

**Dated: 13.08.2025**

To,

**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100- 8114  
Fax No: (022) 26598120  
**Symbol: BLUECOAST**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121  
**Scrip Code: 531495**

**Subject: Notice of 32<sup>nd</sup> Annual General Meeting & Book Closure Dates of Blue Coast Hotels Limited.**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section of 101 of Companies Act, 2013 read with rules made thereunder, we hereby enclose the copies of newspaper clippings containing the Notice of 32<sup>nd</sup> Annual General Meeting & Book Closure Dates of Blue Coast Hotels Limited.

The details of the newspapers where in information published are as follows:

- i. Financial Express (English) Mumbai edition
- ii. Dainik Herald (Marathi) Panjim edition

Kindly acknowledge the receipt and take it on record.

Thanking you,  
**For Blue Coast Hotels Limited**

**Kapila Kandel**  
Company Secretary  
Membership No. A-52540



**Blue Coast Hotels Ltd.**

Corporate Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in, www.bluecoast.in  
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

*The Spirit of India™*



Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)  
Regd. Office: S-1, D-39, N-66, Phase-IV,  
Verna Industrial Estate, Verna, Goa 403722  
Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg,  
New Delhi-110001  
Website: www.bluecoast.in; E-mail ID: info@bluecoast.in  
Tel. No.: +91 11 23358774-775  
NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL  
MEETING & BOOK CLOSURE DATES

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the Company') is scheduled to be held on **Saturday, 06<sup>th</sup> September, 2025 at 03:00 P.M.**, through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all 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') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide general circular no. 9/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October 2024 issued by Securities and Exchange Board of India ('SEBI') and other relevant circulars issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the notice of the AGM which was circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2024-25, have been sent electronically on Tuesday, 12<sup>th</sup> August, 2025 to members whose email address registered with the company/Registrar & Share Transfer Agent ('RTA')/Depository participant(s). The requirement of sending hard copies of the aforesaid has been dispensed unless member asked/ requested for the hard copy. Pursuant to Regulation 36 of Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report of 2024-25 is available is sent to those shareholder(s) who have not registered their email address.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2024-25, is available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from **Sunday 31<sup>st</sup> August, 2025 till Saturday 06<sup>th</sup> August, 2025 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Saturday, 30<sup>th</sup> August, 2025 i.e., cut-off date**, are entitled to cast their votes on the resolutions set forth in the Notice of 32<sup>nd</sup> AGM through remote e-voting and e-voting during the 32<sup>nd</sup> AGM. The remote e-Voting period will commence on Wednesday, September 03, 2025 at 9:00 A.M. and ends on Friday, September 05, 2025 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have casted their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 32<sup>nd</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.com'. 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.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Sr. Manager, NSDL at evoting@nsdl.com / 022 - 4886 7000 and 022 - 2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011-26387281/ 82/ 83, 011-41320335.

For Blue Coast Hotels Limited  
Sd/-  
Kushal Suri  
(Whole Time Director)  
Date: 12<sup>th</sup> August, 2025  
Place: New Delhi  
DIN: 02450138

**NOTICE**  
**KSB LIMITED**

**Registered Office:** Office No. 601, Runwal R-Square, L.B.S. Marg,  
Mumbai Maharashtra 400080

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Name[s] of holder[s]<br>[and Jt. holder[s], if any] | Kind of Securities and face value | No. of Securities | Folio No | Certificate No  | Distinctive number[s] |
|---|-----------------------------------|-------------------|----------|-----------------|-----------------------|
| VASUDEO MAHADEO BARVE                               | Equity RS. 10/-                   | 50                | V0000243 | 5144            | 946201 - 946250       |
|   |                                   | 10                | V0000243 | 9170            | 1203586 - 1203595     |
|   |                                   | 48                | V0000243 | 15046           | 2160721 - 2160768     |
|   |                                   | 108               | V0000243 | 27643 - 27645   | 4321992 - 4322099     |
|   |                                   | 216               | V0000243 | 50645 - 50649   | 8654654 - 8654869     |
|   |                                   | 432               | V0000243 | 111315 - 111327 | 17306125 - 17306556   |

[Place] – PUNE  
[Date] – 12/08/2025

[Name(s) of holder(s) / Applicant(s)]  
**SHASHIKANT VASUDEO BARVE**



**LTIMindtree Limited**  
CIN: L72900MH1996PLC104693  
Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India  
Corporate Office: L&T Technology Tower Centre, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India  
Tel: +91 22 6776 6776, Fax: +91 22 4313 0997  
E-mail: investor@ltimindtree.com; Website: www.ltimindtree.com

NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN pursuant to Section 201 of the Companies Act, 2013 ('Act'), to the Members of LTIMindtree Limited (the 'Company'), that the Company intends to make an application to the Central Government in accordance with the provisions of Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Act and rules made thereunder for seeking its approval for appointment of Mr. Venugopal Lambu (DIN: 08840898), a Non-Resident Indian, as Managing Director of the Company for a period commencing from May 31, 2025 to January 23, 2030 (both days inclusive), as approved by the Members by way of ordinary resolution passed via Postal Ballot on August 7, 2025.

For LTIMindtree Limited  
Sd/-  
Angna Arora  
Place: Mumbai  
Date: August 12, 2025  
Company Secretary and Compliance Officer

| Tuni Textile Mills Limited  |  |  |   |                                    |
|---|--|--|---|------------------------------------|
| Regd. Office : Suite 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059, CIN : L17120MH1987PLC043996, Email : info@tunitextiles.com, Web : www.tunitextiles.com  |  |  |   |                                    |
| Statement of Un-Audited Financial Results for the Quarter ended 30th June 2025 (Rs. in Lakhs)   |  |  |   |                                    |
| Sr. No.   | PARTICULARS  | Quarter ended 30th June 2025 Un-Audited  | Quarter ended 30th June 2024 Un-Audited | Year Ended 31st March 2025 Audited |
| 1   | Total Income from Operations (Net)   | 2,277.51   | 2,299.76                                | 7,668.71                           |
| 2   | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)  | 27.32  | 15.52                                   | 80.25                              |
| 3   | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)   | 27.32  | 15.52                                   | 80.25                              |
| 4   | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  | 20.45  | 11.70                                   | 56.65                              |
| 5   | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 20.45  | 12.88                                   | 59.95                              |
| 6   | Paid-up Equity Share Capital (Face Value of Rs.1/- each)   | 1,306.31   | 1,306.31                                | 1,306.31                           |
| 7   | Other Equity   |  |   | 38.96                              |
| 8   | Earning Per Share (before Extra-Ordinary Items) of Rs. 1/- each (for continuing and discontinued operations)                                 |  |   |                                    |
| (i)   | a) Basic   | 0.02   | 0.01                                    | 0.04                               |
|   | b) Diluted   | 0.02   | 0.01                                    | 0.04                               |
| Note:<br>1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30th June 2025 filed with the Stock Exchange under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2025 is available on the Company website "www.tunitextiles.com" and on the Stock Exchange website i.e. www.bseindia.com. |  |  |   |                                    |
| Place : Mumbai<br>Date : August 12, 2025  |  | For Tuni Textile Mills Limited<br>Sd/-<br>Narendra Kr. Sureka<br>Managing Director |   |                                    |

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH, COURT NO. II**  
Company Petition (IB) No. 232 (AHM) 2024  
(Under Section 10 of the Insolvency and Bankruptcy Code, 2016)  
**IN THE MATTER OF:-**  
Surya Bakery and Confectionery Private Limited ...Corporate Debtor/Petitioner  
TAKE NOTE THAT the captioned matter had come up for hearing on 18.07.2025 before THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT II. The Hon'ble NCLT, Ahmedabad Bench II has kept the matter on 29<sup>th</sup> September, 2025. As per the direction of the Hon'ble Tribunal, this notification has been issued in newspaper to intimate Respondent to remain present either in person or through their authorized representative, which may be taken note thereof. This notice is issued due to the service not being able to be complete upon United Enterprises having its available address at BMC, Manahar Palika, Vahantal, 6A, 2<sup>nd</sup> Floor, JK Sevent Marg, Dadar, Mumbai 400 028.  
Best Regards,  
Manoj Kumar Mishra  
Advocate for the Petitioner  
MAH/7462/2017

**ROYAL ORCHID HOTELS LIMITED**  
Corporate Identity Number: L55101KA1986PLC007392  
Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs, Government of India (MCA), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circular'), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolutions set out in the Notice of the Postal Ballot:

| No. | Type of Resolution  | Particulars   |
|-----|---------------------|---|
| 1.  | Ordinary Resolution | Appointment Of Mr. Sunil Sikka (DIN - 00083032) as a Non-Executive Director.                  |
| 2.  | Special Resolution  | Approval For Increase in Managerial Remuneration of Mr. Chander K. Bajjee, Managing Director. |

The dispatch of Notice of Postal Ballot to the Members has been completed on Tuesday, August 12, 2025 only by email to those Members whose email IDs are registered with the Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.royalorchidhotels.com and on the website of BSE Limited at www.bseindia.com and NSE at www.nseindia.com. Notice of Postal Ballot is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com. The Board of Directors has appointed Mr. G. Shanker Prasad (Membership No. ACS 6357, C.P.No. 6450) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of Postal Ballot.

Members are requested to note the following:  
• Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the Depositories (in case of electronic shareholding) as on the 'cut-off date' i.e. Friday, August 08, 2025, shall be entitled to avail the facility of e-voting provided by Central Depository Services (India) Limited. For details relating to e-voting, please refer the Notice of Postal Ballot.  
• The remote e-voting period begins on Wednesday, August 13, 2025 at 9.00 A.M. and end on Thursday, September 11, 2025 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.  
• Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses, the process of updating and contact details of officers for the same are available at the website of the Company i.e., www.royalorchidhotels.com.  
• The result of Postal Ballot will be announced on or before Saturday, September 13, 2025 and will be uploaded on the website of the Company www.royalorchidhotels.com and will be communicated to BSE and NSE.  
In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futorex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013. Contact No. 18002109911 E-mail: helpdesk@cdslindia.com.  
By Order of the Board  
For Royal Orchid Hotels Limited  
Sd/-  
Ranabir Sanyal  
Company Secretary and Compliance Officer  
Date: 12.08.2025  
Place: Bengaluru

NOTICE

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED

(Regd. Office: Dr. Annie Besant Road, Worli, Mumbai - 400030)

This is to inform the general public that Original Share Certificate(s) issued by GlaxoSmithKline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

| Name(s) of the Holder                | Folio No. | Certificate No. | Distinctive No. |           | No. of shares |
|--------------------------------------|-----------|-----------------|-----------------|-----------|---------------|
|                                      |           |                 | From            | To        |               |
| V/S CAPITAL SERVICES PRIVATE LIMITED | 0230802   | 1045030-1045049 | 44180225        | 44181224  | 1000          |
|                                      |           | 1294296-1294298 | 171914816       | 171915815 | 1000          |
|                                      |           | TOTAL SHARES    |                 | 2000      |               |

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the holder(s) without any further delay.

Place: Mumbai

Date: 12.08.2025

Name(s) of the Holder: V/S CAPITAL SERVICES PRIVATE LIMITED  
(AUTHORISED DIRECTOR Kamlesh Kumar Gupta)


| HARMONY CAPITAL SERVICES LTD.   |  |  |  |                      |
|---|--|--|--|----------------------|
| (CIN: L67120MH1994PLC288180)<br>Reg. Off: A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai, Maharashtra, India, 400093<br>Mob.: 9769798932   Web Site: www.hcsl.co.in   E-mail: harmonycapital03@gmail.com   |  |  |  |                      |
| STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 <sup>th</sup> JUNE, 2025   |  |  |  |                      |
| (Amount in Rs. Lakh) Except EPS   |  |  |  |                      |
| Sl. No  | Particulars  | Current Quarter Ended  | Corresponding 3 month ended in the previous year | Year Ended figures   |
|   |  | 30.06.2025 (Unaudited)   | 30.06.2024 (Unaudited)                           | 31.03.2025 (Audited) |
| 1   | Total Income from operations (net)   | -  | -  | -                    |
| 2   | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)  | (1.08)   | (11.07)  | (60.47)              |
| 3   | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)   | (1.08)   | (11.07)  | (60.47)              |
| 4   | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  | (1.08)   | (11.07)  | (60.47)              |
| 5   | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (1.08)   | (11.07)  | (60.47)              |
| 6   | Paid-up Equity Share Capital (Face Value Rs. 10/- each)  | 300.09   | 300.09   | 300.09               |
| 7   | Other Equity /Reserves (excluding Revaluation Reserves)  |  |  | (165.95)             |
| 8   | Earnings Per Share (Face value of Rs.10 each) (for continuing and discontinued operations)   |  |  |                      |
|   | -Basic   | (0.04)   | (0.37)   | (2.02)               |
|   | -Diluted   | (0.04)   | (0.37)   | (2.02)               |
| NOTES:<br>1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11 <sup>th</sup> August, 2025.<br>2. The above is an extract of the detailed format of Quarterly & year to date financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & year to date financial results are available on the Stock Exchange websites i.e. www.bseindia.com. |  |  |  |                      |
| Place: Mumbai<br>Date: 12.08.2025   |  | For and on behalf of<br>Harmony Capital Services Limited<br>Sd/-<br>Jatininder Bagga<br>Managing Director & CFO<br>DIN: 10531062 |  |                      |

**BAJAJ STEEL INDUSTRIES LIMITED**  
Registered Office :Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440016 (MH) India. Tel.: +91-07104-238101, Fax : 07104 - 237067; E-mail : cs\_legal@bajajngp.com; Website : www.bajajngp.com.  
CIN : L27100MH1961PLC011936

NOTICE OF 64th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixty-Fourth (64th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 03, 2025 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur – 440 001 (Maharashtra), to transact the business as set out in the Notice of 64th AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

**1. Availability of Annual Report and Notice of AGM:**  
The Company has sent the Notice of 64th AGM and Annual Report for FY 2024-25 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com.  
**2. Manner of Casting through E-Voting:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. August 27, 2025, may cast their vote electronically on the business to be set out in the Notice of 64th AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, August 31, 2025 (9.00 a.m.) and shall end on Tuesday September 02, 2025 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 02, 2025. 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. August 27, 2025 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 64th AGM.  
**3. Record Date of Dividend:**  
Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e. August 27, 2025 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2024-25. The said final dividend shall be paid to the eligible shareholders on or before October 02, 2025.  
**4. Book Closure Date:**  
Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from Thursday August 28, 2025 to Wednesday, September 03, 2025 (both days inclusive) for the purpose of AGM and Dividend.  
**5. Notice under SEBI (LODR) Regulation 36(1)(b)**  
Pursuant to the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters to those shareholders who haven't registered their email addresses, providing a direct web link to access the Annual Report 2024-25.  
**6. Registration/Update of Email Address:**  
SEBI has mandated that with effect from April 01, 2024, dividend to the security holders (holding securities in physical form), shall be paid ONLY through electronic mode, such payment shall be made only after furnishing PAN, Contact details, viz. postal address, mobile number, IFSC Code) or specimen signatures. Members holding shares in physical mode who have not registered or updated their KYC details can register/update the same by submitting the requisite along with supporting documents as per the mode given in the notice of AGM. Members holding shares in dematerialized form are requested to register/update their email address with their respective DPs for receiving all the communications from the Company electronically.  
In case of any query and/or grievance, in respect of any of the above matters, members may contact Mr. Sandeep Shinde, Manager – Adroit Corporate Services Pvt. Ltd. 18-20, Jafferhy Ind. Estate, Ground Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India, or email at: info@adroitcorporate.com or call at Tel/Direct: +91 (0)22 42270427 for any further clarifications.  
By Order of the Board  
For, Bajaj Steel Industries Limited  
Sd/-  
Date : August 12, 2025  
Place : Nagpur  
Rachit Jain (Company Secretary)

|    |  | <h1>Investment &amp; Precision Castings Ltd</h1> |                    |                       |                    |                                    |                    |                       |                    |
|---|--|--|--------------------|-----------------------|--------------------|------------------------------------|--------------------|-----------------------|--------------------|
| Nari Road, Bhavnagar, Gujarat 364006  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| CIN - L27100GJ1975PLC002692 ; Phone - 0278-2523300 ; Email - direct1@ipcl.in  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| ( ₹ in Lacs)  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| Sr. No.   | Particulars  | STANDALONE                                       |                    |                       |                    | CONSOLIDATED                       |                    |                       |                    |
|   |  | For the Quarter ended on                         |                    | For the Year ended on |                    | For the Quarter ended on           |                    | For the Year ended on |                    |
|   |  | 30.06.2025 Unaudited                             | 31.03.2025 Audited | 30.06.2024 Unaudited  | 31.03.2025 Audited | 30.06.2025 Unaudited               | 31.03.2025 Audited | 30.06.2024 Unaudited  | 31.03.2025 Audited |
| 1.  | Total Income from Operations   | 4,489.53   | 4,251.42           | 4,105.53              | 16,507.37          | 4,489.53                           | 4,251.42           | 4,105.53              | 16,507.37          |
| 2.  | Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)  | 301.65   | 256.09             | 322.30                | 838.60             | 301.40                             | 256.11             | 321.99                | 837.69             |
| 3.  | Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)   | 301.65   | 256.09             | 322.30                | 838.60             | 301.40                             | 256.11             | 321.99                | 837.69             |
| 4.  | Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)  | 217.51   | 189.50             | 225.94                | 606.62             | 217.27                             | 189.52             | 225.64                | 605.72             |
| 5.  | Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax) | 1.21   | 6.29               | (0.48)                | 4.85               | 1.21                               | 6.29               | (0.48)                | 4.85               |
| 6.  | Paid up Equity Share Capital (Face Value of Rs.10/- per share)   | 1,000.00   | 500.00             | 500.00                | 500.00             | 1,000.00                           | 500.00             | 500.00                | 500.00             |
| 7.  | Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year   |  |                    |                       | 8,643.16           |                                    |                    |                       | 8,626.52           |
| 8.  | Earning Per Share (EPS)  |  |                    |                       |                    |                                    |                    |                       |                    |
| a)  | Basic  | 2.18   | 1.90               | 2.26                  | 6.07               | 2.17                               | 1.90               | 2.26                  | 6.06               |
| b)  | Diluted  | 2.18   | 1.90               | 2.26                  | 6.07               | 2.17                               | 1.90               | 2.26                  | 6.06               |
| <b>Note:</b>  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 1 The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 12th August, 2025. The Statutory Auditors have carried out limited review of the same.   |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 2. The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 - Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith.   |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 3. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under Section133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent Applicable.  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 4. The complaints from investors/shareholders for the quarter ended on 30th June,2025 : Received -0, Resolved - 0, Unresolved -0.   |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 5. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.  |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 6. The Company has issued 50,00,000 equity shares of Re. 10 each as fully paid Bonus Shares in the ratio of one equity share each for every one equity share held on record date of June 27, 2025. This has been considered for calculating weighted average number of equity shares for all comparative periods presented as per Ind AS 33 |  |  |                    |                       |                    |                                    |                    |                       |                    |
| 7. The figures for the quarter ended 31st March,2025 represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the respective financial year, which were subjected to limited review by statutory auditors.   |  |  |                    |                       |                    |                                    |                    |                       |                    |
| Place : Bhavnagar   |  |  |                    |                       |                    | By Order of the Board of Directors |                    |                       |                    |
| Date : 12th August, 2025  |  |  |                    |                       |                    | Mr. Piyush I. Tamboli,             |                    |                       |                    |
| epaper.financialexpress.com   |  |  |                    |                       |                    | Chairman and Managing Director     |                    |                       |                    |



# भटक्या कुत्र्यांच्या वाढत्या हल्ल्यांमुळे रहिवाशांचा संताप

टीम दैनिक हेराळ

फोंडा, दि. १२ : अंजुनगर, फोंडा परिसरात गेल्या काही दिवसांत भटक्या कुत्र्यांच्या हल्ल्यांच्या घटनांनी रहिवाशांचा त्रास चढाट्यावर आला आहे. अवघ्या आठवडाभरात मुलांवर व प्रौढांवर कुत्र्यांनी चावल्याच्या पाच घटना घडल्या असून, त्यात ४० वर्षीय दुचाकीस्वार गंभीर जखमी झाला आहे. या पार्श्वभूमीवर अंजुनगरमधील नागरिकांनी सोमवारी एकत्र येत तीव्र निषेध नोंदवला आणि शासनाकडे तातडीच्या कारवाईची मागणी केली.

स्थानिकांनी निदर्शनास आणून दिले की, १८ एप्रिल रोजी दुर्गाभाट, फोंडा येथे झालेल्या कुत्र्यांच्या हल्ल्यात चिमूकलीचा मृत्यू झाला होता. त्यानंतरही प्रशासनाकडून कोणताही ठोस पाऊल न उचलल्याने आज ही परिस्थिती निर्माण झाल्याचा आरोप करण्यात आला. रहिवाशांनी सर्वोच्च न्यायालयाने दिल्ली-एनसीआर प्रशासनाला दिलेल्या आदेशप्रमाणे सर्व भटक्या कुत्र्यांना पकडून आश्रयगृहात ठेवण्याची आणि नसबंदी व लसीकरणची अंमलबजावणी गोव्यात तातडीने करण्याची मागणी केली.

रहिवाशांचे म्हणणे आहे की परिसरातील भटक्या कुत्र्यांचा स्वर संचार मुलांच्या



सुरक्षिततेसाठी धोकादायक ठरत आहे. बहुतेक पालक नोकरी वा इतर कामांमध्ये व्यस्त असल्याने ते मुलांना शाळेत वा शिकवणी वागते न-आण करू शकत नाहीत. अचानक मागून येऊन चावणाऱ्या कुत्र्यांच्या प्रकारांमुळे मुलांमध्ये भीतीचे वातावरण निर्माण झाले आहे.

अंजुनगर सोसायटीमध्ये सुमारे २०० फ्लॅट असून, येथे काही व्यक्ती भटक्या

कुत्र्यांना नियमित खायला घालतात. त्याचबरोबर अज्ञातांकडून परिसरात कचरा टाकला जात असल्याचा आरोप स्थानिकांनी केला. कचऱ्या मासाचा, कांबडीच्या अवशेषांचा कचरा टाकल्याने भटक्या कुत्र्यांची संख्या व आक्रमकता वाढत असल्याचे नागरिकांचे म्हणणे आहे.

स्थानिक रहिवासी राजेश वरेणकर यांनी सांगितले की, सरकारने तात्काळ भटक्या

कुत्र्यांच्या आश्रयस्थानांसाठी जागा निश्चित करावी. सर्वोच्च न्यायालयाने दिल्ली-एनसीआरसाठी दिलेल्या आदेशाची गोव्यात अंमलबजावणी झाली तर हा त्रास कमी होईल. आम्ही प्राणीप्रीमांचा विरोध करत नाही; मात्र मुलांच्या सुरक्षेला धोकादायक परिस्थिती टाळली पाहिजे. त्यांनी असेही सुचवले की, प्राणीप्रीमींनी कुत्र्यांना आश्रयगृहातच अन्न द्यावे, तसेच नसबंदी व

## टारक फोर्स स्थापन करण्याचे निर्देश

सर्वोच्च न्यायालयाच्या भटक्या कुत्र्यांबद्दलच्या आदेशानंतर, पशुसंवर्धन मंत्री नीलकंठ हळर्कर यांनी विभागाला एक टारक फोर्स स्थापन करण्याचे निर्देश दिले आहेत, ज्याचे नेतृत्व उपसंचालक डॉ. नितीन नाईक करतील आणि प्रत्येक जिल्ह्यात दोन सहाय्यक संचालकांचा समावेश असेल. या यत्नाला भटक्या कुत्र्यांच्या समस्यांचे निराकरण करण्यासाठी आणि निवारा गृहामध्ये त्यांचे पुनर्वसन सुनिश्चित करण्यासाठी कृती आराखडा तयार करण्याचे आणि अंमलात आणण्याचे काम सोपवण्यात आले आहे.

लसीकरणाची प्रक्रिया तेथेच पार पाडावी.

गेल्या काही वर्षांत फोंडा उपजिल्हा रुग्णालयात भटक्या कुत्र्यांच्या चाव्याच्या दर महिन्याला ८० ते ९० घटनांनी नोंद झाली आहे. खाजगी रुग्णालयांमध्ये झालेल्या हल्ल्यांची संख्या यापेक्षा अधिक असण्याची शक्यता आहे. अंजुनगर सोसायटीतील महिलांनीही अधिकाऱ्यांना भेटून हा प्रश्न तातडीने सोडवावा, अशी मागणी केली.

## ओव्हरलोडेड खनिज ट्रकना मडगाव-काणकोण मार्गावर पूर्ण बंदी करण्याची काँग्रेसची मागणी

टीम दैनिक हेराळ

मडगाव, दि. १२ : काणकोण ब्लॉक काँग्रेस फ्रंटल कमिटीने मडगाव-कुंजळी - काणकोण महामार्गावर अतिभार (ओव्हरलोड) व अतिवेगाने धावणाऱ्या खाणकाम ट्रकांच्या वाढत्या हालचालीबद्दल गंभीर चिंता व्यक्त केली आहे. काँग्रेसने या वाहनांना सार्वजनिक सुरक्षेसाठी धोका ठरवत तात्काळ बंदी व कठोर कारवाई करण्याची मागणी केली आहे.

परिवहन संचालनालयाला सादर केलेल्या निवेदनात माजी काँग्रेस उमेदवार जनार्दन एस. भंडारी यांनी सांगितले की आधीच अरुंद आणि देखभाल नसलेला हा रस्ता, विशेषतः पावसाळ्यात, जड व्यावसायिक वाहतुकीमुळे अत्यंत धोकादायक झाला आहे.

भंडारी यांनी आठवण करून दिली की डिसेंबर २०२२ मध्ये काणकोण काँग्रेसच्या अशाच निवेदानानंतर अधिकाऱ्यांनी खाण ट्रकांची वाहतूक तात्पुरती थांबवली होती. मात्र गेल्या महिन्यापासून पुन्हा अशा वाहनांची संख्या झपाट्याने वाढली आहे.

अपघातांच्या घटना घडत आहेत. गर्दीच्या वेळी मोठी वाहतूक कोंडी होते. तसेच कार्यालयीन कर्मचारी, शिक्षक, विद्यार्थी यांना सततचा विलंब होतो. इतकेच नाही तर रुग्णवाहिका व आपत्कालीन सेवा अडकतात. त्यामुळे गंभीर वैद्यकीय उपचारांना विलंब होण्याची शक्यता वाढते असे काँग्रेसचे म्हणणे आहे.

भंडारी म्हणाले, या रस्त्यावर

## पारंपरिक रस्ता अडवणारी बेकायदेशीर भिंत काढून टाकण्याची मागणी

टीम दैनिक हेराळ

मडगाव, दि. १२ : बेतालभाटी येथील ज्येष्ठ नागरिक आणि स्थानिक शेतकऱ्यांच्या गटाने गावातील परवानगीशिवाय सुरू असलेल्या कपांड/रिटेनिंग बॉलच्या बांधकामाविरोधात तीव्र आक्षेप नोंदवून ग्रामपंचायत आणि बीडीओ कार्यालयाकडे तातडीने कारवाईची मागणी केली आहे. शेतकऱ्यांचा आरोप आहे की या भिंतीमुळे त्यांच्या पिढ्यान्पिढ्या चालत आलेल्या भातशेतीपर्यंतचा पारंपरिक प्रवेशमार्ग अडवला जात आहे, ज्यामुळे शेतीचे काम पूर्णपणे ठप्प होण्याचा धोका निर्माण झाला आहे.

ही तक्रार दिक्टोरिया डी'कुन्हा यांच्या नेतृत्वाखाली औपचारिकरीत्या मडगाव येथील ब्लॉक डेव्हलपमेंट ऑफिस (बीडीओ) तसेच बेतालभाटी ग्रामपंचायतीकडे सादर करण्यात आली. पत्रात नमूद करण्यात आले आहे की चौल बेतालभाटी भागात एक संबंधित व्यक्ती ३ मीटर रूंद पारंपरिक प्रवेशमार्गाचा भाग व्यापणारी भिंत बांधत आहे. हा मार्ग स्थानिकांना त्यांच्या शेतीपर्यंत पोहोचण्यासाठी दशकानुदशके वापरला जात असून आतापर्यंत कोणताही वाद उद्भवलेला नव्हता.

## खडेमय रस्त्यांप्रकरणी गोवा मानवाधिकार आयोगाची पीडब्ल्यूडीला नोटीस

टीम दैनिक हेराळ

मडगाव, दि. १२ : राज्यात पायाभूत सुविधांच्या दुरुवस्थेबाबत वाढत्या सार्वजनिक नाराजीच्या पार्श्वभूमीवर, गोवा मानवाधिकार आयोगाने प्रथमच गंभीर रस्त्यांच्या दुरुवस्थेला मूलभूत मानवी हक्कांचे उल्लंघन ठरवत सार्वजनिक बांधकाम विभागाला नोटीस बजावली आहे.

ही कारवाई उतोंडो-माजोर्ड गाव पंचायतीच्या पंच शार्लट फर्नांडिस यांनी दाखल केलेल्या याचिकेनंतर झाली. फर्नांडिस यांनी औपचारिक तक्रारीत, रस्त्यांवरील खडे व तुटक रस्तेमागमुळे रहिवासी व प्रवाशांना होणाऱ्या गंभीर त्रासाचे आणि अपघाताच्या धोक्याचे मुद्दे स्पष्टपणे मांडले. गोवा मानवाधिकार आयोगाने ने पीडब्ल्यूडी च्या प्रधान अभियंत्यांना १५ सप्टेंबर रोजी होणाऱ्या सुनावणीत प्रतिसाद देण्याचे आदेश दिले आहेत.

या वर्षाच्या सुरुवातीला हेराळ मिडियाने माजोर्ड परिसरातील फिकट व चिन्हांकित नसलेल्या स्पीड ब्रेकरबाबत वारंवार वार्तांकन करत पीडब्ल्यूडी आणि स्थानिक पंचायतींना अपघात होण्यापूर्वी तात्काळ कारवाई करण्याचे आवाहन केले होते.

तसेच एप्रिल २०२५ मध्ये, मुख्यमंत्री प्रमोद सावंत यांनी जाहीर केले होते की कंत्राटदार आणि पीडब्ल्यूडी अभियंते दोघांनाही दोष-दायित्व कलमाखाली जबाबदार धरले जाईल आणि वेळेवर, खर्चाशिवाय रस्त्यांची दुरुस्ती करावी लागेल.

## उतोंडो-माजोर्ड परिसरातील दुरवस्थेवर १५ सप्टेंबरला सुनावणी

पीडब्ल्यूडी च्या मोबाइल अंपवरील नोंदीनुसार, मे २०२४ ते फेब्रुवारी २०२५ दरम्यान नागरिकांनी १६ हजार ४०० हून अधिक तक्रारी नोंदवल्या. म्हणजे सरासरी दरमहा १,६०० तक्रारी. या तक्रारींपैकी बहुतेक खडे, फर्नांडिस यांनी दाखल केलेल्या प्रवेश याबाबत होत्या.

पीडब्ल्यूडी ने सर्व तक्रारींचे निराकरण केल्याचा दावा केला असला तरी, आकडेवारीच समस्येची खोली दर्शवते.

फर्नांडिस यांच्या याचिकेमुळे हा विषय फक्त पायाभूत सुविधा किंवा दुरुस्तीपुरता मर्यादित न राहता मानवी हक्कांचा प्रश्न बनला आहे. त्यांचा युक्तिवाद आहे की, सुरक्षित व सुलभ रस्ते हा प्रत्येक नागरिकाचा अधिकार आहे, आणि सरकारचा प्रतिसाद हा अपुरा व टाळाटाळ करणारा आहे. १५ सप्टेंबरची सुनावणी पीडब्ल्यूडी च्या कार्यपद्धतीवर तसेच गोव्याच्या रस्त्यांच्या गुणवत्तेला प्रभावित करणाऱ्या व्यापक पद्धतशीर वृत्तीवर निर्णायक प्रकाश टाकेल, अशी अपेक्षा आहे.

ही सुनावणी केवळ दोषांची जबाबदारी निश्चित करण्यापुरती न राहता, सार्वजनिक पायाभूत सुविधा ही केवळ तांत्रिक नव्हे, तर मूलभूत नागरी हक्कांची बाब आहे, हे अधोरेखित करणारा महत्त्वपूर्ण टप्पा ठरवावा, अशी मागणी होत आहे.

## भटके कुत्रे व गुरांचा प्रश्न सोडवण्यासाठी देखील मंत्री निष्क्रिय !

टीम दैनिक हेराळ

कळंगुट, दि. १२ : किनारपट्टी भागातील भटक्या कुत्र्यांचा आणि गुरांचा प्रश्न सोडवण्यासाठी संबंधित मंत्र्यांनी काहीही कार्यवाही केली नसल्याचा गंभीर आरोप कळंगुटचे आमदार मायकल लोबो यांनी केला आहे. ही समस्या मांडण्यासाठी देखील मुख्यमंत्र्यांकडे जावे लागते कारण मंत्री त्यांचे काम करत नाहीत, असे लोबो यांनी मंगळवारी पत्रकार परिषदेत सांगितले.

हणजूर - वागातोर परिसरात किमान २५० भटकी गुरे रस्त्यावर फिरत असल्याचे त्यांनी नमूद केले. अलीकडेच मी या भागातून जात असताना वाहतूक कोंडी झाली होती. काही दिवसांपूर्वी एका पर्यटकाच्या गाडीखाली रस्त्यावर पडलेले वासरू चिरडले गेले. अनेकांना भटके कुत्रे चावत आहेत. ही परिस्थिती तातडीने सुधारली पाहिजे, असे ते म्हणाले.

लोबो यांनी सांगितले की, स्थानिक लोक

## कळंगुट आमदार मायकल लोबो यांची मंत्री हळर्करांवर कडवट टीका

आपली गुरे सांभाळू शकत नसतील तर पंचायतीने ती ताब्यात घ्यावीत. माझ्या मतदारसंघातील कांदोळी, कळंगुट, हडफडे-नागवा आणि पर्यंत येथील सुमारे १,००० गार्श्यांना आम्ही डिचोली येथील गोशाळेत हलवले आहे, अशी माहिती त्यांनी दिली. सर्वोच्च न्यायालयाच्या निर्देशानुसार भटके कुत्रे आश्रयस्थानात ठेवण्याची गरज आहे, तसेच दत्तक कुत्र्यांची उभाणी करून इच्छुकांना ते द्यावेत, असेही लोबो म्हणाले.

गोव्यात गुणवत्तापूर्ण पर्यटक आणायचे असतील तर स्वच्छता आणि झिरो टॉलरन्स धोरण हे दोन मुख्य घटक आहेत, असेही लोबो यांनी स्पष्ट केले. गोव्यात सर्वत्र कचरा दिसतो. जर आपण परिसर स्वच्छ ठेवला नाही तर पर्यटन वाढणार नाही. स्वच्छता ही पुरुकिल्ली आहे, आणि दलाल व बोगस मार्गदर्शकांना बंदी घालावी, असे त्यांनी नमूद केले.



**माहिती आणि प्रसिद्धी खाते**

**१०, ११ व १२ गोवा राज्य चित्रपट महोत्सवाचे कार्यक्रम**

**१४ - १७ ऑगस्ट, २०२५**

**मॅक्लीनेज पॅलेस । आयनॉक्स पणजी । कला अकादमी**

**निःशुल्क नोंदणी आणि अधिक माहितीसाठी लॉग ऑन करा : [www.esg.co.in](http://www.esg.co.in)**

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|  <p><b>कार्यशाळा</b><br/>१५ ऑगस्ट सकाळी १०.३० वा.<br/>मॅक्लीनेज पॅलेस<br/>प्रकाशसह संकाम :<br/>सिनेमॅटोग्राफी सिनेमाचा आत्मा<br/>म्हणून द्वारा<br/>श्री. नीलाभ कौल</p> |  <p><b>मास्टर क्लास</b><br/>१६ ऑगस्ट सकाळी १०.३० वा.<br/>मॅक्लीनेज पॅलेस<br/>अभिनयावर मास्टर क्लास<br/>द्वारा जेष्ठ अभिनेते<br/>श्री. कंवरजित पेंताल</p> |  <p><b>मास्टर क्लास</b><br/>१६ ऑगस्ट सकाळी ११.३० वा.<br/>मॅक्लीनेज पॅलेस<br/>त्याच्या घटकांद्वारे सिनेमाची<br/>शक्ती जाणून घेणे द्वारा<br/>श्री. पंकज सक्सेना</p> |  <p><b>मास्टर क्लास</b><br/>१७ ऑगस्ट सकाळी १० वा.<br/>मॅक्लीनेज पॅलेस<br/>चित्रपटातील अंशानुसार<br/>मास्टरक्लास द्वारा<br/>श्री. चित्ताह यजनीशी शेड्डी</p> |
|---|--|--|---|














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**Blue Coast Hotels Limited**  
(CIN-L31200GA1992PLC003109)  
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Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg,  
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## NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the Company') is scheduled to be held on **Saturday, 06<sup>th</sup> September, 2025 at 03:00 P.M.**, through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all 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') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide general circular no. 9/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October 2024 issued by Securities and Exchange Board of India ('SEBI') and other relevant circulars issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the notice of the AGM which was circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2024-25, have been sent electronically on Tuesday, 12<sup>th</sup> August, 2025 to members whose email address registered with the company/Registrar & Share Transfer Agent ('RTA')/Depository participant(s). The requirement of sending hard copies of the aforesaid has been dispensed unless member asked/ requested for the hard copy. Pursuant to Regulation 36 of Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report of 2024-25 is available is sent to those shareholder(s) who have not registered their email address.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2024-25, is available on the website of the company at [www.bluecoast.in](http://www.bluecoast.in), websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The aforesaid document will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Register of Members and Share Transfer books will remain closed from Sunday 31<sup>st</sup> August, 2025 till Saturday 06<sup>th</sup> August, 2025 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Saturday, 30<sup>th</sup> August, 2025 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 32<sup>nd</sup> AGM through remote e-voting and e-voting during the 32<sup>nd</sup> AGM. The remote e-voting period will commence on Wednesday, September 03, 2025 at 9:00 A.M. and ends on Friday, September 05, 2025 at 5:00 P.M. The remote e-voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have casted their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 32<sup>nd</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, will obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). 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.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Sr. Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) / 022 - 4886 7000 and 022 - 2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) / 011-26387281/ 82/83, 011-41320335.

**For Blue Coast Hotels Limited**  
Sd/-  
Kushal Suri  
(Whole Time Director)  
DIN: 02450138

Date: 12<sup>th</sup> August, 2025  
Place: New Delhi