



BEARDELL LIMITED

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CHENNAI - 600 006. (INDIA)
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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

5th September 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

Dear Sirs,

Sub: Newspaper Advertisement – NOTICE OF ANNUAL GENERAL MEETING, E-VOTING,
BOOK CLOSURE AND RELATED MATTERS

We are enclosing herewith copies of the newspaper advertisements of the Notice of 88th Annual General Meeting to be held on 29th September 2025, E-voting, Book Closure and other related matters in this regard published today i.e. on 5th September 2025 in English and Tamil language.

Please take it into your records.

Thanking you,

For BEARDELL LIMITED

Company Secretary & Compliance Officer

Encl: As above

Gukesh begins Grand Swiss campaign with fine win

R.R. Vasudevan

World Champion Gukesh Dommaraju took off with a fine win against French GM Etienne Bacrot, while top seed Praggnanandhaa Rameshbabu and Erigaisi Arjun went to draws in the opening round of the \$ 855,000 FIDE Grand Swiss at Samarkand, Uzbekistan. In the top two boards Indian stars Praggnanandhaa & Erigaisi shed half points against GMs Xiong and Chigaev respectively. Off to a winning start were Indian stars viz., GMs Vidit Santosh Gujrathi, Abhimanyu Puranik in the Open section and GM Vaishali Rameshbabu and IM Vantika Agrawal in the women's section.

The Caro-Kann encounter between World Champion Gukesh Dommaraju and former French Champion Etienne Bacrot blossomed into a fine win for the Indian. Looking to get back to his winning ways, Gukesh went for the kill, sacrificing his rook for a knight in the middle-game wrapping up the full point in 45 moves. A fluent first round win should do Gukesh a world of good as he goes for the Grand Swiss title.

Other favorites in the Open section viz., GMs Firouzja,

Abdusattorov, Giri coasted to wins, while Quantbox Chennai GM winner Vincent Keymer dropped half a point against lower ranked GM Ediz Gurel. Also sharing their points were Super GMs Aronian, Nepomniachtchi, Mamedyarov, Vachier-Lagrave, Niemann among others.

The highly anticipated Candidates qualifier took off with its usual ups and downs in both sections. While some higher seeds coasted to win, many found the going tough being held to draws by lower rated opponents. In the women's section, the defending champion Grandmaster Vaishali Rameshbabu made a winning start, pushing positively towards her Candidates qualification.

Upsets galore were witnessed in the Women's section where the top seed GM Anna Muzychuk lost her top board game against WGM Zsoka Gaal of Hungary. Also going down was her sister and former women's world champion Maria Muzychuk against Kazakh Balabayeva Xeniya.

Important Round 1 Results (Open): Xiong Jeffery drew with Praggnanandhaa Rameshbabu, Erigaisi Arjun drew with Chigaev

Maksim, Bacrot Etienne lost to Gukesh Dommaraju, Firouzja ALireza beat Amin Bassem, Gurel Ediz drew with Keymer Vincent, Abdusattorov Nodirbek beat Ivic Velimir, Vidit Santosh Gujrathi beat Donchenko Alexander, Harikrishna Pentala lost to Demchenko Anton, Nihal Sarin drew with Svane Rasmus, Aryan Chopra lost to Parham Maghsoodloo, Mendonca Leon Luke drew with Espenko Andrey, Suleymanli Aydin beat Karthikeyan Murali, Wojtaszek Radoslaw drew with Pranav Venkatesh, Sadhwani Raunak drew with Moussard Jules, Narayanan S L drew with Grischuk Alexander, Mamedov Rauf drew with Aditya Mittal, Divya Deshmukh lost to Puranik Abhimanyu.

Important Round 1 Results (Women): Muzychuk Anna lost to Gaal Zsoka, Girya Olga beat Tan Zhongyi, Assaubayeva Bibisara beat Narva Mai, Salimova Nurguliyeva drew with Lagno Kateryna, Shuvalova Polina lost to Fataiyeva Ulviyya, Balabayeva Xeniya beat Muzychuk Maria, Osmak Yuliia lost to Vantika Agrawal, Froimski Marsel drew with Dronavalli Harika, Vaishali Rameshbabu beat Tokhirjonova Gulrukhbegim.

Goa to host Asian Cup Final Round Qualifier on Oct 14

Margao, Sep 5:

The Pandit Jawaharlal Nehru Stadium in Margao has been confirmed as the venue for India's crucial AFC Asian Cup 2027 Final Round Qualifier against Singapore on October 14.

This match marks an important opportunity for the Senior Indian Men's National Team, popularly known as the Blue Tigers, to gain momentum in Group C of the qualifiers. The double leg tie between India and Singapore will begin on October 9 at the National Stadium in Singapore, followed by the return leg in Goa five days later.

The October matches come at a pivotal stage for India, who are currently placed at the bottom of Group C with just one point from their opening two games.

The team is under pressure to deliver strong performances to stay in contention for the AFC Asian Cup Saudi Arabia 2027.

India's football journey in Goa has a mixed record. This will be the 17th senior men's international match played in the state and the first since 2017, when India was held 2-2 by Myanmar in the Asian Cup qualifiers. The Blue Tigers have previously faced Singapore in Goa, registering a memorable 1-0 victory during the 2004 FIFA World Cup Qualifiers.

Overall, India's record in the state stands at five wins, five draws, and six losses, reflecting the competitive nature of matches played on home soil.

Following the Singapore fixtures, India will face Bangladesh in Dhaka on November 18 and host

Hong Kong at home on March 31, 2026. The stakes remain high, as only the top team from Group C will qualify directly for the AFC Asian Cup 2027 in Saudi Arabia.

India's head coach and players are reportedly using the lessons from previous games to refine their strategy. The team aims to build a cohesive unit capable of challenging for top position in the group, with the support of local fans expected to play a motivating role in Margao. With anticipation building around the October matches, football enthusiasts across India are keenly awaiting the Blue Tigers' performance as the team seeks to revive its campaign and secure a place in the prestigious continental tournament.

Minister reviews Karuppur stadium construction work

Salem, Sept 5: Minister of Tourism R. Rajendran, in the presence of District Collector R. Brindha Devi, personally inspected the ongoing construction work of the multi-purpose sports arena near the Government Engineering College in Karuppur, Salem. The project, valued at Rs. 20 crore, includes an indoor stadium, a swimming pool, and a para-olympic ground. The Minister said, "Following the announcement by the Tamil Nadu Chief Minister, the Deputy Chief Minister laid the foundation stone for this multi-purpose sports arena via video conference on



the 2nd of last month. The arena is being built on an 18.06-acre site at an estimated cost of Rs. 20 crore for the benefit of the general public and sports enthusiasts." He added that the multi-purpose stadium will feature a 400-meter track, a volleyball court, a skating rink, a tennis court, a kho-kho ground, a gymnastics arena, a

basketball court, a hockey field, a gymnasium, a swimming pool, an administrative office, a sports hostel, and an

indoor stadium. During the inspection, the Minister instructed the concerned officials to ensure the work is completed with high quality and within the stipulated time frame.

Project Director (Women's Scheme) Vaani Eeswari and Executive Engineer (Buildings and Maintenance) Thiyagarajan of the Public Works Department were also present during the inspection.



Rectifying India's Bruised Ego..!

Ah, a billion or more of us have our cheeks swollen again!

Not from a cricket ball hurled by a Pakistani fast bowler, but from the slap of Uncle Sam's indifference. We lie bruised because the American administration—led by Trump, the dealmaker-in-chief—has not treated us with the reverence we've been demanding.

Now, what happens when an ego is bruised? Most of us know. At the office, when the boss forgets to complement our PowerPoint, we sulk. At home, when the spouse ignores our "Did you notice I lost weight?" we slam doors. And as a nation, when the U.S. pats China's back while ignoring us, it hurts, even as we immediately puff out our chests and declare ourselves the "fourth largest growing economy in the world."

But is that puff chest muscle or just hot air?

Trump, businessman that he is, doesn't deal with illusions. He looks at ledgers, indexes, and bottom lines. And those tell him a different story—about poverty levels, education quality, health care, freedom rankings. Meanwhile, we're busy mocking English, hiding our degrees, and

congratulating ourselves for winning spelling bees abroad while our classrooms at home resemble crowded waiting rooms.

Reality check: while China buys Russian oil by the tanker load, Trump shrugs. But when we do our shopping spree with Moscow, sanctions glare at us. Why? Because China is a buyer with bargaining power, while we're still the shabby shopper hagglng for discounts at the kirana store but pretending to be Ambani.

The cameras flash, the optics dazzle—our PM and Presidents hugging like long-lost cousins— but behind those hugs lies the quiet reckoning: how much clout do we really have?

China didn't need a Shashi Tharoor to eloquently tell the world it was powerful. It simply built ships, bridges, apps, and influence. We, meanwhile, keep sending Tharoor to Oxford Unions and think the Queen herself will rise from her grave and knight us again. Maybe, just maybe, this bruising is good. Like a mirror that shows us the blemishes we've Photoshopped away.

A chance to face our terrible education policies.

Our one-sided laws against

minorities.

Our obsession with producing engineers whose bridges keep falling down.

Our convenient habit of shouting "Vishvaguru!" while the world quietly downgrades us in democracy indexes.

So what do we do? We could run off to another superpower for sympathy pats on the back—China, Russia, maybe even North Korea if they'll oblige. Or, we could stop the theatrics that our politicians are fooling us with, roll up our sleeves, and actually become a power worth respecting. One whose strength is not measured by chest size at political rallies, but by classrooms where children think, newspapers tell the truth, institutions are fair, leaders inspire rather than intimidate, and communal tensions not ignited to gain votes.

Rectifying a bruised ego isn't about demanding applause. It's about becoming so good, so real, that the applause comes unasked. Then we won't need the U.S. to notice us. The world will...!

bobsbanter@gmail.com

NAME CHANGE

I, Old Given Name: Sanjay Khan Old Surname: Dilip, S/o. Nazar Dilip, Date of Birth: 12/07/1994, Residing at Flat 1A, Pushkar Harrington Residences, Door: R-97, R block, 3rd main road, Anna Nagar, Chennai- 600040 shall henceforth be known as New Given Name: Sanjay Khan, New Surname: Nazar Dilip

PUBLIC NOTICE

I, D.Kalimuthu, S/o J.Duraiaraj (Aadhar No 3576 9267 3657) Purchaser, Sam John Xavier (seller) i.e., Land with Building, bearing Plot No.109, in "KRISHNAMACHARI NAGAR", 3rd Street, Alapakkam, Chennai 116, measuring to an extent of 398 Sq.ft., Undivided Share out of 40% (i.e., 1328 Sq.ft.), in all total extent of 3321 Sq.ft., of land together with building, bearing Plot No.F2, in FIRST FLOOR, having super builtup area of 751 Sq.ft., including Common area and Covered car parking & EB Connection, Comprised in Old Survey Nos.391/5B/2 & 415/3B, Patta No.6425, as per Patta New Survey Nos.391/5B/1A/2 & 415/3B, situated at "MADURAVOYAL VILLAGE", Maduravoyal Taluk, Chennai District.

Therefore, any person(s) having any claim in respect of the above mentioned property, are hereby requested to make the same known in writing together with supporting documents to the undersigned at below mentioned address, within a period of 7 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.

D.Kalimuthu, 98405 12278

NAME CHANGE

I, PRIYA JAIN W/o Kamlesh P born on 01.12.1989 (Native Dist, Chennai) residing at 18, Gopal Reddy Colony, East Main Road, Perambur, Chennai shall henceforth be known as PRIYA K. PRIYA JAIN

CHANGE OF NAME

Old Given Name: VIKRAM S/o Ashok Kumar N Jain Date of Birth: 03.06.1981 Residing at No.B-18, BBC Spring Field Apartments, No.58, EVK Sampath Road, Vepery, Chennai - 600007. Shall henceforth be known as New Sur Name: ASHOK KUMAR JAIN New Given Name: VIKRAM VIKRAM

NAME CHANGE

PUCHAKAILU RAVIRAJ DEEPAK PREM KUMAR D.O.B. 25/02/1990 Residing at: 22 Dev shubhan apartment 1 st floor jamalia Nagar perambur chennai 600012 changed my name to PUCHAKAILU DEEPAK PREM KUMAR (P. DEEPAK PREM KUMAR)



Beardsell Limited

CIN No.L65991TN1936PLC001428

Registered Office : 47 Greames Road, Chennai - 600 006

Tel: 91-44-2829 3296 | Email: ho@beardsell.co.in | Website: www.beardsell.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

This is to bring to your notice that:

- The Eighty-eighth Annual General Meeting ("AGM") of the company will be held on **Monday, the 29th September 2025 at 10:00 a.m. IST** (Indian Standard Time) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The window for joining the meeting would be available from 9:45 a.m. on the day of AGM.
- In terms of circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the AGM of the members will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, members can attend and participate in the AGM through VC/OAVM only.
- In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that Notice and Annual Report 2024-25 has been uploaded on the website of the Company at www.beardsell.co.in. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited www.nseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.
- As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Cameo Corporate Services Limited Registrar & Share Transfer Agent (RTA) of the Company.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instruction for joining the AGM are provided in the Notice.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 22nd September 2025, may cast their vote electronically from a place other than venue of AGM (remote e-voting), or at the AGM, through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the AGM. All the members are informed that:
 - All the business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September 2025 (9.00 a.m. IST) and shall end on 28th September 2025 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Once a member casts vote on a resolution, he/she will not be allowed to modify his/her vote.
 - The facility for voting, through electronic voting system shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (sequence number) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
 - In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002, Phone No.+91-44-28460390/91/92/93/94 ; Fax No. +91-44-2846 0129, e-mail - investor@cameoindia.com
- If your email id is registered with Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with Company / Depository Participant, please follow below instruction to register your email-id for obtaining Annual Report and login details for e-voting.
 - For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive).
- The Company has fixed Monday, 22nd September 2025 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March 2025, and if approved at the AGM, the dividend will be paid on or before 28th October 2025.

For Beardsell Limited

-Sd-

KANHU CHARAN SAHU

Company Secretary

Date : 05th September, 2025
Place : Chennai

POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731
Regd Office: Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Ph: +91 - 44 - 4914 5454.

Email: correlations@poel.in; Website: www.poel.in

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of **POCL Enterprises Limited** (the "Company") is scheduled to be held on Friday, September 26, 2025 at 5.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2024-25 to all the shareholders by electronic mode on Thursday, September 4, 2025. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent a letter with the web-link and exact path to access the Annual Report for FY 2024-25 and the AGM Notice to those shareholders who have not registered their email addresses with the Company / RTA / DP's.

Members who have not yet registered their e-mail address are requested to get themselves registered with our RTA at <https://investors.cameoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting or voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 37th AGM. The remote e-Voting shall commence on September 23, 2025 at 9.00 a.m. (IST) and shall end on September 25, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of members / Beneficial Owners as on the Cut-off date i.e., closing hours of September 19, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting. The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM. The detailed instructions for voting by remote e-voting and voting during the AGM is provided in the Notice.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares on cut-off date can follow the process for generating the login ID and password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The AGM Notice along with the Annual Report for the year 2024-25 is displayed on the website of the Company at www.poel.in and on the website of the BSE Limited at www.bseindia.com. The AGM Notice is also available on the website of the CDSL at www.evotingindia.com.

In case of any queries / grievances relating to voting by electronic means, members may contact Mr. Aashish Kumar K Jain, Company Secretary of the Company, at the above mentioned contact details.

For POCL Enterprises Limited

Aashish Kumar K Jain

Company Secretary & Finance Head

Place : Chennai
Date : September 4, 2025

RAINBOW FOUNDATIONS LIMITED

CIN : L55101TN1994PLC027739
Regd Office : NO. 4, THANIKACHALAM ROAD, T. NAGAR, CHENNAI, Tamil Nadu, India, 600017. Tel: 044-24344647 / 24354647
Email: rainbowfoundations@gmail.com. Website: www.rainbowfoundations.in.

PUBLIC NOTICE- 31st ANNUAL GENERAL MEETING.

The 31st Annual General Meeting (AGM/Meeting) of **RAINBOW FOUNDATIONS LIMITED** (the Company) will be convened through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with applicable provisions of the Companies Act, 2013 read with the MCA General Circular No. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and such other applicable MCA and SEBI Circulars (Collectively referred to as the 'Circulars') to transact the business as set out in the Notice of the AGM dated September 04th, 2025. The 31st AGM of the members of the company will be held at **10.30 A.M on Tuesday, September 30th 2025** through VC/OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the business as set out in the notice convening the AGM.

The copy of 31st Annual Report of the company for the Financial Year 2024-2025 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the company at www.rainbowfoundations.in and on the website of CDSL at www.evotingindia.com additionally. The Notice of AGM will also be available on the Website BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the company in the Notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 31st AGM of the Company. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of AGM along with Annual Report 2024-2025 will be sent electronically to those members whose email address are registered with the company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). As per the SEBI Circular no physical copies of the Notice of AGM and Annual Report will be sent to any Members holding shares in physical form and who have not yet Registered their email addresses are requested to get themselves registered with our RTA at <https://investors.cameoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting/e-voting during the AGM.

The company is pleased to provide remote e-voting facility ("remote e-voting") of CDSL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally the Company shall also provide the facility of e-voting during the meeting. Detailed procedure for remote e-voting before the AGM e-voting during the AGM will be provided in the Notice.

For Rainbow Foundations Limited

Ikkapadath Bilal Mohammadali

Company secretary

ACS: 65109

Place: Chennai
Date: 05.09.2025