

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 Transfer of Equity Shares to Investor Education & Protection Fund (IEPF)**

Dear Sir / Madam,

Pursuant to applicable provision of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made thereon, from time to time , ("the Rules") by the Ministry of Corporate Affairs, the Company has issued a reminder notice in Newspapers to bring attention of the Equity Shareholders of the Company in respect of equity shares to be transferred to the IEPF Authority, which was published today i.e. Wednesday, August 20, 2025 in following newspapers:

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

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

For BLS International Services Limited

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

Encl: as above

BLS International Services Limited

Regd Office: G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044
CIN: L51909DL1993PLC016907; Website: <http://www.blsinternational.com>
Email: compliance@blsinternational.net; Contact No. +91 11-45795002

NOTICE FOR THE EQUITY SHAREHOLDERS OF THE COMPANY
SUB.: TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments and modifications made thereon; from time to time, ("the Rules") notified by the Ministry of Corporate Affairs, that shares in respect of which dividend has been unpaid or unclaimed by the shareholders for seven consecutive years or more ("such shares") shall be transferred by the Company to the DEMAT account of Investor Education and Protection Fund Authority ("IEPF Authority").

According to above-mentioned provisions of the Rules, Unclaimed or unpaid Final dividend for the Financial Year 2017-18 shall be transferred by BLS International Services Limited ("the Company") to the IEPF Authority within statutory period. Hence, all the underlying equity shares in respect of which dividends are unpaid/unclaimed for the last seven consecutive years from the Financial Year 2017-18, have to be transferred to the IEPF Authority as per the said Rules.

Complying with the requirements set out in the Rules, the Company has already communicated to the concerned shareholders individually through speed post, at their latest available address, that share not encashed the final dividend for the financial year 2017-18 and all the subsequent dividends declared and paid by the Company for the seven consecutive years or more, which are liable to be transferred to IEPF Authority as per the said Rules.

Shareholders who have not claimed their Final dividend for the financial year 2017-18 can claim their dividends from the Company or Company's Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services (P) Limited at 3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062, Tel. No.: 011-23961281/82, E-mail: beetalria@gmail.com on or before October 24, 2025, in order that your shares are not transferred by the Company to the IEPF Authority.

All the valid claim (complete in order of all documents) received in this regard till October 24, 2025 shall be dealt with by the Company according to applicable Rules. In case no valid claim has been made, the shares in respect of which dividends are lying unpaid/unclaimed by October 24, 2025, the Company shall be constrained, without any further notice, to transfer such shares to the IEPF Authority pursuant to the Rules.

Further, in terms of Rule 6 (3) of the Rules, the Company has also uploaded the statement containing full details of such shareholders and shares due for transfer to the IEPF Authority on its website at www.blsinternational.net. Concerned shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to the IEPF Authority.

Members are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares including all benefits accruing on such shares, if any, transferred to the IEPF Authority pursuant to the rules and same can be claimed back by them from the IEPF Authority by following the procedure as prescribed in the rules.

In case of any queries/clarification, the concerned members may contact the Company or its Registrar and Share Transfer Agent ("RTA") at the following addresses:

BLS International Services Limited
Regd. Office: G-4B-1 Extension, Mohan Co-Operative Indl. Estate, Mathura Road New Delhi- 110044
E-mail: compliance@blsinternational.net; Tel: +91-11-45795002

Beetal Financial & Computer Services (P) Limited
3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062
E-mail: beetalria@gmail.com; Tel. No.: 011-23961281/82

For BLS International Services Limited
Sd/-
Dharak Mehta
Company Secretary & Nodal Officer
ICSI Membership No.: FCS12878

Place : New Delhi
Date : August 19, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ASHOK BHAWANDAS VIRWANI alias ASHOK VINWANI, holding 400 shares of Face Value Rs. 1/- in **United Breweries Limited** having its registered office at UB Tower, UB City, #24 Vittal Mallaya Road, Bengaluru, Karnataka, 560001 in Folio UB080008 bearing Share Certificate Number 106856 with Distinctive Numbers from 2772461 - 2772860.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Date : 16/08/2025
Place : Nagpur

ASHOK BHAWANDAS VIRWANI
Folio No : UB080008



PREMIER ENERGIES LIMITED

(CIN) : L40106TG1995PLC019909
Regd office: Plot No. 8/B/1 and 8/B/2, E-City, Ravirajala Village, Maheshwaram Mandal, Rangareddy District, Telangana - 501359. www.premierenergies.com,
Tel: +91 9030994222, E-mail: investors@premierenergies.com

30th Annual General Meeting to be held via Video Conference ("VC")/Other Audio-Visual Means ("OAVM")

Members of Premier Energies Limited ("Company") are informed that its 30th Annual General Meeting ("AGM") will be held on Friday, September 12, 2025 to transact the businesses as set forth in the Notice convening the AGM.

The Ministry of Corporate Affairs vide its circular dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members.

AGM Notice and Annual Report

The Notice and the Annual Report for the FY 2024-25 will be sent, in due course, only through electronic mode to those members whose email address(es) are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent ("RTA") of the Company viz Kfin Technologies Limited. A letter providing a web-link and QR code for accessing the Annual Report will be sent to those members who have not registered their Email IDs.

The Notice and Annual Report for FY 2024-25 will also be available on at <https://www.premierenergies.com/investor-relations/disclosure-under-regulation-46> and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, as well as on the website of Central Depository Services India Limited ("CDSL") at <https://www.cdslindia.com>, respectively.

Mode and instructions of voting

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/ e-voting for members will be provided in the AGM Notice.

Manner of registration of Email-id

Members who have not registered their email address(es) and consequently, have not received the Notice and Annual Report are hereby requested to send their email addresses at investors@premierenergies.com by September 06, 2025, 05:00 PM. Please note that E-mail ID registered through above email is only for receiving Notice and the Annual Report FY 2024-25.

In case of queries with respect to registration of email id or participating or remote e-voting or e-voting during the AGM, members are requested to write at helpdesk.evoting@cdslindia.com or call toll free No. 1800 22 55 33.

Place: Hyderabad
Date : 19-08-2025

By Order of the Board
For Premier Energies Limited
Sd/-
Ravella Sreenivasa Rao
Company Secretary and Compliance Officer

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 18, 2025, AND THE ADVERTISEMENT PUBLISHED DATED AUGUST 18, 2025.)

Anondita Medicare Limited

ANONDITA MEDICARE LIMITED

CIN: U22193DL2024PLC428183

Our Company was incorporated as a public limited company with the name of "Anondita Medicare Limited" under the Companies Act, 2013 vide certificate of incorporation dated March 12, 2024, issued by Registrar of Companies, Central Registration Centre, bearing CIN U22193DL2024PLC428183. Prior to this, the business of the company was run by our current promoter, Mr. Anupam Ghosh, as a sole proprietorship under the name of M/s Anondita Medicare. Further, the entire business of M/s Anondita Medicare, including all assets and liabilities, was transferred to our company, Anondita Medicare Limited, vide Business Transfer Agreement dated April 01, 2024. For further details, please refer to the chapter titled, "Our History and Certain Other Corporate Matters" beginning on page 201 of this Red Herring Prospectus.

Registered Office: Flat No.704 Narmada Block, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi, India, 110070
Corporate Office: D-001, SECTOR 80, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Tel: 0120-4520300; Fax: N.A.; Website: www.anonditamedicare.com; E-mail: info@anonditamedicare.com

Contact Person: Ms. Nutan Agrawal, Company Secretary and Compliance Officer

OUR PROMOTERS: MR. ANUPAM GHOSH, MRS. SONIA GHOSH AND MR. RESHANT GHOSH

THE ISSUE

INITIAL PUBLIC OFFER OF UP TO 47,93,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF ANONDITA MEDICARE LIMITED ("AMC" OR THE "COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹ 1/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 1/- PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹ 1/- LAKHS ("THE OFFER"), COMPRISING A FRESH ISSUE OF UP TO 47,93,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING UP TO ₹ 1/- LAKHS BY OUR COMPANY ("FRESH ISSUE"). OUT OF THE OFFER, 2,70,000 EQUITY SHARES AGGREGATING TO ₹ 1/- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF UP TO 45,23,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 1/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 1/- PER EQUITY SHARE AGGREGATING TO ₹ 1/- LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.50% AND 25.01%, RESPECTIVELY, OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED JULY 21, 2025

This is with reference to the Red Herring Prospectus (RHP) dated August 18, 2025, and the advertisement dated August 18, 2025, for the proposed Initial Public Offering (IPO) of Anondita Medicare Limited.

Investors are hereby informed of the following revisions in the issue details:

Particulars of the issue	No. of shares
Retail Individual Investors	15,86,000
Non-Institutional Applicants	6,81,000
Anchor	13,50,000
QIB	9,06,000
Market Maker	2,70,000
Total	47,93,000

*Subject to finalization of basis of allotment.

All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated August 18, 2025, Advertisement dated August 18, 2025, and accordingly, all references to this information in the RHP, Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Narnolia NARNOLIA FINANCIAL SERVICES LIMITED Address: 201, 2nd Floor, Marble Arch, 236 B A.J.C Bose Road, Kolkata, West Bengal- 700020, India Telephone: 033-40501500 Email: ipo@narnolia.com Contact Person: Mr. Rajveer Singh Website: www.narnolia.com SEBI registration number: INM000010791 CIN: U51909WB1995PLC072876	Maashitla MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India Telephone: 011-45121795 Fax No: N.A. Email: ipo@maashitla.com Website: www.maashitla.com Contact Person: Mr. Mukul Agrawal SEBI Registration Number: INR000004370 CIN: U67100DL2010PTC0208725	Anondita Medicare Limited Ms. Nutan Agrawal Flat No.704, Narmada Block, N6, Sec-D, Pkt-6, Vasant Kunj, New Delhi, India-110070. Tel: 02164-272015 Email: secretarial@anonditamedicare.com Website: www.anonditamedicare.com Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For Anondita Medicare Limited
On Behalf of the Board of Directors
Sd/-
Anupam Ghosh
(Managing Director)

Anondita Medicare is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi & Haryana on August 18, 2025, website of lead managers to the issue at www.narnolia.com, website of company at www.anonditamedicare.com and website of NSE Emerge i.e. <https://www.nseindia.com/>, respectively. Investors should note that investment in anondita Medicare involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in 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 Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

Tejas Networks Limited

Corporate Identity Number : L72900KA2000PLC026880
Regd. Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel.: +91-80-4179 4600 | Fax: +91-80-2852 0201
Website: www.tejasnetworks.com | E-mail: corporate@tejasnetworks.com

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

Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, has allowed opening of a special window to Shareholders, to facilitate re-lodgement of requests for transfer of physical shares lodged prior to April 01, 2019, which were rejected / returned due to deficiency in the documents.

Key Details:

Window for re-lodgment	July 07, 2025 to January 06, 2026
Who can re-lodge the transfer requests?	Investors, whose transfer deeds which were lodged prior to April 2019 and got rejected, returned, or not processed due to deficiencies in documentation
How to re-lodge the transfer requests?	Eligible shareholders are requested to re-lodge their transfer requests with complete and correct documentation to the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), within the timeline as specified above.
Postal Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Helpline No.:	+91 8108118484
Fax No.:	+91 22 6656 8494
For any queries	Raise a service request at https://web.in.mpms.mufig.com/helpdesk/Service_Request.html Unit : Tejas Networks Limited Or send an email at: corporate@tejasnetworks.com

Notes:

- The shares that are re-lodged for transfer shall be issued only in dematerialized form.
- Shareholders are advised to initiate necessary action without delay to regularize pending transfer cases.

For Tejas Networks Limited
Sd/-
Anantha Murthy N
Company Secretary & Compliance Officer

Place : Bengaluru
Date : 19-08-2025

TATVA CHINTAN PHARMA CHEM LIMITED

CIN: L24232GJ1996PLC029894

Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Tel. No. : +91 75748 48533 Fax : +91 265 2638533 Website : www.tatvachintan.com E-mail : cs@tatvachintan.com

NOTICE

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

Notice is hereby given to the Shareholders of **Tatva Chintan Pharma Chem Limited** ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 16 July 2025, your Company has started a 100 days campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025.

During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC and nomination details or face any issues related to Unpaid / Unclaimed dividends and KYC formalities may write to the Company's Registrar and Share Transfer Agent ("RTA") at:

MUFG Intime India Private Limited, (Formerly known as Link Intime India Private Limited)
"Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390 015, Gujarat, India.
Tel. : +91 265 3566768 E-mail : vadodara@in.mpms.mufig.com Website : www.in.mpms.mufig.com

The shareholders may further note that this campaign has been started proactively to reach out to the Shareholders of the Company to register / update their KYC, bank mandates, Nominee and contact information etc; and claim their unpaid / unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place : Vadodra
Date : 19 August 2025

PAUL MERCHANTS LTD.

(An ISO 9001:2015 Certified Co.)
CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
Ph. 0172-5041786 (CIN: L74900DL1984PLC018679)
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Friday, the 19th day of September, 2025 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024 read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular no. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 issued by SEBI read over with its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Dispatch of Notice and Annual Report via e-mail:

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 41st AGM along with the Annual Report for FY 2024-25, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. Physical copy of full annual report shall be sent to those shareholders who request for the same and request in this regard may be submitted to investor.redressal@paulmerchants.net. Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which have been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

In accordance with Reg. 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, a physical communication will be sent to those Shareholders whose e-mails are not registered, containing a web-link and exact path of the Company's website from where the Annual Report can be accessed.

Availability of the Notice of AGM and Annual Report on the Website:

The Annual Report of the Company for Financial Year 2024-25 containing inter alia the Notice of the 41st Annual General Meeting will be available on the website of the Company i.e. www.paulmerchants.net, on the website of BSE Ltd at www.bseindia.com and on the website of CDSL at <https://www.evotingindia.com>.

The manner in which the 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 meeting

Members including the ones holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through remote e-Voting or through e-voting system during the AGM, after registering their e-mail addresses by following the below process:

Send the following documents to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company at ramap@alankit.com:

- For Physical shareholders:** For updating the Email, PAN and KYC details, issue specific authorization as provided in Form ISR-1. This Form is available on the Website of the Company www.paulmerchants.net/Investors
- For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings

The persons who have not registered their email addresses with the company can get the same registered with the company by following the above process.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/PoD-1/PI/CIR/2024/37 dated May 07, 2024. The forms are also available on the website of the Company at www.paulmerchants.net. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMP/PI/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Remote E-Voting Details:

The remote voting period begins on 09:00 a.m. (IST) on Tuesday, September 16, 2025 and ends on 05:00 p.m. (IST) on Thursday, September 18, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 12, 2025 (after closing hours) may cast their vote electronically. Remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL for voting thereafter. Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as of the cut-off date i.e. Friday, September 12, 2025 are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the instructions given in the Notes to the Notice of AGM.

For further instructions on remote e-voting, e-voting during AGM and for attending and participating in the AGM through VC/OAVM, Members may refer to the Notes to the Notice of the AGM. For queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800225533.

The procedure and instructions for remote e-voting for Individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the AGM.

Notice of Book Closure:

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 5, 2025 to September 11, 2025 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

For PAUL MERCHANTS LTD
Sd/-
HARDAM SINGH
COMPANY SECRETARY
FCS 5046

Date: August 20, 2025
Place: Chandigarh

TITAGARH RAIL SYSTEMS LIMITED

CIN: L27320WB1997PLC084819
Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016
Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata-700107
Contact: +91 33 40190800, Fax: +91 33 40190823
Email: investors@titagarh.in; Website: www.titagarh.in

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of **Titagarh Rail Systems Limited** ("the Company") is scheduled to be held on **Monday 15th September, 2025 at 11:30 A.M. (I.S.T.)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024 and other applicable circulars, issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars"), to transact the businesses as set out in the Notice dated 11th August, 2025 convening the 28th AGM, which will be sent to members through email, separately.

In compliance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of the 28th AGM and Annual Report of Financial Year 2024-25 will be sent only through electronic mode to all the members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent i.e. Maheshwari Datamatics Private Limited ("MDPL") on 15th August, 2025. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link of Company's website, where the Annual Report can be accessed. The Notice of the 28th AGM and the Annual Report of Financial Year 2024-25 will also be made available on the Company's website at www.titagarh.in and on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as, on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those Members who request for the same.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Resolutions for consideration at the 28th AGM will be transacted through e-voting i.e., the Company has appointed NSDL for facilitating voting through electronic means. Members as on the cut-off date i.e. 8th September, 2025, will have the facility to exercise their vote by electronic means through both remote e-voting and e-voting at AGM. The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided in the Notice of the AGM.

Members holding shares in physical form or whose email addresses and mobile numbers are not registered, may cast their votes through e-voting, after registering their e-mail addresses, by following the instructions mentioned on MDPL's website at <https://mdpl.in/form>.

Further, Members are requested to register and update their details as mentioned below:

- Members holding shares in demat form:** Register/Update their email addresses and bank mandate directly with your respective Depository Participants.
- Members holding shares in physical form:** As per SEBI Circulars, it is mandatory for Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN, mobile no. and email id), bank account details and specimen signature. These details may be updated/registered by following the instructions mentioned on MDPL's website at www.mdpl.in.</

