: Mumbai

**INTERNATIONAL COMBUSTION (INDIA) LIMITED**  
CIN: L36912WB1936PLC00858  
Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700 091  
Phone : +91(033) 4080 3000  
e-mail: [info@internationalcombustion.in](mailto:info@internationalcombustion.in); Website: [www.internationalcombustion.in](http://www.internationalcombustion.in)

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, on the aforementioned subject, kindly note that a special window, only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, shall be open till January 06, 2026. In case you wish to avail this opportunity, kindly contact M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata - 700 001; Tel : 033-6906 6200; e-mail : [rtac@cbmsl.com](mailto:rtac@cbmsl.com).

The shares that are re-lodged for transfer, if approved, shall be issued only in demat mode.

For International Combustion (India) Limited  
P. R. Sivasankar  
Company Secretary  
Place : Kolkata  
Date : 25th August, 2025

**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022  
Phone: (033) 22233394, E-Mail: [periatea@inbgroup.com](mailto:periatea@inbgroup.com)  
Website: [www.periatea.com](http://www.periatea.com), CIN: L01132WB1913PLC220832

**Special Window for Re-lodgement of Transfer Requests of Physical Shares of The Peria Karamalai Tea & Produce Company Limited**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 till January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for Transfer deeds lodged prior to deadline of April 01, 2019 and which were rejected/ returned/ not attended to due to deficiencies in documents/process/or otherwise. Investors who have missed the March 31, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s MUFG Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu at email id [coimbatore@in.mpsms.mufg.com](mailto:coimbatore@in.mpsms.mufg.com).

By Order of the Board  
For The Peria Karamalai Tea & Produce Co. Ltd.  
Sd/-  
Saurav Singhania  
Company Secretary  
Place : Kolkata  
Date : 26.08.2025

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES.**

**PUBLIC ANNOUNCEMENT**

**NBI**

**NARMADESH BRASS INDUSTRIES LIMITED**  
CIN: U24209GJ2023PLC145839

Our Company was originally formed as a partnership firm under the Indian Partnership Act, 1932 with the registrar of firm Jamnagar vide Registration No. GUJR/J202456 in the name and style of "M/s. Narmada Brass Industries", pursuant to a deed of partnership entered on August 28, 2019. Vide subsequent Partnership Deeds, while certain partners were introduced in order to raise capital or to obtain their industry expertise, some of them retired at will and the name of the Partnership was changed. Further the Partnership Firm "M/s. Narmada Brass Industries" was converted into Public Limited Company "Narmadesh Brass Industries Limited" pursuant to Part I of chapter XXI of the Companies Act, 2013 vide Certificate of Incorporation dated October 30, 2023 by Registrar of Companies, Central Registration Centre. The Corporate Identification Number of our Company is U24209GJ2023PLC145839. For further details, please refer to chapter titled "Our History and Certain Corporate Matters" beginning on page 128 of the Draft Prospectus.

**Registered Office:** Plot No. 5, 8 & 9, Survey No. 433, Shree Ganesh Industrial Hub, Changa Village, Jamnagar - 361 012, Gujarat, India  
Tel No.: +91 028 95299401 | Email: [info@narmadeshbrass.com](mailto:info@narmadeshbrass.com) | Website: [www.narmadeshbrass.com](http://www.narmadeshbrass.com)  
Contact Person: Hetal Vachhani, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY:**  
**M/S. SPRAYKING LIMITED, MR. HITESH DUDHAGARA AND MRS. RONAK DUDHAGARA**

**THE ISSUE IS BEING MADE IN TERMS OF REGULATIONS 229 OF CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES). THE DRAFT PROSPECTUS ("DP") DATED AUGUST 25, 2025 HAS BEEN FILED WITH SME PLATFORM OF BSE LIMITED ("BSE").**

**INITIAL PUBLIC OFFERING OF UP TO 8,71,200 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF NARMADESH BRASS INDUSTRIES LIMITED ("OUR COMPANY" OR "THE ISSUER COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING TO ₹ [●] LAKHS, THE OFFER COMPRISES FRESH ISSUE OF UP TO 7,00,800 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 1,70,400 EQUITY SHARES BY OUR SELLING SHAREHOLDER AGGREGATING UP TO ₹ [●] LAKHS (THE "SELLING SHAREHOLDER") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"), OF WHICH UP TO 45,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR A CASH PRICE OF ₹ [●] /- PER EQUITY SHARE, AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF UP TO 8,25,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT AN OFFER PRICE OF ₹ [●] /- PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS (IS HEREINAFTER REFERRED TO AS THE "NET OFFER"). THE OFFER AND THE NET OFFER WILL CONSTITUTE 28.10% AND 26.63%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE NO. 234 OF THE DRAFT PROSPECTUS.**

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES OF THE FACE VALUE. THE PRICE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF BUSINESS STANDARD (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF BUSINESS STANDARD (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND GUJARATI EDITION OF GUJARAT PRAVAH (A WIDELY CIRCULATED GUJARATI NATIONAL DAILY NEWSPAPER, GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT, WHERE THE REGISTERED OFFICE OF OUR COMPANY IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE" / "STOCK EXCHANGE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE.

In terms of Rule 19(2)(b)(i) of the SORR this Offer is being made for at least 25% of the post-Issue paid-up Equity Share capital of our Company. This Offer is being made through Fixed Price process in accordance and compliance with Chapter IX and other applicable provisions of SEBI ICDR Regulations wherein a minimum 50% of the Net Offer is allocated for individual Applicants and the balance shall be offered to individual applicants other than individual Applicants and other investors including corporate bodies or institutions, QIBs and Non-institutional Applicants. However, if the aggregate demand from the Individual Applicants is less than 50%, then the balance Equity Shares in that portion will be added to the non-retail portion offered to the remaining investors including QIBs and NIs and vice-versa subject to valid Applications being received from them at or above the Offer Price. Additionally, if the Individual Applicants category is entitled to more than fifty per cent on proportionate basis, the Individual Applicants shall be allocated that higher percentage. For further details please refer the section titled "Offer Information" beginning on page no. 234 of Draft Prospectus. All potential investors shall participate in the Offer only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the respective bank accounts and / or UPI IDs, in case of UPI IDs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs") for the same. For details in this regard, specific attention is invited to "Offer Procedure" on page no. 245 of Draft Prospectus. A copy will be filed with the Registrar of Companies as required under Section 26 and Section 28 of the Companies Act, 2013.

This public announcement is being made in compliance with the provisions of Regulation 247(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Prospectus ("DP") dated August 25, 2025 with the SME Exchange, in this case being SME Platform of BSE Limited ("BSE") on August 25, 2025. Pursuant to Regulation 247(1) of SEBI ICDR Regulations, the DP filed with BSE shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Company at [www.narmadeshbrass.com](http://www.narmadeshbrass.com) and the Lead Manager at [www.afsl.co.in](http://www.afsl.co.in). Our Company hereby invites the public to give their comments on the DP to BSE in respect of disclosures made in the DP. The members of the public are requested to send a copy of the comments sent to BSE, to our Company and the Lead Manager at their respective addresses mentioned below. All comments must be received by BSE and/or our Company and/or the Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DP with SME Platform of BSE Limited. Comments by post and email shall be accepted.

Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page no. 23 of the Draft Prospectus.

Any decision to invest in the Equity Shares described in the DP may only be taken after a Prospectus ("PP") has been filed with the RoC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the DP. The Equity Shares, when issued through the Prospectus, are proposed to be listed on SME Platform of BSE Limited.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, please refer to the chapter "Capital Structure" beginning on page no. 65 of the DP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please refer to the chapter "History and Certain Corporate Matters" beginning on page no. 128 of the DP.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE OFFER
<p><b>ARYAMAN</b> FINANCIAL SERVICES LTD</p> <p><b>ARYAMAN FINANCIAL SERVICES LIMITED</b> Address: 60, Khatlau</p>	

