**Bharati**
Defence And Infrastructure Limited, (Formerly Bharati Shipyard Limited)

**Registered Office :**
Office No 1001 Quantum Tower
Off S.V. Road, Ram Baug, Malad
West, Mumbai, Maharashtra,
India, 400064.
Tel.: +91 22 2883 0262
Email: info@bharatidefence.com
Website: www.bdil.co.in

**08th September 2025**

**To,**

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
**Symbol:** BHARATIDIL

**BSE Limited**
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
**Scrip Code:** 532609

**Dear Sir / Madam,**

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice to the Members regarding the 48th Annual General Meeting of the Company for the financial year 2024-25 to be held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, published in newspaper Business Standard (English) and Mumbai Lakshadeep (Marathi) dated September 06, 2025.
This is for your information and record.

Yours faithfully

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Agarwal
Digitally signed by Sandeep Agarwal
Date: 2025.09.08 16:50:18 +05'30'

**Sandeep Omprakash Agarwal**
**Managing director**
**DIN: 01295136**

**Date: 08th September 2025**
**Place: Mumbai**

## Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Ph.: +91-120-2581999)
E-mail: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997)

### Notice of the 33rd Annual General Meeting and E-Voting Information

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (Collectively referred to as "applicable circulars"), in this regard to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent on September 05, 2025 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) /Depositories. The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), A letter has also been sent by the company to shareholders whose email IDs are not registered with the Company/RTA/DP, providing the web link to the Company's website where the Annual Report for 2024-25 and the Notice of AGM can be accessed.

Members holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Saturday, September 27, 2025 at 9.00 am (IST) and end on Monday, September 29, 2025 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 29, 2025.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(iv) 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. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
(vi) Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Tuesday, September 23, 2025, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
(vii) Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
(viii) Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(ix) If you have any queries or issues regarding AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.
(x) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.
(xi) The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARORA & ASSOCIATES LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

For **Genus Power Infrastructures Limited**
(Puran Singh Rathore)
Joint Company Secretary
Membership No. A25543

Place : Jaipur
Dated : September 05, 2025

## BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

CIN: L61100MH1976PLC019092
Registered Office: Offi-1001 Quantum Tower, Off S.V., Road, Ram Baug,400064, Mumbai, Malad West, Maharashtra, India, 400064 | E-mail:info@bharatidefence.com

### NOTICE OF THE FORTY EIGHTH ANNUAL GENERAL MEETING

**Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of Bharati Defence and Infrastructure Limited will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) at through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as applicable] to transact the business as set out in the Notice of AGM.**

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 48th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories. The same is also available on the website of the Company at [www.bdil.co.in], on the website of the Stock Exchanges and on the website of NSDL.

In compliance with the Circulars, the Notice convening the 48th AGM of the company along with the Annual Report for F.Y 2024-25 have been sent through electronic mode to all the members whose e-mail id are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited or with the Depository Participant as on cut-off date. Further, In accordance with Regulation 36(1)(b) of SEBI (LODR) Regulation, 2015 a letter providing the weblink of company website where the Annual Report for F.Y 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered.

Members holding shares either in physical or dematerialized form as on the cut-off date 22nd September, 2025 may cast their vote electronically on the resolutions set out in the Notice of AGM through remote e-voting. The remote e-voting facility shall remain open from 26th September, 2025 & 09.00 am to 29th September, 2025 & 05.00 pm. The e-voting module shall be disabled thereafter.

**Instructions for Remote E-Voting and E-Voting during the AGM**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility of casting their votes electronically on all resolutions set forth in the AGM Notice. The Company has engaged NSDL to provide e-voting facility.

**Remote E-Voting:**

The remote e-voting period shall commence on 26th September, 2025 & 09.00 pm and end on 29th September, 2025 & 05.00 pm. During this period, Members holding shares as on the cut-off date i.e., September 22nd 2025, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter.

Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again at the meeting.

The procedure and instructions for casting votes through remote e-voting are available on the website of NSDL and are also annexed to this Notice.

**E-Voting during the AGM:**

Members who have not cast their vote through remote e-voting shall be able to exercise their voting rights electronically during the AGM.

The facility for e-voting during the AGM will be made available through the same platform provided by NSDL.

Only those Members who are present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote during the AGM.

If a Member casts votes by both remote e-voting and e-voting during the AGM, then the votes cast through remote e-voting shall only be considered valid and the votes cast during the AGM shall be treated as invalid.

**Helpdesk for E-Voting:**

In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual available at the website of [NSDL/CDSL link], or may contact the e-voting helpdesk at [toll-free number / email ID of NSDL/CDSL].

**Remote e-voting period:**

The remote e-voting period shall commence on 26th September, 2025 & 09.00 am and end on 29th September, 2025 & 05.00 pm. The remote e-voting facility shall be disabled thereafter and shall not be allowed beyond the said date and time.

**Cut-off date:**

The remote e-voting facility shall be available to all Members holding shares as on the cut-off date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date shall not be entitled to avail the facility of remote e-voting.

**Login credentials:**

Members may log in to the e-voting website of NSDL/CDSL using their User ID and Password (as provided by the Depository Participant/Registrar and Transfer Agent). In case the Member has forgotten the password, they may reset the password by using the "Forgot Password" option on the login page.

**Voting at the AGM:**

Members who have not cast their votes through remote e-voting shall have the facility to vote electronically during the AGM through e-voting system to be provided at the meeting.

**Single vote only:**

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case a Member casts vote by remote e-voting and also at the AGM, the votes cast through remote e-voting shall be considered valid and votes cast at the AGM shall be treated as invalid.

**Helpdesk for e-voting:**

In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the website of https://swayam.in.mpms.mufg.com/ or may contact at rnt.helpdesk@in.mpms.mufg.com.

By order of the Board
For Bharati Defence and Infrastructure Limited
Arti Kabra
Company Secretary
Membership No

Place : Mumbai
Date : 05/09/2025

## BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: +91 22 4333 7200|Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

### NOTICE REGARDING 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the **35th Annual General Meeting ("AGM")** of the members of the Black Rose Industries Limited ("the Company") will be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on **Monday, 29th September, 2025 at 02:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 dated 19th September, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued by the MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year ("FY") 2024-25 have been sent to all the members of the Company whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depository Participant(s)("DP"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company will send a letter to the shareholders, whose e-mail ID's are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2024-25 can be accessed. The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com , BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investor@blackrosechemicals.com .
3. **Instruction for remote e-Voting and e-Voting during AGM:**
The Company is providing remote e- Voting facility for voting electronically on all the resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.

**The remote e-Voting facility will commence on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Sunday, 28th September, 2025 at 5:00 p.m. (IST).** Please note that remote e-Voting will disabled by NSDL for the members after Sunday, 28th September, 2025, 05:00 p.m. (IST). A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. Monday, 22nd September, 2025** may obtain the login ID and password as per the instructions provided in Notice of AGM for e-Voting. However, if a person is already registered with NSDL for e-Voting then that User ID and password can be used for casting their vote.

The manner of remote e-Voting and voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com .

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the **Record Date** has been fixed as **Monday, 22nd September, 2025,** for the purpose of determining entitlement of the members to the final Dividend for the financial year 2024-25, if declared at AGM.

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, for their corresponding physical folios with the Company/Satellite Corporate Services Private Ltd ("RTA").

Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the RTA of the Company, by submitting form ISR - 1, form ISR-2 and SH-13 respectively. The said forms are available on the Company's website at www.blackrosechemicals.com.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000. |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 0091. |

For **Black Rose Industries Limited**
Sd/-
Ankit Kumar Jain
Company Secretary and Compliance Officer

Date: 5th September, 2025
Place: Mumbai

## HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

### NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 15th Annual General Meeting ("the AGM) of **Harish Textile Engineers Limited ("the Company")** is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of Members in compliance with the Companies Act, 2013 ("the Act") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and other applicable Circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/PoD-2 P/CIR/2024/133 dated October 3, 2024 of SEBI ('SEBI Circulars') (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 04, 2025 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Friday, September 05, 2025,** to all the Members whose email addresses are registered with the Company/Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DP providing the web link of the Company's website from where the Annual Report of the Company for FY 2024-2025 can be accessed.
3. E-voting Information: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the remote e-voting facility to cast their vote electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ('NSDL'). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not cast their vote by remote e-voting. The Board has appointed M/s. D N Vora & Associates, Practicing Company Secretary (ACS No. 46989, COP No. 21254), as scrutinizer for conducting the voting process in a fair and transparent manner. The Members holding shares either in physical form or in dematerialized form, 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. **Tuesday, September 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 04, 2025 may be transacted through electronic means by e-voting.
ii. The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing Notice of the AGM by electronic mode: **Friday, September 05, 2025**.
iii. The date and time of commencement of remote e-voting: T**hursday, September 25, 2025 (9:00 A.M. IST).**
iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST).**
v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**
vi. Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
vii. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm IST on September 29, 2025. Once a vote on a resolution is cast by a member, it shall not be allowed to be changed subsequently.
viii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be able to vote through e-voting system during the AGM.
ix. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.
x. Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the AGM through VC/OAVM.
xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.
xii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at https://www.harishtextile.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
xiii. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ["FAQs] for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com/pallavid@nsdl.com.
xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 05, 2025
Place: Mumbai

## Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF

| Folio no. | Name of Shareholder(s) | No. of Shares | Share Certificate No(s). | Distinctive Nos. From | Distinctive Nos. To |
|---|---|---|---|---|---|
| S2614 | SEBY ANDREWS THATTIL MANDY | 500 | 219 | 226521 | 227020 |
| | | 500 | 19880 | 242492840 | 242493339 |

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.
The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/s TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 (email id: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017, (e maild id: srirams@integratedindia.in) within 10 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Place : Delhi
Date : 06/09/2025

Name and address of shareholder
SEBY ANDREWS THATTIL MANDY
E-701, Gulshan E Iqbal CGHS, Dwarka, Delhi 110075

## AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No.77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415
Email ID: investors@agventures.co.in, Tel: +91 120 2446850
Website: www.agventuresltd.com

### NOTICE

**Sub.: Special Window for re-lodgement of transfer request of physical shares of AG Ventures Limited**

This Notice is hereby published pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, a special window is opened for a period of six months, from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer request of physical shares.

The transfer request of physical shares which were rejected and returned to the lodger prior to April 01, 2019, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited, Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road Kolkata – 700001, West Bengal or email at **kolkata@in.mpms.mufg.com**.

Transferred shares will only be issued in demat mode once all the documents are found in order. The lodger must have a demat account and provide its Client Master List (CML), alongwith the transfer documents and share certificate, while lodging the documents for transfer with RTA.

For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Vipin
Company Secretary

Place : Noida
Dated : 05.09.2025

## HPL ELECTRIC & POWER LIMITED

**CIN :** L74899DL1992PLC048945
**Regd. Office:** 1/20, Asaf Ali Road, New Delhi 110 002
**Ph.:** +91-11-23234411, **Fax:** +91-11-23232639
**E-mail:** hplcs@hplindia.com, **Website:** www.hplindia.com

### NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, the September 29, 2025 at 11:30AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021,21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 read with SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively called "relevant circulars"), to transact the business as set out in the Notice of AGM dated August 13, 2025 for calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report for the Financial year ended March 31, 2025 have been sent on September 05, 2025 to all the members of the Company whose email addresses are registered with the Company/ RTA/ Depository Participant(s). A letter providing the web-link, including the exact path, where complete details of the Annual Report are available are being sent to those shareholder(s) who have not so registered their email addresses. The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin") at https://evoting.kfintech.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended along with relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote through remote e-voting or voting during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 33rd AGM through VC/OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The manner of remote e -voting or voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **September 22, 2025**.
2. The remote e-voting period shall commence on **September 26, 2025 from 9.00 AM (IST)** and end on **September 28, 2025 at 5.00 PM (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM, and holding shares as on the cut-off date i.e. September 22, 2025, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the "https://evoting.kfintech.com".
4. The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
5. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on September 22, 2025.
6. The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any grievance/query connected with remote e-voting/e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at https://evoting.kfintech.com or contact:
Name – Mr. Nageshwar Rao
Designation –Senior Manager
Address – Kfin Technologies Limited, Selenium, Tower B,
Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032
Toll Free No. 1800-345-4001
E-mail : evoting@kfintech.com
Website: www.kfintech.com

**Manner of registering / updating email addresses:**

a.) Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
b.) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the September 22, 2025 as record date for the purpose of ascertaining the entitlement and payment of Dividend.

The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.hplindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFin's website at https://evoting.kfintech.com.

By order of the Board
For **HPL Electric & Power Limited**
**Vivek Kumar**
**Company Secretary & Compliance officer**
**M. No.- A18491**

Place: Kundli
Date : September 05, 2025

## Imagicaaworld Entertainment Limited

**CIN:** L92490MH2010PLC199925
**Registered Office:** 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
**Corporate Office**: A-301, 3rd Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri West, Mumbai 400 053, Maharashtra, India, **Tel:** +91 22 6984 0000;
**Email:** compliance@imagicaaworld.com **Website:** www.imagicaaworld.com

### NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Sixteenth ("16") Annual General Meeting ("AGM") of the Members of Imagicaaworld Entertainment Limited ("the Company") will be held on **Monday, September 29, 2025 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with circular dated September 19, 2024, which allowed companies to convene Annual General Meeting ('AGM') through VC / OAVM till September 30, 2025 in accordance with relevant provisions of other applicable Circulars (collectively referred as 'MCA Circulars') issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, the Company has sent Notice of the AGM and the Annual Report through electronic mode on September 05, 2025 to those Members of the Company whose email address(es) are registered with the Company or Depository Participants ("DPs") or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("MUFG Intime"/"RTA") and the same will also be made available on the Company's website at www.imagicaaworld.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime https://instavote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members the facility of "remote e-voting" provided by MUFG Intime to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The procedure to caste vote using e-voting system of MUFG Intime has been described in the Notice of AGM.

The remote e-voting period commences on Thursday, September 25, 2025 at 09:00 a.m. (IST) and ends on Sunday, September 28, 2025 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 22, 2025 may cast their vote by remote e-Voting. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity share(s) as on the cut-off date i.e. Monday, September 22, 2025, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM. Members, who are present in the AGM and have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting facility during the Meeting. Members who have voted through remote e-voting prior to the AGM will be eligible to attend/ participate in the AGM but shall not be eligible to vote again during the AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or may contact Mr. Ashish Upadhyay, Associate - Technology at enotices@in.mpms.mufg.com or contact on:- Tel : 022 - 4918 6000.

For Imagicaaworld Entertainment Limited
sd/-
Reshma Poojari
Company Secretary & Compliance Officer

Place: Mumbai
Date : September 05, 2025

## BAMBINO AGRO INDUSTRIES LIMITED

CIN: L15440TG1983PLC004363
Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad – 500 003
Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

### NOTICE OF 42ND ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, 30th September, 2025 at 09:00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')** without members' physical presence . In compliance with the provisions of the Companies Act, 2013('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the General circulars issued by The Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circulars') to transact the business as set out in the Notice of AGM dated 28th August, 2025.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2024-25 on Friday, 5th September, 2025 via electronic form i.e. email which are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.bambinoagro.com, website of the Stock Exchange i.e. BSE limited at www.bseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as ' KFintech') and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended from time to time) Members holding shares in either (physical or dematerialised), as on the cut-off date i.e. Tuesday, 23rd September 2025, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of NSDL through their portal www.evoting.nsdl.com. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).

The detailed procedure/instructions for e-voting are contained in the Notice of 42nd AGM. In this regard, the members are hereby further notified that:

a) Remote e-Voting period commences on Saturday, 27th September, 2025 at 9.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5.00 p.m. (IST).
b) Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2025.
c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e Tuesday, 23rd September, 2025, may obtain login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 1020 990 and 1800 22 44 30 as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
d) Remote e-voting through electronic means will not be allowed beyond 5:00 p.m. on Monday 29th September, 2025.
e) The members that are present at the meeting through VC/OAVM facility but have not cast their votes through remote e-voting are not barred from doing so; they will be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM
f) The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but will not be allowed to cast their votes again.
g) Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting and e-voting during the AGM.
h) In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on www.evoting.nsdl.com.
i) In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, the members holding securities in DEMAT mode are requested to update their bank details with their depository participants. The members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company & R&T Agent.

| FOR COMPANY | FOR REGISTRAR & SHARE TRANSFER AGENT |
|---|---|
| **Sweety Rai**<br>Company Secretary & Legal<br>**Bambino Agro Industries Limited**<br>4E, Surya Towers, Sardar Patel Road,<br>Secunderabad - 500003, Telangana.<br>Ph: 040 4436 3322<br>**E-Mail: cs@bambinoagro.com** | **Mrs. C. Shobha Anand** Vice President<br>**KFin Technologies Limited**<br>Unit: Bambino Agro Industries Limited<br>Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032,Telangana<br>Ph: 040 6716 2222<br>Email; einward.ris@kfintech.com |

The members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by using the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspxto receive copies of the Annual Report for FY 2024-25 along with the Notice of the 42nd AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.

For Bambino Agro Industries Limited
Sd/-
(Sweety Rai)
Company Secretary & Compliance Officer

Place: Secunderabad
Date: 6th September, 2025

capacity as Executive Director and accordingly, the provisions of Schedule V of the Companies Act 2013 are not applicable

The Reference to Ordinary Resolution substituted by Special Resolution with 5 years Term

All other details of the AGM Notice dated 22nd August, 2025 remain unchanged

Availability of Corrigendum alongwith Notice of AGM Link

https://www.jsil.in/ir-notice-and-announcements.php

This Corrigendum integral part of the original AGM Notice and is available on the Company's Website www.jsil.in and the website of BSE Limited (www.bseindia.com) and e-voting platform of NSDL (www.evoting.nsdl.com). This corrigendum already been circulated to all shareholders at their registered email addresses as available with the Depositories/ RTA. The same is now being published in compliance with the provisions of the Companies Act, 2013, The applicable rules framed thereunder, the relevant circular issued by the MCA and the SEBI as well as regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 pertaining to disclosure of material events and intimation to shareholders

By Order of the Board of Directors
For, **Jattashankar Industries Limited**
Sd/-
**Keval Jayanti Khudai**
Additional Director (MD)
**DIN: 11153664**

**Date:** 05.09.2025
**Place:** Mumbai

Date:- 05.09.2025
Place:- Mumbai

## जाहीर नोटीस

सर्व सूचना देण्यात येत आहे कि, माझे अशिल श्री राहुल बंसीधर विश्वकर्मा यांनी दिलेल्या माहितीवरून हि जाहीर नोटीस देत आहे कि, खालील नमूद मिळकतीचे मालक कै. श्री बंसीधर तु. विश्वकर्मा हे होते. परंतु कै. श्री बंसीधर तु. विश्वकर्मा यांचे दिनांक ०५.०६.२०२५ रोजी निधन झाले. त्यांची पत्नी कै. श्रीम. [illegible] बंसीधर विश्वकर्मा यांचे दिनांक २४.०५.२०१९ रोजी निधन झाले. त्यांच्या पश्चात त्यांचा मुलगा श्री. राहुल बंसीधर विश्वकर्मा फक्त हे एकमेव वारसदार आहेत.

या नोटीसद्वारे नमूद मिळकतीच्या भांडवलात, मालमत्तेत असलेले कै. श्री बंसीधर तु. विश्वकर्मा यांचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य मागणीदार हक्कदार त्यांच्याकडून हक्क मागण्या हरकती मागविण्यात येत आहेत कि नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १४ (चौदा) दिवसांच्या आत वकिलाच्या पत्त्यावर त्यांनी आपल्या मागण्यांच्या व हरकतींच्या पुष्ठ्यर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्या भांडवलात, मालमत्तेत असलेले कै. श्री. बंसीधर तु. विश्वकर्मा यांच्या भाग व हितसंबंधाबाबतीत पुढील कारवाही करण्यास संस्थेस, संबंधित अधिकाऱ्यास मोकळीक राहील.

**मिळकतीचा तपशिल** - सदनिका क्र. १६०६, सोळावा मजला, देवीपाडा एस आर ए सह. गृह. निर्माण संस्था मर्यादित, बिल्डिंग नं. २-ए, मागाठाणे, देवीपाडा, बोरिवली (पूर्व), मुंबई-४०००६६.

सही/-
**आर. के. तिवारी** (वकील मुंबई उच्च न्यायालय)
सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड, नालासोपारा (पूर्व), पालघर-४०१२०९

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की **श्रीमती रजन करसन खोलकिया** या **चारकोप (१) सुयश को-ऑपरेटिव्ह हौसिंग सोसायटी लि.** पत्ता प्लॉट **क्रमांक ३४४, सेक्टर ३, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७** या सोसायटीच्या सदस्या असून त्यांचे अनुक्रमांक ११ ते १५ असलेले मूळ भाग प्रमाणपत्र क्र ११ हरवले/गहाळ झाले आहे

सोसायटीच्या सदस्या **श्रीमती रजन करसन खोलकिया** यांनी दुय्यम भाग प्रमाणपत्राकरिता अर्ज केला आहे. सोसायटी याद्वारे दावेदार/आक्षेप घेणारे किंवा आक्षेप घेणारे यांच्याकडून ही सूचना प्रकाशित झाल्यापासून **१५ (पंधरा) दिवसांच्या** आत दुय्यम भाग प्रमाणपत्र वितरीत करण्याकरिता दावे आणि हरकती मागवत आहे. त्यांच्या/तिच्या दाव्याच्या/आक्षेपाच्या समर्थनार्थ अशा दस्तावेजाच्या प्रती आणि इतर पुरावे **चारकोप (१) सुयश को-ऑपरेटिव्ह हौसिंग सोसायटी लि** च्या सचिवांना दुय्यम भाग प्रमाणपत्र वितरीत करण्याकरिता पाठवावेत. जर वर नमूद केलेल्या कालावधीत कोणतेही दावे/हरकती प्राप्त झाल्या नाहीत तर सोसायटीला सोसायटीच्या उपनियमानुसार प्रदान केलेल्या पद्धतीने दुय्यम भाग प्रमाणपत्र वितरीत करण्याचे मोकळीक असेल. जर विहित कालावधीत दावा किंवा आक्षेप प्राप्त न झाल्यास उप-विधीमध्ये तरतुदीनुसार दुय्यम भाग प्रमाणपत्र वितरणास सोसायटी मुक्त असेल. सोसायटीकडे दावा/आक्षेप प्राप्त झाल्यास सोसायटीच्या उप-विधी अंतर्गत तरतुदीप्रमाणे व्यवहार केला जाईल.

सही/-
सचिव
**चारकोप (१) सुयश को-ऑपरेटिव्ह हौसिंग सोसायटी लि.**

ठिकाण: मुंबई दिनांक: ०६.०९.२०२५

# BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

**CIN: L61100MH1976PLC019092**

**Registered Office: Offi-1001 Quantum Tower, Off S.V., Road, Ram Baug,400064, Mumbai, Malad West, Maharashtra, India, 400064 | E-mail:info@bharatidefence.com**

## NOTICE OF THE FORTY EIGHTTH ANNUAL GENERAL MEETING

**Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of Bharati Defence and Infrastructure Limited will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) at through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as applicable) to transact the business as set out in the Notice of AGM.**

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 48th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories. The same is also available on the website of the Company at [www.bdil.co.in], on the website of the Stock Exchanges and on the website of NSDL.

In compliance with the Circulars, the Notice convening the 48th AGM of the company along with the Annul Report for F.Y 2024-25 have been sent through electronic mode to all the members whose e-mail id are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited or with the Depository Participant as on cut-off date. Further, In accordance with Regulation 36(1)(b) of SEBI (LODR) Regulation, 2015 a letter providing the weblink of company website where the Annual Report for F.Y 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered.

Members holding shares either in physical or dematerialized form as on the cut-off date 22nd September, 2025 may cast their vote electronically on the resolutions set out in the Notice of AGM through remote e-voting. The remote e-voting facility shall remain open from 26th September, 2025 & 09.00 am to 29th September, 2025 & 05.00 pm. The e-voting module shall be disabled thereafter.

**Instructions for Remote E-Voting and E-Voting during the AGM**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility of casting their votes electronically on all resolutions set forth in the Notice of AGM. The Company has engaged NSDL to provide e-voting facility.

**Remote E-Voting:**

The remote e-voting period shall commence on 26th September, 2025 & 09.00 pm and end on 29th September, 2025 & 05.00 pm. During this period, Members holding shares as on the cut-off date i.e., September 22nd 2025, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter.

Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again at the meeting.

The procedure and Instructions for casting votes through remote e-voting are available on the website of NSDL and are also annexed to this Notice.

**E-Voting during the AGM:**

Members who have not cast their vote through remote e-voting shall be able to exercise their voting rights electronically during the AGM.

The facility for e-voting during the AGM will be made available through the same platform provided by NSDL.

Only those Members who are present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote during the AGM.

If a Member casts votes by both remote e-voting and e-voting during the AGM, then the votes cast through remote e-voting shall only be considered valid and the votes cast during the AGM shall be treated as invalid.

**Helpdesk for E-Voting:**

In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual available at the website of [NSDL/CDSL link], or may contact the e-voting helpdesk at [toll-free number/ email ID of NSDL/CDSL].

**Remote e-voting period:**

The remote e-voting period shall commence on 26th September, 2025 & 09.00 am and end on 29th September, 2025 & 05.00 pm. The remote e-voting facility shall be disabled thereafter and shall not be allowed beyond the said date and time.

**Cut-off date:**

The remote e-voting facility shall be available to all Members holding shares as on the cut-off date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date shall not be entitled to avail the facility of remote e-voting.

**Login credentials:**

Members may log in to the e-voting website of NSDL/CDSL using their User ID and Password (as provided by the Depository Participant/Registrar and Transfer Agent). In case the Member has forgotten the password, they may reset the password by using the "Forgot Password" option on the login page.

**Voting at the AGM:**

Members who have not cast their votes through remote e-voting shall have the facility to vote electronically during the AGM through e-voting system to be provided at the meeting.

**Single vote only:**

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case a Member casts vote by remote e-voting and also at the AGM, the votes cast through remote e-voting shall be considered valid and votes cast at the AGM shall be treated as invalid.

**Helpdesk for e-voting:**

In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the website of https://swayam.in.mpms.mufg.com/ or may contact at rnt.helpdesk@in.mpms.mufg.com

**By order of the Board**
**For Bharati Defence and Infrastructure Limited**
**Arti Kabra**
**Company Secretary**
**Membership No**

**Place :** Mumbai
**Date :** 05/09/2025

SUDARSHAN
Outshine. Outdo.

# ह्युबॅक कोलोरंटस् इंडिया लिमिटेड

**नोंदणीकृत कार्यालय :** रुपा रिनेसन्स्, बी विंग, २५ वा मजला, डी-३३, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरीया, जुईनगर, नवी मुंबई-४००७०५. **सीआयएनः** L24110MH1956PLC010806
**फोन :**+९१ २२ २०८७ ७६१० **संकेतस्थळ :** www.heubach.com **ई-मेलः** investor.relations_india@heubach.com

## सूचना

**(कंपनीच्या समभागधारकांच्या माहितीसाठी)**

**कंपनीच्या समभागांचे हस्तांतरण गुंतवणूकदार शिक्षण आणि संरक्षण निधीत (आयईपीएफ) करणे**

सदर सूचना कंपनीज अॅक्ट, २०१३ (''सदर अॅक्ट'') चे कलम १२४(६) आणि त्या सह वाचल्या जाणाऱ्या गुंतवणूकदार शिक्षण आणि संरक्षण, निधी प्राधिकरण (लेखा, लेखापरीक्षा, हस्तांतरण आणि परतावा) नियम, २०१६ दुरुस्त केल्यानुसार (''नियम''), कंपनी कामकाज मंत्रालयाने, दावा न करण्यात आलेली लाभांशाची रक्कम आणि अशा रकमेशी संबंधित असलेले सममाग गुंतवणूकदार शिक्षण आणि संरक्षण निधी सस्पेन्स खात्यात (''आयईपीएफ'') हस्तांतरित करण्यासंबंधी जारी केलेल्या आदेशाबाबत आहे.

सदर नियमात अन्य बाबींप्रमाणेच, सलग सात किंवा त्यापेक्षा अधिक वर्षे ज्या समभागांवरील लाभांश प्रदान करण्यात आला नाही किंवा समभागधारकांनी त्यावर दावा केला नाही ते आयईपीएफ सस्पेन्स खात्यात हस्तांतरित करण्याची तरतूद आहे.

नियमांमध्ये नमूद केलेल्या आवश्यकतांचे पालन करण्यासाठी, ज्या भागधारकांनी २०१८-१९ आर्थिक वर्षासाठी अंतरिम लाभांश आणि त्यानंतरचे लाभांश सलग सात वर्षे रोख केले नाहीत आणि ज्यांचे समभाग आयईपीएफ सस्पेन्स खात्यात हस्तांतरित करण्यास पात्र आहेत अशा भागधारकांना त्यांच्या उपलब्ध असलेल्या नवीनतम पत्त्यांवर संपर्क साधला जात आहे.

त्याचप्रमाणे कंपनीने आयईपीएफ सस्पेन्स खात्यात हस्तांतरित होण्यास पात्र आहेत अशा समभागधारकांची आणि हस्तांतरित करण्यास पात्र असलेल्या समभागांची यादी कंपनीचे संकेतस्थळ **www.heubach.com** वर 'इन्व्हेस्टर्स' या शीर्षकाखाली प्रकाशित केली आहे आणि समभागधारकांना विनंती करण्यात येते की, त्यांनी आयईपीएफ सस्पेन्स खात्यात हस्तांतरित होण्यास पात्र असलेला, जमा न झालेला/ परताव्याचा दावा न केलेला लाभांश आणि संबंधित सममाग यांची पडताळणी करण्यासाठी संकेतस्थळ पहावे.

समभागधारकांनी कृपया याची नोंद घ्यावी की, ज्या समभागधारकांचे परताव्याचा दावा न केलेला लाभांश आणि सममाग आणि त्यासह अशा समभागांवर असलेल्या, सर्व फायदे यांसहित आयईपीएफमध्ये सस्पेन्स खात्यामध्ये हस्तांतरित करण्यात येतील, त समभागधारक आयईपीएफकडून नियमानुसार प्रक्रिया पूर्ण करून परत मागू शकतात जी **www.iepf.gov.in** या संकेतस्थळावर उपलब्ध आहे. कृपया समभागधारकांनी नोंद घ्यावी की, आयईपीएफ सस्पेन्स खात्यामध्ये हस्तांतरित झालेल्या परताव्याचा दावा न केलेल लाभांशाची रक्कम आणि समभागांचा कंपनीकडे कोणताही दावा राहणार नाही.

ज्यांचे समभाग नियमानुसार आईपीएफकडे सस्पेन्स खात्यात हस्तांतरित होण्यास पात्र आहेत अशा भागधारकांनी पुढील बाबींची नों घ्यावी.

- **समभाग प्रत्यक्ष स्वरुपात धारण करीत असल्यास –** नक्कल प्रमाणपत्र (प्रमाणपत्रे)/पुष्टीकरण पत्र जारी करण्यात येतील आणि संबंधित डिपॉझिटरी सदरचे नक्कल प्रमाणपत्र (प्रमाणपत्रे)/पुष्टीकरण पत्र डीमॅट फॉर्ममध्ये परावर्तीत करील आणि सदर समभा आयईपीएफ सस्पेन्स खात्यात हस्तांतरित करील. भागधारकांच्या नावावर नोंदणीकृत असलेले मूळ प्रमाणपत्र (प्रमाणपत्रे आपोआपच रद्द होतील आणि व्यवहारयोग्य नाहीत असे मानण्यात येतील.
- **अप्रत्यक्ष पध्दतीतील समभाग धारण करीत असल्यास –** संबंधित डिपॉझिटरीज् आयईपीएफकडे हस्तांतरित होण्यास पा असलेले समभाग कॉर्पोरेट कारवाईनुसार आयईपीएफ सस्पेंस खात्यात हस्तांतरित करतील.

समभागधारकांनी कृपया याचीही नोंद घ्यावी की, नियमाप्रमाणे कंपनीच्या संकेतस्थळावर टाकलेले तपशील हे नक्क प्रमाणपत्र/पुष्टीकरण पत्राचे वाटप आणि त्यांचे आयईपीएफ सस्पेन्स खात्यात हस्तांतरण करण्याची सूचना म्हणून मानण्यात येईल.

यानुसार आणखी सूचना देण्यात येते की, अशा सर्व समभागधारकांनी योग्य प्रकारे सर्व धारकांनी केलेल्या स्वाक्षरीने दावा न केलेल लाभांशाची मागणी करण्यासाठी आवश्यक कागदपत्रांसह कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे अ करणे आवश्यक आहे, जेणेकरून समभाग आयईपीएफ सस्पेन्स खात्यात हस्तांतरित होणार नाहीत. कृपया याचीही नोंद घ्यावी की ज समभागधारकांकडून **६ डिसेंबर, २०२५** पर्यंत अशा समभागांबाबत दावा करण्यात आला नाही तर, कंपनी नियमांची पूर्तता करण्याच प्रक्रियेअंतर्गत **आर्थिक वर्ष २०१८-१९** च्या मागणी न करण्यात आलेल्या लाभांशाची रक्कम **(अंतरिम लाभांश)** हस्तांतरित करेल परिणा असे समभाग आयईपीएफ च्या सस्पेन्स खात्यामध्ये नियमामधील प्रक्रियेनुसार विहित तारखेपूर्वी हस्तांतरित केले जातील.

आणखी माहिती/स्पष्टीकरण/मदत यासाठी संबंधित समभागधारकांना विनंती करण्यात येते की, त्यांनी खाली दिलेल्या पत्त्या कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट आणि / किंवा कंपनीकडे संपर्क साधावा.

| **एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (''आरटीए'')** | **ह्युबॅक कोलोरंटस् इंडिया लिमिटेड** |
|---|---|
| **युनिट – ह्युबॅक कोलोरंटस् इंडिया लिमिटेड**<br>सी-१०१, एम्बसी २४७, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महाराष्ट्र, ४०००८३.<br>दूरध्वनी – १८०० १०२० ८७८<br>ई-मेल mumbai@in.mpms.mufg.com | रुपा रिनेसन्स्, बी विंग, २५ वा मजला, डी-३३, एमआयडी रोड, टीटीसी इंडस्ट्रीयल एरीया, जुईनगर, नवी मुं ४००७०५, इंडिया.<br>फोन : +९१ २२ २०८७ ७६१०<br>ई-मेल: investor.relations_india@heubach.con |

**ह्युबॅक कोलोरंटस् इंडिया लिमिटेड**
सही
**अद्वैत जं**
**कंपनी स**

दिनांक : ५ सप्टेंबर, २०२५
स्थळ : पुणे