

August 20, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: **Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 41st Annual General Meeting (AGM) of the Company**

Dear Sir / Madam,

In compliance with the General Circulars No. 20/2020 dated May 5, 2020, No. 09/2024 dated September 19, 2024 and other MCA Circulars issued by the Ministry of Corporate Affairs in relation to holding of AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") ("MCA Circulars"), the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 41st AGM scheduled to be held on Tuesday, September 16, 2025 at 03:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility and other related information, to the members of the Company, published today i.e. Wednesday, August 20, 2025 in the following newspapers:

1. Financial Express- English Language- All edition
2. Jansatta- Hindi Language – Delhi Edition

The aforesaid Newspaper clippings are also uploaded on Company's website at <https://www.blsinternational.com>.

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: FCS12878

Encl: as above

zydus
Dedicated to Life

ZYDUS LIFESCIENCES LIMITED
(CIN: L24230GJ1995PLC025878)

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnudev Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduslife.com
Email: companysecretary@zyduslife.com Telephone: +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Rajesh Krishanlal Dhuppad Yogesh Krishanlal Dhuppad	1296381 - 1297130	020042	750	1110

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, ZYDUS LIFESCIENCES LIMITED
Sd/- DHAVAL N. SONI
COMPANY SECRETARY
Date : August 19, 2025
Place : Ahmedabad

PUDUMJEE PAPER PRODUCTS LIMITED
Registered Office: - Thegaon, Pune - 411033.
CIN: L21088PN2015PLC153717, Tel: +91-20-40773423,
Website: www.pudumjee.com,
E-mail: investors.relations@pudumjee.com

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updation to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given that, the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") by its circular dated 16th July, 2025 has requested Companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The shareholders are informed that the objective of this Campaign is to facilitate the updating of KYC details of the Shareholders of the Company. Those shareholders who wish to update their KYC details are requested to download the KYC updation forms from <https://pudumjee.com/sebicompliance-kyc-updates/> and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent at the following address:

Name: KFin Technologies Limited
Unit: Pudumjee Paper Products Ltd.
Address: Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Toll Free No.: 1800-3094-001
Email: einward.ris@kfintech.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

Details of the shareholders whose shares are liable to be transferred to IEPF Authority are made available on the website of the Company at <https://pudumjee.com/iepf-disclosures/>.

In accordance with the same, during this 100 Days campaign from 28th July, 2025 to 06th November, 2025 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the IEPF Authority.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investors.relations@pudumjee.com.

Yours Faithfully,
For Pudumjee Paper Products Limited,
Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562
Place: Pune
Date: 19th August, 2025

BLS International Services Limited
CIN: L51909DL1983PLC016907

Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No.: 011-45795002,
Email: compliance@blsinternational.net, Website: www.blsinternational.com

41st ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED

Members of the Company are requested to note that the 41st Annual General Meeting (41st AGM) of BLS International Services Limited ("the Company") will be held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business to be set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), SEBI Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of Notice of 41st AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email address are available with RTA i.e. Beetal Financial Computer Services Private Limited, the Company or the Depository Participant(s) as on August 08, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same at compliance@blsinternational.net mentioning their Names, Folio Number/DPID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/Registrar and Share Transfer Agent ("RTA") of the Company at compliance@blsinternational.net / beetalrt@gmail.com

The Notice of the 41st AGM and the Annual Report 2024-25 will be made available on the website of the Company at <https://www.blsinternational.com/> and on the websites of BSE Limited at www.bseindia.com, and on NSE India Limited www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Registrar of Members and share transfer books of the Company will remain closed from Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 09, 2025 (Tuesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 41st AGM through Central Depository Services (India) Limited ("CDSL") Platform. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 41st AGM.

Further, notice is also given that record date will be September 09, 2025, for the purpose of determining the entitlement of the shareholders to the Final Dividend for the financial year 2024-25. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on beetalrt@gmail.com and to the Company on dividend@blsinternational.net on or before the end of business hours of September 9, 2025 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details/documents required thereof, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the 41st AGM in this regard.

In view of SEBI mandate, members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank account to their Depository Participant(s). While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by email on beetalrt@gmail.com.

Members are requested to write an email to the RTA on beetalrt@gmail.com who has not encashed their Dividend warrants/Demand draft or whose dividend amount is unclaimed yet. If the dividend is unclaimed or unpaid for seven consecutive years from the date of transfer to the Unpaid Dividend Account, the Company is liable to be transferred such amount to the Investor Education and Protection Fund ("IEPF Authority"). Also, the shares in respect of such unclaimed dividend are also liable to be transferred by the Company to the IEPF Authority.

For BLS International Services Limited
Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: FCS12878
Date : 19 August, 2025
Place : New Delhi

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022, Tel: +91 80 68951000 Fax: +91 80 68951001
E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 22nd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary
Place : Bengaluru
Date : August 19, 2025

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.
INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED AUGUST 18, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF RAYS OF BELIEF LIMITED (THE "COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES.

PUBLIC ANNOUNCEMENT

mom's belief®

RAYS OF BELIEF LIMITED

(Formerly Rays of Belief Private Limited)

Corporate Identity Number: U85110DL2017PLC322623
Registered Office: J-1919, Basement, Chitranjan Park, New Delhi, India - 110 019
Corporate Office: T-1801-02, DLF Phase III, Gurugram, Haryana, India - 122 001
Contact Person: Mayank Bhargava, Company Secretary and Compliance Officer
Tel.: +91 124 4075498; E-mail: cs@momsbelief.com; Website: www.momsbelief.com

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-Filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-Filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For Rays of Belief Limited
On behalf of the Board of Directors
Sd/-
Mayank Bhargava
Company Secretary and Compliance Officer
Place: New Delhi
Date: August 19, 2025

BRNL
Bharat Raaste Badha Bharat

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6666 2700, Website : www.brnl.in, Email : cs@brnl.in

INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 26th September, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice").

The Company has engaged the services of KFin Technologies Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 18th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
- 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, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated November 11, 2024 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting shall be provided in the Notice of the 18th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode (if any) and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFinTech at einward.ris@kfintech.com or KFinTech's toll free 1-800-309-4001 for any further clarifications.

For Bharat Road Network Limited
Sd/-
Ankita Rathi
Company Secretary and Compliance Officer
ACS: 46263
Place : Kolkata
Date : 19th August, 2025

CONCORD
enviro

CONCORD ENVIRO SYSTEMS LIMITED

Regd Office: 101, HDIL Tower, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, India. | Tel no.: +91 22-6704 9000
Email id - cs@concordenviro.in | Website: www.concordenviro.in | CIN: L45209MH1999PLC120599

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of Concord Enviro Systems Limited ("the Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM ("Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). Additionally, letter providing a web-link and/ or code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Notice of AGM and Annual Report will also be made available on the following websites:

(a) the Company- www.concordenviro.in (b) BSE Limited- www.bseindia.com, (c) National Stock Exchange of India Limited- www.nseindia.com, and (d) National Securities Depository limited ("NSDL") - www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VCI/OAVM Facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may raise a service request only through website of Registrar and Share Transfer Agent, the link for which is https://web.in.mps.mufg.com/helpdesk/Service_Request.html on or before 5:00 p.m. (IST) on Sunday, August 24, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney etc. to the DP.

The manner of voting will be made available in the Notice of AGM. In case the shareholders have any query, they may write to the Company at cs@concordenviro.in.

For Concord Enviro Systems Limited
Sd/-
Prerak Goel
Director
Place: Mumbai
Date: August 19, 2025

UNITED BREWERIES LIMITED
PART OF THE "BEIRERKEN GROUP"

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Telephone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("Secretarial Standard - 2"), each as amended, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"), the Company has sent the Notice of Postal Ballot on Tuesday, August 19, 2025, for seeking the consent on the Ordinary Resolution enlisted in the Notice, through an electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories as on Thursday, August 14, 2025 ("Cut-off Date").

The Notice is available on the Company's website at www.unitedbreweries.com, the websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

The documents pertaining to the item of business to be enlisted in the said Notice, if any, will be made available on the website of the Company for inspection.

As per the provisions of the Circulars, Members can vote only through the remote e-voting process. The Company has engaged the services of CDSL to provide an e-voting facility to its Members. Members are requested to note that remote e-voting will commence at 9:00 a.m. (IST), Wednesday, August 20, 2025, and will end at 05:00 p.m. (IST), Thursday, September 18, 2025. The E-voting facility will be disabled beyond 05:00 p.m. (IST), Thursday, September 18, 2025. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Members are requested to carefully read the instructions on "Voting Through Electronic Means" mentioned in the Notes to Notice of Postal Ballot.

Mr. Vinod Sunder Raman, Company Secretary in Practice, (Membership No. A-18909, CP No. 22422, PR: 3016/2023) has been appointed as the Scrutinizer to scrutinize the Postal Ballot process and remote e-voting process in a fair and transparent manner.

Members who have acquired shares on or before the Cut-Off date may obtain both User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and password to cast the vote.

The procedure for electronic voting is available in the Notice. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL at www.evotingindia.com for those who are holding shares in physical form or who have not registered their email addresses with the Company or with the RTA, the manner of casting votes through a remote e-voting system forms part of the Notes to Notice. The said Notes also state the manner of registration of e-mail addresses for Members who have not registered their email addresses with the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or send a request through Email to: helpdesk.evoting@cdslindia.com. Shareholders may also contact (i) Mr. Rakesh Davi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Giridhar of Integrated Registry Management Services Private Limited, Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated E-mail-ID: bir@integratedindia.in or (iii) Mr. Nikhil Malpani, Company Secretary and Compliance Officer of the Company on E-mail-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

For UNITED BREWERIES LIMITED
Sd/-
Nikhil Malpani
Company Secretary and Compliance Officer
Date : August 19, 2025
Place : Bengaluru

firststory
com

BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrah Hall, Tadiwala Road, Pune 411 001, Maharashtra, India. Contact No.: +91-8482889157 | E-mail ID: companysecretary@firststory.com
Website: www.firststory.com | CIN: L51100PN2010PLC136340

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Brainbees Solutions Limited ("the Company") will be held through Video Conferencing ("



NIDO HOME FINANCE LIMITED

DISCLAIMER STATEMENT OF CRISIL: Crisil Ratings Limited (Crisil Ratings) has taken due care and caution in preparing the material based on the information provided by its client and / or obtained by Crisil Ratings from sources which it considers reliable (Information). A rating by Crisil Ratings reflects its current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by Crisil Ratings. Crisil Ratings does not guarantee the completeness or accuracy of the information on which the rating is based. A rating by Crisil Ratings is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. The Rating is not a recommendation to invest / disinvest in any entity covered in the Material and no part of the Material should be construed as an expert advice or investment advice or any form of investment banking within the meaning of any law or regulation. Crisil Ratings especially states that it has no liability whatsoever to the subscribers / users / transmitters / distributors of the Material. Without limiting the generality of the foregoing, nothing in the Material is to be construed as Crisil Ratings providing or intending to provide any services in jurisdictions where Crisil Ratings does not have the necessary permission and/or registration to carry out its business activities in this regard. Nido Home Finance Limited will be responsible for ensuring compliances and consequences of non-compliances for use of the Material or part thereof/Outside India. Current rating status and Crisil Ratings' rating criteria are available without charge to the public on the website, www.crisil.com. For the latest rating information on any instrument of any company rated by Crisil Ratings, please contact Customer Service Helpdesk at 1800-267-1301

CREDIT RATING: The NCDs proposed to be issued under the Issue have been rated "Crisil A+/Stable" (pronounced as Crisil A plus rating with stable outlook) for an amount of ₹ 5,000 million by Crisil Ratings Limited vide their letter dated July 17, 2025 and rating rationale dated January 9, 2025 read with credit bulletin dated January 20, 2025. Securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such securities carry low credit risk. The rating is not a recommendation to buy, sell or hold securities and investors should take their own decision. The rating given by Crisil is valid as on the date of the Prospectus and shall remain valid until the ratings are revised or withdrawn. The rating may be subject to revision or withdrawal at any time by the assigning rating agency and each rating should be evaluated independently of any other rating. The rating agency has a right to suspend or withdraw the rating at any time on the basis of factors such as new information. Please refer to Annexure A of the Prospectus for the rating, rating rationale and press release of the above rating. There are no unaccepted ratings and any other ratings other than as specified in the Prospectus.

GENERAL RISK: Investment in NCDs is risky, and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, investors must rely on their examination of the issue including the risks involved in it. Specific attention of investors is invited to statement of risk factors contained under section "Risk Factors" on page 16 of the Prospectus. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the non-convertible securities or investor's decision to purchase such securities.

AVAILABILITY OF APPLICATION FORM: Application forms can be obtained from the Issuer: Nido Home Finance Limited; Lead Managers: Tipsons Consultancy Services Private Limited and NuVama Wealth Management Limited, Consortium Members to the Issue, the Registrar to the Issue, Trading Members and Designated Branches of the SCSBs. Electronic Application Forms will also be available on the websites of BSE.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 16 of the Prospectus before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and the Corporate Office of the Company or from the office of the Lead Managers, Consortium Members for marketing of the Issue, the Registrar to the Issue and the designated branches of the SCSBs. Full copy of the Prospectus is available on the websites of the Issuer/Lead Managers/BSE at www.nidohomefin.com, www.tipsons.com, www.nuvama.com and www.bseindia.com, respectively.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK: Axis Bank Limited

LEAD MANAGERS TO THE ISSUE	DEBENTURE TRUSTEE	REGISTRAR	CREDIT RATING AGENCY	STATUTORY AUDITOR
 Tipsons Consultancy Services Private Limited 1st Floor, Sheraton House, Opposite Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015 Gujarat Tel: +91 7966828126 Email: project.shikhar2@tipsons.com Website: www.tipsons.com Contact person: Nagesh Chauhan	 Beacon Trusteeship Limited* 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel.: +91 22 4606 0278 Email: compliance@beacontrustee.co.in Website: www.beacontrustee.co.in Contact Person: Kaustubh Kulkarni	 KFIN Technologies Limited Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana, India Tel: +91 40 6716 2222 / 18003094001 Fax: +91 40 6716 1563 Email: nhfl.ncdipo@kfintech.com Website: www.kfintech.com Contact Person: M.Murali Krishna	 Crisil Ratings Limited Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai 400 072 Tel: +91 22 6137 3000 (B) Email: crisilratingdesk@crisil.com Website: www.crisilratings.com Contact Person: Ajit Velonie	 MGB & Co., LLP, Chartered Accountants Peninsula Business Park, Tower B, 19TH Floor, Lower Parel, Mumbai-400013 Tel: +91 22 6124 6124 Email: mgbc@mgbc.co Website: www.mgbc.co Contact Person: Diwaker Sudesh Bansal Firm Registration Number: 101169W/W100035 Peer Review Number: 014998

*Beacon Trusteeship Limited under regulation 8 of SEBI NCS Regulations has by its letter dated July 31, 2025, given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the NCDs issued pursuant to the Issue.

COMPANY SECRETARY AND COMPLIANCE OFFICER: Archana Nadgouda***, Address: Tower 3, 5th Floor, Wing B, Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurla (West) Mumbai 400070, Maharashtra, India Tel.: +91 22 4272 2200, Email: secretarial.team@nidohomefin.com

***Archana Nadgouda, the company secretary and compliance officer of our Company has tendered her resignation and is currently serving her notice period and will continue to discharge her duties until the date of her relieving.

DISCLAIMER: Nido Home Finance Limited ("Company" or "Issuer"), subject to market conditions, and other considerations, is proposing a public issue of secured redeemable non-convertible debentures ("NCDs") and has filed a prospectus dated August 13, 2025 ("Prospectus") with the Registrar of Companies, Maharashtra at Mumbai ("RoC"), BSE Limited ("BSE") and Securities and Exchange Board of India ("SEBI"). The Prospectus is available on the website of the Company at www.nidohomefin.com, on the website of BSE at www.bseindia.com, on the website of the lead managers at www.tipsons.com and www.nuvama.com and on the website of SEBI at www.sebi.gov.in. Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled "Risk Factors" and "Material Developments" beginning on page 16 and 154 respectively of the Prospectus.

Note: Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.

For Nido Home Finance Limited
 Sd/-
Rajat Avasthi
 Managing Director & CEO
 DIN: 07969623
 CONCEPT

Place : Mumbai
 Date : August 19, 2025

संस्कृत मंत्रालय
 भारत सरकार

समसामयिक अध्ययन केन्द्र
प्रधानमंत्री संग्रहालय एवं पुस्तकालय
 द्वारा आयोजित
 सार्वजनिक व्याख्यान
द राइज ऑफ अहोम किंगडम एंड इट्स पॉलिटिकल एंड सोशल इम्पैक्ट इन नॉर्थईस्टर्न इंडिया में
 आप सादर आमंत्रित हैं।
वक्ता : प्रो. नारायण सिंह राव
 सोनियर फेलो, प्रधानमंत्री संग्रहालय एवं पुस्तकालय
 दिनांक: 21 अगस्त 2025, समय : अपराह्न 3:00 बजे
स्थल: संग्रही कक्ष, पुस्तकालय भवन प्रधानमंत्री संग्रहालय एवं पुस्तकालय तीन मूर्ति भवन, नई दिल्ली-110011
 सभी का स्वागत है।
 अपना नाम जोड़ने के लिए कृपया हमें ईमेल करें:
ccs2nmml@gmail.com
 CBC 09142/12/0016/2526

TALBROS ENGINEERING

टैलब्रोस इंजीनियरिंग लिमिटेड
 CIN: L74201HR1986PLC033018

पंजीकृत कार्यालय: प्लॉट नं. 74-75-76, सेक्टर-6, फरीदाबाद, हरियाणा - 121006
 टेलीफोन: +91-129-4284300, फैक्स: +91-129-4061541
 ईमेल: cs@talbrosexles.com, वेबसाइट: www.talbrosexles.com

भौतिक शेयरों के इस्तेमाल अनुबंधों को फिर से जमा करने के लिए विशेष विंडो
 सेबी परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 02 जुलाई, 2025 के अनुसार, कंपनी भौतिक शेयरधारकों को शेयरों के इस्तेमाल के लिए फिर से उर्रे जमा करने के अनुबंधों को प्रस्तुत करने के लिए एक विशेष विंडो सत्र प्रदान कर रही है। विशेष विंडो 07 जुलाई, 2025 से 06 जनवरी, 2026 तक छह महीने को अवधि के लिए खुली रहेगी और उन मामलों पर लागू होगी जहां मूल शेयर इस्तेमाल अनुबंध 01 अक्टूबर, 2019 से पहले दर्ज किए गए थे और दस्तावेजों/प्रक्रिया में कमी या किसी अन्य कारण से वापस आया/कराव कर दिए गए थे/उन पर ध्यान नहीं दिया गया था। इस विंडो के दौरान इस्तेमाल के लिए फिर से जमा किए गए शेयरों को केवल डीमैटरीयलाइज्ड रूप में संसोधित किया जाएगा। योग्य शेयरधारक अपने इस्तेमाल अनुबंधों को आवश्यक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) मैसर्स बीएल फार्मोसिडियल एंड कंप्यूटर सर्विसेस प्राइवेट लिमिटेड, 99, मंगलम, चौक-4, लोकल शॉपिंग सेंटर, दादा हरसुख दास मॉडर्न के पास, नई दिल्ली-110062 के पास जमा कर सकते हैं।
 केवाईसी अपडेट करें और भौतिक शेयरों को डिमैट मोड में बदलें
 कंपनी (प्रोसेचर एंड अल्टीमेट ऑफ रिस्कफ्रीडिंग) नियम, 2014 के नियम 9ए, और कंपनी अधिनियम, 2013 के अपने लागू नियमों के अनुसार, कंपनी को भौतिक मोड में शेयर जारी करने और आउटडिन करने की अनुमति नहीं है। इसी को देखते हुए, वित्त श्रेणियों/सदस्यों के पास भौतिक रूप में शेयर हैं, उनसे अनुरोध है कि वे अपने केवाईसी को अपडेट करें और अपने शेयरों को भौतिक मोड से डिमैटरीयलाइज्ड रूप में परिवर्तित करें।
 टैलब्रोस इंजीनियरिंग लिमिटेड के लिए हस्ता/अक्षर जटिल कार्याकारी निदेशक डीआईएन: 03634690
 स्थान: फरीदाबाद दिनांक: 19 अगस्त, 2025 निवासी: एच नं. 37, सेक्टर-55, फरीदाबाद, हरियाणा 121004

BLS INTERNATIONAL

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड
 सीआईएन: L51909DL1983PLC016907

पंजीकृत कार्यालय: जी-4, बी-1, एक्सटेंशन, मोहन को-ऑपरेटिव इण्डस्ट्रियल एस्टेट, मधुरा रोड, नई दिल्ली-110044, वेबसाइट नं.: 011-45795002
 ई-मेल: compliance@bslinternational.net, वेबसाइट: www.bslinternational.com

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड की 41वीं वार्षिक आम बैठक
 कंपनी के सदस्यों से अनुरोध है कि वे ध्यान दें कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अगस्त, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अक्टूबर, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, सामान्य परिपत्र संख्या 2/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021, सामान्य परिपत्र संख्या 3/2022 दिनांक 5 मई, 2022, सामान्य परिपत्र संख्या 111/2022 दिनांक 28 दिसंबर, 2022, सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 (सामूहिक रूप से "सामान्य परिपत्र" के रूप में संदर्भित), सेबी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांक अक्टूबर 07, 2023 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 को भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी परिपत्र") द्वारा जारी किया गया और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के अनुपालन में 41 वीं एजीएम के नोटिस में निर्धारित किए जाने वाले व्यवसाय को करने के लिए बीएलएस इंटरनेशनल सर्विसेज लिमिटेड ("कंपनी") की 41वीं वार्षिक आम बैठक (41वीं एजीएम) मंगलवार, 16 सितंबर, 2025 को 03:00 बजे अप. (भा.म.स.) चौबीस कोरॉनिंग/अन्य अधिक विवरण साधनों ("बीसी/ओपेसिएम") सुविधा के माध्यम से आयोजित की जाएगी।
 41वीं वार्षिक आम बैठक (एजीएम) को सूचना, मतदान की प्रक्रिया और निर्देश तथा वार्षिक रिपोर्ट 2024-25 की इलेक्ट्रॉनिक प्रतियां उन सदस्यों को भेजी जाएगी जिनके ईमेल पते आरटीए (अर्थात् बीएल फार्मोसिडियल कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, कंपनी का डिजिटल/ऑनलाइन) के पास 08 अगस्त, 2025 तक उपलब्ध हैं। वित्तीय वर्ष 2024-25 को वार्षिक रिपोर्ट को सूचना की भौतिक प्रतियां उन सदस्यों को भेजी जाएगी जो इसके लिए compliance@bslinternational.net पर अपना नाम, फोन/मोबा नंबर/डीपी आईडी और क्लॉस्टर्ड आईडी का उल्लेख करते हुए प्रतिक्रियाएं भेजेंगे।
 इन सदस्यों में अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपने डिजिटल/ऑनलाइन प्रतियों के माध्यम से डिजिटल/ऑनलाइन के पास इसे पंजीकृत करें और भौतिक रूप में रखे गए शेयरों के संबंध में कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") को compliance@bslinternational.net/bsealta@gmail.com पर ईमेल द्वारा इसे पंजीकृत करें।
 41वीं वार्षिक आम बैठक (एजीएम) को सूचना और वार्षिक रिपोर्ट 2024-25 कंपनी को वेबसाइट https://www.bslinternational.com/ और बीएलएस लिमिटेड की वेबसाइट www.bseindia.com पर एक्सप्रेस डिलीवरी के माध्यम से उपलब्ध कराई जाएगी।
 अधिनियम को धारा 91 और सेबी सूचीबद्धता विनियमों के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर इस्तेमाल अनुबंध मंगलवार, 9 सितंबर, 2025 से मंगलवार, 16 सितंबर, 2025 (दोनों दिनों संयोजित) तक चले रहेंगे।
 कंपनी अपने उन सदस्यों को ई-वोटिंग की सुविधा प्रदान करेगी जिनके नाम 9 सितंबर, 2025 (मंगलवार) ("कट-ऑफ तिथि") तक सदस्यों के रजिस्ट्रार/लाभानों के नामों को सूची में दर्ज हैं, ताकि वे इलेक्ट्रॉनिक माध्यम से अपने मतदान/मतदान का प्रयोग कर सकें, चाहे वह रिमोट ई-वोटिंग हो या ऑनलाइन डिजिटल सर्विसेज (ईडिवा) लिमिटेड ("सीडीएसएल") प्लेटफॉर्म के माध्यम से 41वीं वार्षिक आम बैठक (एजीएम) में ई-वोटिंग की प्रक्रिया के निर्देश, जिसमें भौतिक रूप में रखे गए शेयरों वाले या जिनमें अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे ई-वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं, 41वीं वार्षिक आम बैठक (एजीएम) के सूचना के भाग के रूप में प्रदान किए जाएंगे।
 इसके अलावा, यह भी सुनिश्चित किया जाता है कि वित्तीय वर्ष 2024-25 के लिए अंतिम मतदान के लिए शेयरधारकों को पात्रता निर्धारित करने के उद्देश्य से रिपोर्ट तिथि 09 सितंबर, 2025 होगी। वित्त अधिनियम, 2020 के अनुसार, 1 अक्टूबर, 2020 से शेयरधारकों के हाथों में लाभांश को भेजना चाहिए। इसलिए, अंतिम लाभांश का भुगतान आवश्यक अधिनियम, 1961 के प्रावधानों के अनुसार संचालित कर ("टीडीएस") कटौती के बाद किया जाएगा। सदस्यों से अनुरोध है कि वे सभी आवश्यक दस्तावेज आरटीए को bsealta@gmail.com पर और कंपनी को dividend@bslinternational.net पर 9 सितंबर, 2025 के कारोबारी घंटे के अंत तक जमा करें ताकि आरटीए और कंपनी उचित टीडीएस दरों, जैसा भी लागू हो, को निर्धारित कर सकें। विभिन्न श्रेणियों के लिए निर्धारित दरें, सूचना अधिनियम टीडीएस को रतों और इसके लिए आवश्यक विवरण/दस्तावेजों के लिए, सदस्यों से अनुरोध है कि वे आरटीए अधिनियम, 1961 के प्रावधानों और इस संबंध में 41वीं वार्षिक आम बैठक को सूचना का संदर्भ लें।
 सेबी के अधिनियम के अनुसार, जो सदस्य डिमैट रूप में शेयर रखते हैं और अपने बैंक खाते का विवरण प्रदान/बदलना/सुधार करना चाहते हैं, उन्हें इसे तुरंत अपने संबंधित डिजिटल/ऑनलाइन प्रतियों को भेजना चाहिए, न कि कंपनी को। सदस्यों से यह भी अनुरोध है कि वे अपने बैंक खाते का आईएफएससी, एमआईसीआर कोड अपने डिजिटल/ऑनलाइन प्रतियों को दें। लाभांश का भुगतान करते समय, आरटीए ऐसे डिमैट शेयरों के मामले में केवल डिजिटल/ऑनलाइन द्वारा उपलब्ध करवाए गए डेटा का ही उपयोग करने के लिए बाध्य है। जो सदस्य भौतिक रूप में शेयर रखते हैं, उन्हें सलाह दी जाती है कि वे अपने बैंक खाते का विवरण, जैसे बैंक की शाखा का नाम और पता, आईएफएससी, शाखा का एमआईसीआर कोड, खाते का प्रकार और खाता संख्या, ईमेल द्वारा आरटीए को bsealta@gmail.com पर भेजें।
 जिन सदस्यों में अपने लाभांश बरत/डिमांड ड्राफ्ट को भुनाना नहीं है या जिनकी लाभांश राशि अभी तक दाना न की गई है, उनसे अनुरोध है कि वे bsealta@gmail.com पर आरटीए को ईमेल लिखें। यदि लाभांश, अप्रदान लाभांश में स्थानांतरण की तिथि से लगातार सात वर्षों तक दाना न किया गया हो या भुगतान न किया गया हो, तो कंपनी ऐसी राशि को वित्तीय/कराव कर एवं संरक्षण कोष ("आईएफएससी प्रावधान") में स्थानांतरित करने के लिए उत्तरदायी है। साथ ही, ऐसे दाना न किए गए लाभांश से संबंधित शेयर भी कंपनी द्वारा आईएफएससी प्रावधान को स्थानांतरित किए जाने के लिए उत्तरदायी है।
 बीएलएस इंटरनेशनल सर्विसेज लिमिटेड के लिए हस्ता/अक्षर जटिल कार्याकारी निदेशक डीआईएन: 03634690
 दिनांक: 19 अगस्त, 2025 निवासी: एच नं. 37, सेक्टर-55, फरीदाबाद, हरियाणा 121004

HARYANA LEATHER CHEMICALS LTD.
 CIN: L74999HR1985PLC019905
 Regd. Off: 72-77, HSIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)
 Tel: +91-01681-226645,
 E-mail : info@leatherchem.com, Website: www.leatherchem.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Haryana Leather Chemicals Limited ("the company") will be held on **Saturday, 13th September 2025 at 01:00 P.M.** through Video Conference/Other Audio Visual Means ("VC"/"OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM.
Notice of AGM: The notice together with the Annual Report for the financial year 2024-25 has been sent in electronic mode to members whose e-mail IDs are registered with the company's Registrar & Share Transfer Agent ("RTA") depositories and in compliance with Regulation 36(1)(b) of Listing Regulations a letter comprising the weblink, the exact path for accessing the Annual Report for the financial year 2024-25 and QR Code thereof, has been sent to those members who have not registered their e-mail ID's with company/RTA or depositories as the case may be, has been dispatched, on Tuesday, 19th August 2025. Further, hard copies of notice along with Annual Report are being sent to those members who have requested for the same.
 The notice of the AGM together with the Annual Report are also available on the website of the company at <https://www.leatherchem.com/investors>, websites of the Stock Exchange i.e., BSE Limited, and on the website of National Securities Depository Limited ("NSDL") respectively viz., www.bseindia.com and www.evoting.nsdl.com.
Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from **Sunday, 7th September 2025 to Saturday, 13th September 2025 (both days inclusive)** for the purpose of AGM.
Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company is availing the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participation in the remote e-voting and e-voting at AGM, are available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on **Saturday, 06th September 2025**, being the cut-off date, may cast their vote electronically by remote e-voting/e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who would not cast their vote during remote e-voting period.
 The remote e-voting period will commence on **Wednesday, 10th September 2025** at 9:00 a.m. and ends on **Friday, 12th September 2025** at 5:00 p.m. The results of voting will be declared as stipulated under the relevant rules, Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.
Final Dividend and Record Date:
 The Board of Directors at its meeting held on 15th May, 2025 has recommended a final dividend of Re. 1.00/- per equity share of the face value of Rs. 10/- each, for the financial year ended 31st March 2025. The record date for the purpose of final dividend is **Saturday 30th August, 2025**. The final dividend, once approved by the members at the AGM, will be paid subject to deduction of tax at source ("TDS"), within thirty (30) days to the members whose name appear in the register of members/list of as beneficial owner as on the record date through electronic mode. Further, please refer to our newspaper advertisement dated 07th August, 2025 published on 08th August, 2025 in Financial Express (English) and Jansatta (Hindi), and notice of AGM for tax related information.
 We hereby state that:
 a) remote e-voting shall not be allowed beyond **Friday, 12th September 2025** at 5:00 P.M.
 b) the facility for e-voting to the members, who would not vote through remote e-voting, shall be available at the AGM.
 c) 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 through e-voting during the AGM.
 d) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and 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 the cut-off date.
 e) any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
 The company has appointed Mr. Manoj Gupta, Practicing Company Secretary (FCS: 6102), to act as the Scrutinizer, to scrutinize the e-Voting process in a fair and transparent manner.
 Members are also requested to refer frequently asked questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com.
 In case of any query or issue regarding attending the AGM through VC/OAVM or e-voting, please contact to Ms. Pallavi Mishra, Senior Manager, NSDL, at evoting@nsdl.co.in, 022 - 49867000 or to the RTA of the company, Mr. Ravindra Dua, Manager, RCMC Share Registry Pt. Ltd at rdua@rcmcdli.com / 011-35020465, 35020466.
 For Haryana Leather Chemicals Ltd.
 Yugank
 Company Secretary & Compliance Officer
 ACS : 70463

एयू स्मॉल फाईनेंस बैंक लिमिटेड (ए शेड्यूल्ड कॉमर्शियल बैंक)
 रजिस्टर्ड ऑफिस: 19-A, धुलेश्वर गार्डन, अजमेर रोड, जयपुर-302001 (CIN:L36911RJ1996PLC011381)
परिशिष्ट-IV-A नियम 8 (6) के लिए देखें अचल सम्पत्तियों के विक्रय के लिए विक्रय सूचना

वित्तीय आसिक्तियों के प्रतिभूतिकरण एवं पुर्नर्गठन तथा प्रतिभूतिकृत प्रवर्तन अधिनियम 2002 के शर्तों व संपादित नियम 8 (6) के अंतर्गत अचल सम्पत्तियों की ई-नीलामी विक्रय सूचना
 आप जमा कर सकाया गया अचल, सहस्रकृपा व जमानतदार को विशेष रूप से पुनर्गठन सूचित किया जाता है कि निम्नलिखित अचल सम्पत्तियों का भौतिक कब्जा एयू स्मॉल फाईनेंस बैंक लिमिटेड (ए शेड्यूल्ड कॉमर्शियल बैंक) के नाम से ज्ञात जो कि आगे AUSFB संपत्तिन किया जावेगा के प्राधिकृत अधिकारी द्वारा लिया गया था। "जैसे है जहाँ है" एवं जो भी है जैसा भी है के आधार पर ई-नीलामी द्वारा निम्न तालिका में दर्शित बकाया राशि एवं भविष्य का ब्याज, लागत व शुल्क को बसुली हेतु विक्रय किया जाने का निर्णय लिया गया है। यह सूचित किया जाता है ई-नीलामी वेबसाइट <https://sarfaesi.auctiontigger.net> के माध्यम से आयोजित की जायेगी।

क्रम खाता संख्या/क्रणी/सह-क्रणी/जमानतदार/बंधकर्ता का नाम	19(2) नोटिस की दिनांक व राशि	कब्जा दिनांक	सम्पत्ति का विवरण	सम्पत्ति का आकषित मूल्य	ई-प्रायोजी राशि	ई-नीलामी की तिथि व समय	ई-निविदा जमा कराने की तिथि	ई-नीलामी निविदा खोलने व जमा कराने का स्थान	सम्पर्क सूत्र व संपत्ति विजित दिनांक
क्रम खाता सं.: L9001060723409182 व L9001060827533723 ओप टियर ट्रेडर्स (क्रणी), जमनीश कुमार पृथ पृथी सिंह (सह-क्रणी), श्रीमती खीना पनी कालू सिंह (सह-क्रणी)	17 जून 2023 ₹ 1,80,67,73/- रुपये अठारह लाख छः हजार सात सौ तिहत्तर मात्र व ₹ 2,44,54,7/- रुपये दो लाख चौवालीस हजार पांच सौ सैतालीस मात्र 15 मई 2023	28 मार्च 2025	सम्पत्ति स्थित खसरा नं. 2004, प्लॉट नं. 6, नया पन्ना पुरी, तहसील व जिला - हारपुर, उत्तर प्रदेश क्षेत्रफल 129.79 वर्ग गज	₹ 2001000/- रुपये बीस लाख एक हजार मात्र	₹ 2001000/- रुपये दो लाख एक हजार मात्र	01 अक्टूबर 2025 समय अपराह्न 2.00 बजे से सायं 4.00 बजे तक 5 मिनट की एक्सटेंशन के साथ	29 सितंबर 2025 तक या इससे पहले	एयू स्मॉल फाईनेंस बैंक लिमिटेड, प्रायथा पता: ग्राउण्ड फ्लोर, 76, दिल्ली रोड, मेरठ, उत्तर प्रदेश 250001	अमित सोहिवा 7340011760/9773358234, ई-मेल आई.डी. auctions@au bank.in संपत्ति विजित दिनांक: 26 सितंबर 2025
क्रम खाता सं.: L9001060126524831 संभव कुम्हार (क्रणी), सुनीता (सह-क्रणी)	13 जून 2022 ₹ 13,77,36,2/- रुपये तेरह लाख सत्तरह हजार सात सौ ब्यास मात्र 10 जून 2022	28 जून 2025, 17 जुलाई 2025	सम्पत्ति स्थित श्रीहोल्ड - नगर निगम सीडोस - ब्राह्म-28 तालुका तापदा गौतम बुद्धनगर उत्तर प्रदेश क्षेत्रफल 525.36 वर्ग गज	₹ 2755000/- रुपये सत्तरह लाख पचपन्न हजार मात्र	₹ 2755000/- रुपये दो लाख सत्तरह हजार पांच सौ मात्र	01 अक्टूबर 2025 समय अपराह्न 2.00 बजे से सायं 4.00 बजे तक 5 मिनट की एक्सटेंशन के साथ	29 सितंबर 2025 तक या इससे पहले	एयू स्मॉल फाईनेंस बैंक लिमिटेड, प्रायथा पता: खसरा नं. 413, मैन दादरी नगर, दादरी, सुरजपुर, गांव, गौतम बुद्ध नगर, उ.प्र. - 201306	अमित सोहिवा 7340011760/9773358234, ई-मेल आई.डी. auctions@au bank.in संपत्ति विजित दिनांक: 26 सितंबर 2025

ई-नीलामी विक्री के नियम और शर्तें:-
 (1) बंधक परिसंपत्ति की ई-नीलामी विक्री AUSFB सुरक्षित लेनदार द्वारा "जैसा है, जहाँ है, "जैसा है वैसा, "जो कुछ भी है और" नोटिसों के आधार पर की जायेगी उक्त सम्पत्ति पर कोई ज्ञात प्रभार नहीं है।
 (2) ऑनलाइन ई-नीलामी की विधि में भाग लेने के लिए, बोली दस्तावेज, पैन कार्ड की प्रतियां, कंपनी और फोटो आईडी, कंपनी के नाम में बॉर्डर रिजोल्यूशन, पते का प्रमाण पत्र ईमेल/डी के साथ, जो आरटीएस/एनईएफडी/बीडी के माध्यम से देवे हे एयू स्मॉल फाईनेंस बैंक लिमिटेड MSME AUCTION POOL ACCOUNT के नाम, बाणू दास संख्या 192120112171599 AU SMALL FINANCE BANK LIMITED पांचवीं एवं छठी मजिल, सनी बिग ब्रंशन एस्टेटीस एल. 64 से 67, ग्राम सुरखड़ीपुरा, न्यू आसिड मार्केट जयपुर 302020, IFSC कोड: AUBL0002011 में जमा करना आवश्यक है, एक बार ऑनलाइन बोली सभमित करने के बाद, उसे वापस नहीं लिया जा सकता है। आगे बोलीदाता द्वारा प्रस्तुत किसी भी ईएमपी को निम्नलिखित ईमेल आईडी/आरटीएस@aubank.in पर रद्द किए गए चेक की कॉपी के साथ आरटीएस/एनईएफडी/बीडी की पृथीआर/एफरेन्स नंबर/बीडी नं. भेजने की आवश्यकता होगी। (3) सभी इच्छुक प्रतिभाषियों/बोलीकर्ताओं से अनुरोध किया जाता है कि ई-नीलामी की विक्री की कार्यवाही में भाग लेने, जानकारी और शर्तों के लिए वेबसाइट <https://sarfaesi.auctiontigger.net> & <https://www.aubank.in/bank-auction> अवश्य देखें। और अधिक जानकारी के लिए ई-मेल auctions@aubank.in पर संपर्क करें।
 नोट:- यह सूचना पत्र क्रणी/जमानती/बंधकर्ता के लिये नियम 8(6) संपादित नियम 9(1) के अधीन 30 दिवस का सूचना पत्र माना जायेगा। यदि बैंक को देय राशि की अदायगी उक्त द्वारा इस अवधि में नहीं की जाती है तो उक्त संपत्ति निविदा द्वारा उपरोक्त दिनांक पर विक्रय की जाएगी।
 स्थान: उत्तर प्रदेश दिनांक: 19 अगस्त 2025
 प्राधिकृत अधिकारी एयू स्मॉल फाईनेंस बैंक लिमिटेड

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड के लिए हस्ता/अक्षर जटिल कार्याकारी निदेशक डीआईएन: 03634690
 दिनांक: 19 अगस्त, 2025 निवासी: एच नं. 37, सेक्टर-55, फरीदाबाद, हरियाणा 121004

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