



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2025/64

August 22, 2025

To,

**Corporate Relationship Department
Bombay Stock Exchange Limited**
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

**Corporate Relationship Department
National Stock Exchange Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Sub: Submission of Newspaper Advertisement clippings

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today, i.e. on August 22, 2025 in Business Standards, The Free Press Journal (English) and Navshakti (Marathi) regarding the opening of special window for a period of six months, from **July 7, 2025 to January 6, 2026** for re-lodgement of the transfer requests of physical shares.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Return to the Central Government of the Director, Western Region, Mumbai
In the matter of section 13(2) of the Companies Act, 2013 and case (i) of Subrule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **SPRINGFOAM TECHNOLOGY LIMITED**
(CIN: L15102MH2017PT001791) having its Registered Office at: **Sd. Sudha, Indira Nagar, 2nd Floor, Opp. S. V. Road, Dahisar East, Mumbai - 400088**
Application for Change of Director
I, the Applicant, hereby give notice to the APAC Public Station Navi Mumbai under notice 1024 of Transfer of shares having right title and interest, claim thereon shall be the responsibility of the transferee party. I, the undersigned within 15 (fifteen) days from the date of publication of this notice, failing which it shall be presumed that the said notice has been duly served and no further notice is required to be issued.
Sd. Sudha, Indira Nagar, 2nd Floor, Opp. S. V. Road, Dahisar East, Mumbai, Maharashtra - 400088
SPRINGFOAM TECHNOLOGY LIMITED
Paramjit Singh Chohan
Date: 22/08/2025
Place: Mumbai
CIN: 15110218

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Email: info@blackbox.com | Website: www.blackbox.com
CIN: L22000MH1987PL000032 - Tel: +91 22 6661 7272

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MISD/PO/DIR/2025/97 dated 02.05.2025, all shareholders are hereby informed that special trading window has been opened for 2 months, from July 20, 2025 to January 20, 2026 to facilitate re-logging of transfer requests of physical shares of the Company.
Please note that this facility is available only for re-logging of those transfer deeds which were lodged prior to April 19, 2025 were rejected or returned not attended due to incompletion in the documents/procedures.
Black Box Shareholders are encouraged to use this opportunity by furnishing the following information to the Company's Registrar and Share Transfer Agent (RTA), Fortmatic Business Solutions Limited at investors@blackbox.com or at P.O. No. A16 17, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400093 or visit to the Company at investors@blackbox.com for any further assistance.
For Black Box Limited Sd. Aditya Goswami
Place: Navi Mumbai, 20/25 Company Secretary & Compliance Officer

HINDUSTAN WIRE LIMITED
CIN: U27106WB1999LC024177
Reg. Office: Plot No. 2A, Shalimar Garden, Kolkata - 700 071
Email: info@hwigs.com | Website: www.hwigs.com | Ph: +91 33 22823556
NOTICE REGARDING 65TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Notice is hereby given that the 65th Annual General Meeting (AGM) of the Company will be held on Friday, 19th September, 2025 at 11:45 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2023, 08.04.2023, 17/2023, 13.04.2020, 20/2020, 05.05.2020, 09/2023, 25.10.2023 and Circular No. 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
In accordance with the MCA Circulars, the Notice of the 65th AGM and Annual Report for the Financial Year 2024-25 will be sent by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant (DP). The Notice of the 65th AGM will also be available on company's website at www.hwigs.com and on Central Depository Services (India) Limited ("CDSL") website at www.cdslindia.com.
If you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2024-25:
Physical Members are requested to re-register their email addresses by providing the share certificate (front & back), PAN (self-attested scanned copy), Aadhaar (self-attested copy) at info@hwigs.com or at info@hwigs.com along with the copy of the signed request letter.
Demat Members are requested to re-register their email addresses and mobile number with your respective Depository Participant.
Members can join and participate in the 65th AGM through VCOAVM facility only. The instructions for joining the 65th AGM through VCOAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 65th AGM shall be provided in the Notice of the 65th AGM. The Notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In case of any query, a member may send an e-mail to the RTA at info@hwigs.com or to the Company at info@hwigs.com.
For Hindustan Wires Limited U.S. Director
Place: Noida Date: 22nd August, 2025 DIN: 00663021

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
(Govt. of M.P. Undertaking)
Nishtha Pathar, Bijnor, Dist. Bhopal-23
Phone No.: 0755-2620033-36, Fax: 0755-2589821, 2898636
Ref.: MDMK/04/Abgd/NT/1950 Bhopal, Date: 21.08.2025

TENDER NOTICE
MPMKVCL, Bhopal, invites following bids from Manufacturers/Suppliers/Authorized Dealers only through tendersportal.bhopal.
Tender Number Particulars
1. MDMK/04/1212 Procurement of DPC AL and Super enamelled wire for 'Repairing and Reconditioning of Beyond Guarantee Period failed Distribution Transformers at STFLU/MTRU under RCA.
2. MDMK/04/1213 Procurement of various material required for 'Repairing and Reconditioning of Beyond Guarantee Period Failed Distribution Transformers at STFLU/MTRU under RCA.
Other details are available on Company website https://portal.mpc.in & https://tendersportal.gov.in
M.P. Madhya/1216/2025 CHIEF GENERAL MANAGER (PROC.)

PUBLIC NOTICE
No. EDN.46/2025/31 Dated Shillong, 20th August, 2025
In continuation of the Public Notice dated 26th March, 2025, regarding matters concerning CMJ University, Meghalaya, this notice provides an important update.
Whereas, the Government of Meghalaya, through the Education Department has issued an Order dated, Shillong, the 3rd March, 2014, for the dissolution of the CMJ University, by invoking the powers specified under Section 48 of the CMJ University Act.
Whereas, the Supreme Court, through its judgment dated 13th February, 2025, has passed a ruling in favor of the State Government of Meghalaya and has upheld its order for the winding up of CMJ University.
Whereas, by a notification dated 20th February 2025, the Government of Meghalaya, through the Education Department (Orders by the Governor), has appointed Shri D. Lyngdoh, Joint Secretary to the Government of Meghalaya, Education Department, as the Administrator of CMJ University, Meghalaya, and
Whereas, the Administrator has issued a public notice, dated 26/03/2025, for the winding up of CMJ University, thereby commencing the formal process of its dissolution and inviting claims and objections from all concerned stakeholders.
Following the first Public Notice dated 26th March, 2025, a total of 987 queries concerning CMJ University were received, which have been duly responded to and forwarded to the university's Registrar in compliance with the Order Dated April 24, 2025. These queries fell under the categories of Academic Document Requests (including degree verification, certificate procurement, and document submission), PhD-Related Queries (such as thesis evaluation and requests for degree certificates), and Grievances & General Inquiries (covering claims on degree validity and student status inquiries).
Now the administrator of CMJ University informs the public that the last date for receiving queries, grievances, and claims related to CMJ University is 5th September, 2025. This decision was made during a meeting held on 28th July, 2025, in the presence of concerned individuals from the Government and the members of CMJ University Administration, to ensure all outstanding matters can be settled before the final dissolution of the university.
Key Information for the public to note:
• All academic activities at CMJ University have been stopped since 15th February, 2025.
• In compliance with the Supreme Court's order, 2014, no verification, authentication, or validation of degrees will be carried out. Any degrees issued in/after 2014 shall stand invalid, as the University could not have had any students continuing in view of the stay order of Supreme Court.
• The legal status of the university, which is currently dissolved, will be displayed on the university name and its website for public information. The university premises will be sealed by the Administrator, with only administrative rooms allowed to function temporarily for the purpose of winding up of the University.
All individuals with pending queries or grievances are urged to submit them to the Administrator, CMJ University, before the specified closing date to ensure their claims are addressed.
Submission details: queries should be submitted to the following address:
Shri D. Lyngdoh, Administrator of CMJ University, Joint Secretary to the Government of Meghalaya, Education Department, B) cmju.edu.ashour@gmail.com (Room No. 222 Education Department, Additional Secretariat Building, Shillong). c) Contact No 0364-22-12268
Disclaimer:
This public notice is issued in continuation of the public notice dated 26/03/2025 regarding matters concerning CMJ University, Meghalaya. Sd. (Shri D. Lyngdoh) (Administrator of CMJ University, Meghalaya) (Contact No: 0364-221226)

HERO HOUSING FINANCE LIMITED
Registered Office: 9, Community Centre, Bazaar, Laxmi, Vasant Vihar, New Delhi-110017, Branch Office: 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616,

Stressed Assets Recovery Branch, Mumbai (05168)- 6th Floor. The International, 16, Maharashtra Karve Road, Churagaume, Mumbai-400 020.

NOTICE FOR SALE OF IMMovable PROPERTIES

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 to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with 6 columns: Sr No, Name of Borrowers, Total dues for recovery, Description of the immovable properties, Reserve Price (in Rs.), Earnest Money Deposit (EMD) (in Rs.), Date & Time of inspection of the properties.

The e-auction will be conducted through Bank's e-Auction service provider M's PSE Alliance Private Limited at their web portal https://baanekt.com. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on https://baanekt.com.

Statutory Notice under Rule 8(6) of the SARFAESI Act. This is also a notice to the Borrower/Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2002 about holding of Auction for the sale of secured assets on above mentioned date.

YES BANK YES BANK LIMITED Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai - 400055

1st E-AUCTION SALE NOTICE

SALE NOTICE UNDER SARFAESI ACT, 2002 (Hereinafter Referred to as Act) w/ SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (Hereinafter referred to as Rules).

Pursuant to Notice U/S 13(2) & 13(4) of the above Act, the possession of the below mentioned property was taken on behalf of YES BANK Ltd., by Authorized officer of the Bank.

Table with 6 columns: Sr. Account No., Name of Borrower/Co-Borrower/Guarantor(s), Description of Property, Date of Physical Possession, Date of Demand Notice (as per 13(2) notice), Last Date for Submission of Bid, Date & Time of E-Auction, Reserve Price (Rs.), Earnest Money Deposit (Rs.).

Table with 6 columns: Sr. Account No., Name of Borrower/Co-Borrower/Guarantor(s), Description of Property, Date of Physical Possession, Date of Demand Notice (as per 13(2) notice), Last Date for Submission of Bid, Date & Time of E-Auction, Reserve Price (Rs.), Earnest Money Deposit (Rs.).

Terms and Conditions: The Auction sale will be Online E-Auction Bidding through Banks approved service provider M's e-Procurement Technologies Ltd. Auction Type, Ahmedabad Contact Persons: Mr. Ram Sharma on (M) +91 8000022222/Rampassa@auctioning.net, website https://sarfesai.auctioning.net.

Table with 2 columns: Details, Information. Includes Name of Bank & Branch, Name of Beneficiary, Account No., IFSC Code.

The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of Rs. 10,000. The property will not be sold below the reserve price by the Authorized Officer. The bid placed below the reserve price shall be rejected and the EMD deposited shall be forfeited.

In case of any difficulty in obtaining Tender Documents or bidding catalogue or inspection of the Immovable Properties, Interested Assees and/or Querees, Please Contact Carnation Offices of YES BANK Ltd., Chandaneshwar Junction on 9898960179 or chandaneshwar.jdn@yesbank.in. Meet Us on 866548439 or meet.ocs@yesbank.in.

Date: 22.08.2025 Place: Mumbai Authorized Officer, YES BANK Limited

JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD. JM FINANCIAL CUS: UY190MH2007PLC174287

Regd. Office: 7th Floor, Approach Marwar Mahal, Prabhadevi, Mumbai 400 025. Authorised Officer: Mr. Vishal Vaidya, No. 96/1985511, Email: vishal.vaidya@jmfi.com, Website: www.jmfinancial.com

Appendix IV-A (See proviso to rule 8(6)) Sale Notice for Sale of Immovable Properties

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 to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with 4 columns: Lot No., Details of Property, Inspection Date & Time, Reserve Price.

Total Reserve Price: 15,76,90,000/- & Total EMD: 1,57,60,000/-

Encumbrances: Not known in JMFI. For detailed terms and conditions of the sale, please refer to the link provided on the Secured Creditor's website i.e. https://www.jmfinancial.com/Home/AssetsForSale

Date: August 22, 2025 Place: New Mumbai JM Financial Asset Reconstruction Company Limited, in its capacity as trustee of JM Financial Asset Reconstruction Company Limited, Faridpur, June 29th, 2018

ARMB Mumbai City U.B.I Tower, 6th Floor, 25, Sir P.M. Road, Fort, Mumbai-400 001

SCHEDULE OF THE SECURED ASSETS

Table with 6 columns: Sl. No., Name of Branch/Name of Account/Name & Address of Borrower/Guarantor, Description of the Immovable Properties, A) Dt. of Demand Notice U/S 13(2) of the SARFAESI Act, 2002, B) Balance Outstanding (Amount as per 13(2) - Int. & Charges), C) Possession Date U/S 13(2) of the SARFAESI Act, 2002, D) Nature of Possession Symbolic/Physical/Constructive, A) Reserve Price (Rs.), B) Reserve Price (Rs.) Increase, C) Amount, Date Time of E-Auction, Details of the encumbrances known to the secured creditors.

BLACK BOX LIMITED Regd. Office: 501, 57 Floor, Building No. 9, Aroli Knowledge Park, MIDC Industrial Area, Aroli, New Mumbai, Thane - 400701

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LOANMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/CFD/CIR/2019/DO/P/CR/2025/29 dated 7th July 2025, all shareholders are hereby informed that special trading window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-loanment of physical shares of the Company.

Place: New Mumbai Date: August 20, 2025 Aditya Goswami Company Secretary & Compliance Officer

Canara Bank CANARA BANK REGIONAL OFFICE, THANE, DOSTI PINNACLE, 1ST FLOOR ROAD NO 22 NEAR NEW PASSPORT OFFICE THANE WEST-400684

POSSESSION NOTICE

Where as the under signed being the Authorized Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in pursuance of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15.04.2025 (calling upon the borrower SR SURESHLAL SHYAMAL SAHANI, 503 F CANAL COMPLEX TOWER PARK, SION TROMBEY ROAD, CHENBUR, MUMBAI-400071 to repay the amount mentioned in the notice, being Rs.52,476,800 (RUPEES FIFTY THREE LAKHS TWO THOUSAND FOUR HUNDRED SEVENTY SIX & SIXTY PASKA ONLY), plus uncollected interest and charges within 30 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with Rule 8 & 6 of the said Rules on the 18th day of AUGUST of the year 2025. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, KALYAN MURSBAD Branch for an amount of Rs. 25,73,934.60 (Rupees THIRTY FIVE LAKHS SEVENTY THREE THOUSAND THIRTY FOUR & SIXTY PASKA ONLY) and interest thereon.

Date : 19.08.2025 Place : THANE Authorised Officer, CANARA BANK

ARMB Mumbai City U.B.I Tower, 6th Floor, 25, Sir P.M. Road, Fort, Mumbai-400 001

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT

Table with 6 columns: Sl. No., Name of Branch/Name of Account/Name & Address of Borrower/Guarantor, Description of the Immovable Properties, A) Dt. of Demand Notice U/S 13(2) of the SARFAESI Act, 2002, B) Balance Outstanding (Amount as per 13(2) - Int. & Charges), C) Possession Date U/S 13(2) of the SARFAESI Act, 2002, D) Nature of Possession Symbolic/Physical/Constructive, A) Reserve Price (Rs.), B) Reserve Price (Rs.) Increase, C) Amount, Date Time of E-Auction, Details of the encumbrances known to the secured creditors.

